



Snohomish County Fire District 21

www.FireDistrict21.com
12131- 228th St. NE, Arlington, WA 98223
Fire Station: (360) 435-3311
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The Board of Commissioners Workshop was held at 6:30pm on Thursday, March 28, 2013, at the Arlington Heights Fire Station, 12131 228th Street NE Arlington, WA 98223.

Commissioner's in Attendance: Jim Strago Chairman, Dan Britton, and Eric Nordstrom

Additional Attendees Included: Chief Rick Isler and District Secretary & Finance Officer Wendy Britton

Meeting Called to Order:

The meeting was called to order at 6:35 pm by Commissioner Jim Strago Chairman.

Agenda Items:

- **Meeting Agendas** – Decision made to submit agenda items by end of day Monday prior to meetings and draft agendas will be published within the admin share folder.
- **Awards and Recognition** – Discussion regarding Districts inability to permit District to pay for guests. Decision made to converse with department association regarding potential options.
- **Volunteers Reimbursement** – Discussion regarding point system. Decision made to continue with current reimbursement system at this time.
- **Audit Management Letter** – Distribution of letter for Commissioners review. Request for input by end of day Monday.
- **Asphalt Repairs** – Discussion regarding costs associated with repairs. Decision made to postpone repairs pending building expansion and maintain present asphalt accordingly.
- **T49 Repairs** – Rick provided update regarding annual checkup and necessary repairs. Further discussion regarding need for battery chargers on apparatus. Rick will follow up accordingly.
- **Apparatus Replacement** – Discussion regarding allocation of reserve funds. Rick will develop depreciation schedule for review.

Meeting Adjourned: 7:52pm

The next Commissioners Workshop is scheduled for Thursday, April 25, 2013 @ 6:30pm, at the Arlington Heights Fire Station, 12131 228th Street NE Arlington, WA 98223.

Recorder: Wendy Britton, District Secretary & Finance Officer

Board of Commissioners Mission Statement
Snohomish County Fire Protection District No. 21

“We aspire to serve our community with professionalism, honesty and integrity by building a firm foundation that provides safety and security for all”