



## Snohomish County Fire District 21

*www.FireDistrict21.com*  
12131- 228<sup>th</sup> St. NE, Arlington, WA 98223  
Fire Station: (360) 435-3311  
Fax: (360) 403-7191

The Board of Commissioners monthly meeting was held at 6:30pm on Thursday, May 9, 2013, at the Arlington Heights Fire Station, 12131 228<sup>th</sup> Street NE Arlington, WA 98223.

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

**Additional Attendees Included:** Assistant Chief Branden Bates, District Secretary & Finance Officer Wendy Britton, Travis Marty and Steve Nemnich

**Meeting Called to Order:**

The meeting was called to order at 6:30pm by Commissioner Jim Strago Chairman.

**Public Comment:**

Presentation of carpet and flooring samples for consideration.

**Consent Agenda Items:**

- **Meeting Minutes** – Approval of April meeting minutes.
- **Consent Agenda** – Finance review and approval of Accounts Payable and Payroll.
- **Membership Business Meeting** – Next meeting will be held July 9, 2013.
- **Protecting District Assets – VFIS** – Discussion regarding quarterly meeting. Next meeting will be held August 27, 2013.

**Old Business:**

- **ESCI** – Discussion regarding pending results. Final report-out is tentatively scheduled for July 31, 2013.
- **Building Committee** – Decision made to proceed with flooring bids.
- **Public Meeting** – Public meeting within the South side of the District is pending ESCI.
- **Tuition Reimbursement** – Decision made to proceed with payback arrangements. Wendy will follow up accordingly.
- **Email Privacy Notice** – Decision made to adopt attorney recommendations. Wendy will follow up accordingly.

**New Business:**

- **Volunteer Firefighter Death Benefits** – Discussion regarding upcoming benefit changes. Wendy will follow up with BVFF regarding annual remittance changes.

- **Biofuel Exemption** – Discussion regarding Department of Commerce ESB 5099. Request Chief's research further and provide Commissioners with update.
- **Water/Fire Suppression** - Discussion regarding SHB 1512. Request Chief's research further and provide Commissioners with update.

**District Secretary Reports:**

- **Resolutions** – Commissioners approved Volunteer Reimbursement, Compensation, and Bankcard resolutions.
- **WFCA** – Discussion regarding recent conference participation and information.

**Assistant Chief Reports:**

- **Accidents or Injuries** – No accidents or injuries to report.
- **Volunteer Firefighter Updates** – Branden provided general update.
- **MRB** – No report
- **Safety** – No report

**Executive Session:** 8pm – 8:30pm

- Discussion regarding potential purchase of real estate

**Cash TB Summary:**

- **Cash Account** – \$452,113
- **Investment account** – \$543,402

**Approval of Monthly Payroll:**

- **Monthly Payroll Submitted** - \$12,133

**Approval of Current Monthly Bills:**

- **Bills Submitted** – \$22,529

**Warrant No.**

1760284 - 5000636

**Meeting Adjourned:** 9:07 pm

The next monthly Commissioner Meeting is scheduled for Thursday, June 13, 2013 @ 6:30pm, at Station 49; 12131 228<sup>th</sup> 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”*