



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 and Annual Budget Meeting was held at 1830 on Thursday November 19, 2015 at Station 49, 12131 228th Street NE Arlington, WA 98223.

Commissioners in Attendance: Jim Strago, Dan Britton and Eric Nordstrom

Additional Attendees Included: District Secretary Wendy Britton

Meeting Called to Order:

Meeting called to order at 1832 by Chairman Strago

Consent Agenda Items:

- **Approval of the Agenda** – Agenda approved.

New Business:

- **2016 Budget** – Review 2016 Operating Budget.
 - Discussion regarding possible savings in election and audit cost categories.
 - Commissioner Strago and Commissioner Nordstrom authorized benefits and increase for District Secretary position. Wendy will complete enrollment documents as required for coverage; effective January 1, 2016.
 - Discussion regarding VFIS - 6% increase for 2016.
 - Discussion regarding lack of funding to support previous rate of reimbursement to the City of Arlington for mutual aid. Identified need for District 21 to provide BLS transport service.
 - Decision made to continue with community outreach and reflective sign program.
 - Decision made to distribute Volunteer Firefighter Stipends by allocating 50% to Fire fund and 50% to EMS fund.
 - Discussion regarding New World equipment upgrade and technology required to support program.
 - Decision made to approve necessary repairs to Station 49; including exterior paint and parking lot repairs.
 - Decision made to purchase necessary SCBA equipment.

Unanimous decision made to adopt 2016 operating budget.

Executive Session:

None

Meeting Adjourned Approximately: 2010 - The next Commissioners Workshop is scheduled for Thursday December 24, 2015 @ 6:30pm, at Station 49; 12131 228th Street NE Arlington, WA 98223.

Recorder: Wendy Britton, District Secretary

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"