



## 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, October 10, 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:** Chief Rick Isler, Assistant Chief Branden Bates, District Secretary & Finance Officer Wendy Britton, Drew Bono, Cody Kraski, and Dave Safford

**Meeting Called to Order:**

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

**Public Comment:**

None

**Consent Agenda Items:**

- **Meeting Minutes** – Approval of September Meeting Minutes.
- **Consent Agenda** – Finance review and approval of Accounts Payable and Payroll.
- **Membership Business Meeting** – Next meeting will be held October 8, 2013. Discussion regarding Association Salmon Dinner to be held Tuesday, January 14, 2013.
- **Protecting District Assets – VFIS** – Next meeting will be held November 5, 2013. Rick provided update regarding recent inventory review with Gordon. Discussion regarding 2014 premium adjustment.

**Old Business:**

- **ESCI** – Rick reported update from North County Chief meeting and discussion regarding apparatus replacement. Jim provided update regarding meeting with City of Arlington Mayor. Further discussion regarding City of Arlington Levy increase and staffing. Decision made to maintain current structures.

**New Business:**

- **2014 Budget** – Discussion regarding Budget - Workshop scheduled for Wednesday, October 30, 2013.
- **Sweatshirts** – Decision made to purchase sweatshirts at District level.

**District Secretary Reports:**

- **Sno-Isle** – District received thank you for exceptional job hosting October meeting.
- **WFCA** - Discussion regarding 2014 Membership dues. Decision made to include topic as agenda item for November meeting.

**Chief Reports:**

Rick provided update regarding New World Systems, and EMS Trauma Care Council.

- **Accidents or Injuries** – None
- **Volunteer Firefighter Updates** –. Discussion regarding onboarding process.
- **MRB** – MRB is coordinating meeting to interviewing potential candidates.
- **Safety** – No Report

**Executive Session:**

None

**Cash TB Summary:**

- **Cash Account** – \$279,411
- **Investment account** – \$543,672

**Approval of Monthly Payroll:**

- **Monthly Payroll Submitted** - \$16,754

**Approval of Current Monthly Bills:**

- **Bills Submitted** – \$17,487

**Warrant No.**

1780950 – 1780970

**Meeting Adjourned:** 8:16 pm

The next monthly Commissioner Meeting is scheduled for Thursday, November 14, 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”*