



Snohomish County Fire District 21

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

The Board of Commissioners monthly meeting was held at 6:30 p.m. on Thursday, October, 11 2012, 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: District Secretary & Finance Officer Wendy Britton, and Chief Rick Isler

Meeting Called to Order:

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

Public Comment:

None

Consent Agenda Items:

- **Meeting Minutes** – Approval of August, September, and October minutes.
- **Consent Agenda** – Finance review and approval of Accounts Payable and Payroll.
- **Membership Business Meeting** – Discussion regarding value and continuation of participation in quarterly meetings.
- **Protecting District Assets – VFIS** – No report. Next meeting will be held November 6, 2012.

Old Business:

- **Building Maintenance** – Decision made to make necessary repairs and postpone additional items due to pending RFQ.
- **Reader Board & Highway Signs** – Reader board installation is still pending fuel tank move. Highway signs are ready for installation.
- **Siren** – Discussion regarding inability to limit times with New World modifications. Decision made to maintain current system use due to upcoming changes. Further discussion regarding exploration of additional options. Rick will research accordingly.
- **Minimum requirements for manning apparatus** – Discussion regarding policy for minimum requirements. Decision made to continue with current protocol. .

- **U49 Damage** – Pending report from Branden. Decision made to repair tailgate.
- **Fit for Duty Initiative** - Discussion regarding District 1 policy for returning to duty. Decision made to review and include topic for further discussion in upcoming workshop.
- **New Recruit Academy** – Rick will follow up with Branden.
- **Discipline Protocol** – Decision made to review SOPs and discuss further in upcoming workshop.
- **Information Systems** – Decision made to include topic for further discussion in upcoming workshop. Rick and Eric have been in conversation contacted Drew regarding current and future needs for District.
- **Building Committee** - Next meeting is scheduled for November 7, 2012. Decision made to provide refreshments for upcoming meetings.
- **City of Arlington** – Review of EMS quarterly report and ESCI's Scope of Work. Decision made to withhold participation at this time.

New Business:

- None

District Secretary Reports:

- None

Chief Reports:

- **Accidents or Injuries** – None accidents or injuries to report.
- **Volunteer Firefighter Updates** – Discussion regarding new recruits.
- **MRB** – Focus on new recruits.
- **Safety** – No report.
- **Apparatus** – Rick provided update regarding maintenance and repairs.
- **SnoPac** – Decision made to proceed with updates for station alerts.
- **Specialty Team Assessments** – Discussion regarding annual allocation forthcoming for multi agency services i.e. hazmat.

Executive Session:

- None

Cash TB Summary:

- **Cash on hand** – \$168,142
- **Investment account** – \$542,855

Approval of Monthly Payroll:

- **Monthly Payroll Submitted - \$ 10,233**

Approval of Current Monthly Bills:

- **Bills Submitted – \$ 11,971.74**

Warrant No.

1729595 - 1729618

Meeting Adjourned: 8:56 pm

The next monthly Commissioner Meeting is scheduled for Thursday, November 08, 2012 @ 6:30 PM, 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”