



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 Workshop was held at 6:30pm on Thursday, October 24, 2013 at the Arlington Heights Fire Station, 12131 228th Street NE Arlington, WA 98223.

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

Additional Attendees Included: Chief Rick Isler, Assistant Chief Braden Bates, District Secretary & Finance Officer Wendy Britton, Drew Bono, and Rob White

Meeting Called to Order:

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

Consent Agenda Items:

- **Meeting Minutes** – Approval of September 26, 2013 meeting minutes.

Unfinished Business:

- **2014 Interlocal Agreements & Contracts** – Review and discussion pertaining to Interlocal Agreements with the City of Arlington for Fire & EMS services. Rick will provide electronic copy for Wendy to submit to Snure for review prior to final approval.
- **ESCI Feasibility Study** – Discussion regarding Chief's review of bunker gear specifications and group purchase options for engine replacements. Discussion regarding training and electronic reporting opportunities.
- **Assistant Chief Job Description** – Discussion regarding healthcare coverage. Decision made to proceed with obtaining benefit data from Group Health and Regence for comparison with WFCA. Wendy will proceed accordingly and provide update at next regularly scheduled meeting.
- **Policy Draft & Updates** – Discussion regarding need for policy related to disciplinary action, fit for duty, and health and wellness. Decision made to invite neighboring landowners to attend regularly scheduled meeting in November. Jim will follow up accordingly. Decision made to schedule building committee meeting to be held November 27, 2013. Rick and Branden will notify committee members.
- **Capital Facilities & Apparatus Replacement Plan** – Discussion regarding apparatus replacement and group purchase options

New Business:

- **Chief's Contract** – Discussion regarding contract expiration.
- **Responding** – Discussion regarding responding to station with minors/children; ethics, confidentiality and liability concerns. Rick will follow up accordingly.
- **Medical Clearance** – Discussion regarding physician release.
- **Professional Appearance** – Discussion regarding NFPA standards, grooming and public appearance.
- **New Station** – Eric provided PowerPoint presentation.

Executive Sessions:

Property Acquisition 8:20pm – 8:50pm

Meeting Adjourned: 8:53pm

The next Commissioners Workshop is scheduled for Wednesday November 27, 2013 @ 7:00pm, at Station 49; 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”