



*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 Workshop was held at 6:30pm on Thursday, September 26, 2013 at the Arlington Heights Fire Station, 12131 228<sup>th</sup> 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 6:34 pm by Commissioner Jim Strago Chairman

**Consent Agenda Items:**

- **Meeting Minutes** – Approval of August 22, 2013 meeting minutes. Decision made to post minutes to server and website.

**Unfinished Business:**

- **2014 Interlocal Agreements & Contracts** – Discussion regarding City of Arlington EMS & Fire. Preliminary assessed values are available. Wendy will contact County regarding banked capacity.
- **ESCI Feasibility Study** – City of Arlington Mayor is in the process of coordinating meetings with District 19 & 21; Jim will participate accordingly. Requests received from neighboring Districts to meet with Chief and Commissioners regarding future collaboration. Decision made to postpone additional meetings pending discussion with the City of Arlington.
- **Assistant Chief Job Description** – Discussion regarding benefit section. Decision made to review healthcare coverage further.
- **Policy Draft & Updates** – Discussions pertaining to review process and revisions. Decision mad to approve Firefighter Recognition and Meeting Food and Beverage policies.
- **Snolsle** – Decision made to provide meal to include Chicken and salad.
- **Capital Facilities & Apparatus Replacement Plan** – Discussion regarding growth and future needs. Eric will present draft at next regularly scheduled Workshop. Discussion regarding Building Committee.

**New Business:**

- **IT – Shared Document Modifications** – Drew provided IT update. 2013 meeting minutes will be posted to website upon completion of IT access modifications.

**Executive Sessions:**

None

**Meeting Adjourned:** 8:26pm

The next Commissioners Workshop is scheduled for Thursday, October 24, 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”*