



## 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 Friday, September 6, 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, Dave Hoover, Kristi Hoover, Steve Nemnich, Dave Safford, and Rob White

**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 August 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, September 10, 2013.
- **Protecting District Assets – VFIS** – Discussion regarding August meeting. Commissioners provided general update regarding risk management group activities. Next meeting will be held November 5, 2013.

**Old Business:**

- **ESCI** – Final report-out was held September 5, 2013. Discussion regarding study and recommendation to form a Regional Fire Authority with District 21, District 19, and City of Arlington. Decision made to discuss further in upcoming District meetings.
- **Policy Updates** – Decision made to postpone discussion and include as item for Workshop agenda.
- **Disciplinary Action** – Decision made to postpone discussion and include as item for Workshop agenda.
- **Health and Wellness** – Discussion regarding research. Decision made to discuss further and include as item for Workshop agenda.

**New Business:**

- **Snolsle** – Discussion regarding hosting October 3, 2013 monthly meeting. Commissioner Nordstrom will be away on vacation. Wendy will consult with State Auditor's Office regarding expenditure inquiry and notify Commissioners accordingly.

**District Secretary Reports:**

No report

**Chief Reports:**

Rick provided updates regarding reader board sign, adding agenda items, operations, City of Arlington Interlocal Agreement for EMS and Fire.

- **Accidents or Injuries** – None
- **Volunteer Firefighter Updates** – No report
- **MRB** – No report
- **Safety** – Findings posted

**Executive Session:**

None

**Cash TB Summary:**

- **Cash Account** – \$276,743
- **Investment account** – \$543,566

**Approval of Monthly Payroll:**

- **Monthly Payroll Submitted** - \$15,334

**Approval of Current Monthly Bills:**

- **Bills Submitted** – \$6,316

**Warrant No.**

1777369 – 1777382

**Meeting Adjourned:** 8:11 pm

The next monthly Commissioner Meeting is scheduled for Thursday, October 10, 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"*