



*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 January 22, 2015 at Station 49, 12131 228<sup>th</sup> Street NE Arlington, WA 98223.

**Commissioners in Attendance:** Jim Strago, Dan Britton and Eric Nordstrom

**Additional Attendees Included:** Chief Travis Hots, Assistant Chief Jeremy Stocker, Assistant Chief Branden Bates, District Secretary Wendy Britton, Cody Kraski, Rob White, Rick Isler and Darla Oconnor

**Meeting Called to Order:**

Meeting called to order at 6:30pm by Chairman Strago

**Consent Agenda Items:**

- **Meeting Minutes** – Approval of previous meeting minutes.

**Unfinished Business:**

- **Aid Car Bid** – Discussion regarding bids and specifications. Chief Hots provided recommendations. Unanimous decision made to pursue purchase option with Braun.

**New Business:**

- **USDA Community Facilities Program** – Discussion regarding program options and approval process.
- **Surplus Sale Resolution** – Chief Hots provided surplus inventory for review. Decision made to approve resolution accordingly.

**Chiefs Report:**

- Call Review – 45 calls to date; MVC with entrapment & fatality house fire
- R49 – Sale complete to up-state NY fire department
- E49 – Purchased by District 5
- Contract negotiations continue with the City of Arlington; Consulted legal council
- E46 – Hard suction repair
- HC49 – LED Lighting
- Duty Crew – Coverage update
- Assistant Chiefs – Positive transitions
- Recruit Class Feb 3 – June; Association meeting time change
- Epinephrine Administration – Changes forthcoming
- New World - June 11, 2015
- Pride & Ownership classes
- SharePoint Site
- Command/Officers – Areas of responsibilities & Captain promotions

Comments:

- 800 mhz radios
- Assistant Chief Stocker & Bates – Provided update of transition
- Historical data – Discussion regarding maintaining history and storage options

**Executive Sessions:**

None

**Meeting Adjourned:** 7:45 pm

The next Commissioners Workshop is scheduled for Thursday February 26, 2015 @ 6:30pm, at Station 49; 12131 228<sup>th</sup> Street NE Arlington, WA 98223.

**Recorder:** Wendy Britton, District Secretary

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"*