



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 1830 on Thursday November 12, 2015 at the Arlington Heights Fire Station, 12131 228th Street NE Arlington, WA 98223.

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

Additional Attendees Included: District Fire Chief Travis Hots, Assistant Chief Jeremey Stocker, Assistant Chief Branden Bates, District Secretary Wendy Britton, Captain Rob White, Drew Bono, Cody Kraski, Rick Isler, and John Jacobson

Meeting Called to Order:

The meeting was called to order at 1830 by Chairman Strago

Special Guests and Presentations:

None

Public Comment:

Captain Rob White congratulated Commissioner Britton. Chairman Strago thanked Commissioner Britton for his positive campaign and integrity representing the Board of Commissioners.

Consent Agenda Items:

- **Agenda** – Approval of the Agenda.
- **Minutes** – Approval of previous meeting minutes.
- **Finance** – Approval of finance reports, accounts payable, and payroll.
- **Protecting District Assets** – VFIS Quarterly Meeting Schedule (4/26, 8/23, 11/1). Discussion regarding VFIS presentation for volunteers. Chief Hots will consult with Gordon to obtain handouts and provide informational updates for members during monthly Association Business Meetings. Discussion regarding 6% rate increase for 2016.

Old Business:

- **City of Arlington** – Chief Hots provided update regarding pending response from the City of Arlington; The City of Arlington FCS Group study findings are pending. In addition, the City of Arlington is currently holding the payment for Fire and EMS service issued by our District in September. Chief Hots distributed copies of Snure Law Office letter dated September 8, 2015 and Attorney Steven Peiffle's letter dated September 14, 2015.

New Business:

- **Surplus Equipment** – Commissioners reviewed surplus list and unanimously approved Surplus Resolution.
- **Ambulance Service** – Discussion regarding Board of Commissioners intent to provide ambulance transport service for our community. Acknowledgement of duty to provide services that we are capable of providing to our citizens. Community members are questioning why the City of Arlington aid cars are responding to their residence. Intention to provide a higher level of service to citizens waiting to go to a care facility instead of continuing to depend on neighboring agencies that are already burdened. Unanimous decision made to approve the BLS Transport Resolution.
- **Fire District 21 and Fire District 22 Consolidation of Services** – Unanimous decision made to further explore consolidation options; Resolution approved.
- **2016 Budget** – Unanimous decision made to approve Levy Certifications and Resolutions for 1% Fire and EMS Levy increase in 2016.

District Secretary Reports:

No additional report

Chief Reports:

- **Updates Included:**
 - 700 calls to-date
 - WSRB – Constituents see improved fire ratings resulting in possible insurance reductions Nov 1st. Chief Hots shared positive stories regarding consumer savings. District continues to educate constituents through News Letter publication, reader board display, flyers and pamphlets distributed to homes, and N County Outlook publication. District continues to educate citizens to contact their insurance carrier and obtain discounts whenever possible. We have a vast amount of changes and improvements being made in our District.
 - New World Cad – Launched Vehicle locator tracking GPS in Snohomish County; Implementation bugs are being sorted out.
 - Monroe Fire shop is seeking formal partnerships due to District 1 transitioning service and repairs to City of Lynnwood. Decision made to decline formal partnership at this time due to shop location/distance.
 - SCBA – Seeking regional assistance - firefighter's grant.
 - Red Cross Real Hero's breakfast Dec 10th. Chief Hots is the N. County Chief's Table Captain. Chairman Strago will attend on behalf of the Board of Commissioners.
 - Recruiting Part Time Firefighters for District 21 & 22; Daily Dispatch advertisement is generating calls from interested candidates. Request for all to assist with Volunteer Firefighter recruitment efforts.

Executive Session:

None

Reconvene:

Cash TB Summary:

- **Cash Account** – \$454,771
- **Investment account** – \$830,536

Approval of Monthly Payroll:

- **Monthly Payroll/Reimbursement** - \$18,753
- **Annual Reimbursement** - \$30,987

Approval of Current Monthly Bills:

- **Bills Submitted** – \$182,857

Warrant No.

1885678 – 1885705

Meeting Schedule:

The next monthly Commissioner Meeting is scheduled for 1830 Thursday December 10, 2015, at Station 49; 12131 228th Street NE Arlington, WA 98223.

Meeting Adjourned: 1951

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"