



## 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 1830 on Thursday February 11, 2016 at Station 49, 12131 228<sup>th</sup> Street NE Arlington, WA 98223.

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

**Additional Attendees Included:** Assistant Chief Jeremy Stocker, Assistant Chief Branden Bates, District Secretary Wendy Britton, Captain Rob White, Cody Kraski, Rick Isler, and Don Tillman

**Meeting Called to Order:**

The meeting was called to order at 1830 by Chairman Strago

**Special Guests and Presentations:**

None

**Public Comment:**

Captain White appreciates direction of department and community service.

**Consent Agenda Items:**

- **Agenda** – Approval of the Agenda.
- **Minutes** – Approval of meeting minutes.
- **Finance** – Approval of finance reports, accounts payable, and payroll.
- **Protecting District Assets** – VFIS Quarterly Meeting Schedule (4/26, 8/23, 11/1).

**Old Business:**

- **Surplus Equipment** – No bids received. Decision made to proceed with disposal of items.
- **City of Arlington** – Discussion regarding continued delays in obtaining FCS study results, issuing additional payment in good faith, and payments that are still being held by the City of Arlington.

Discussion regarding desire to schedule a meeting with local representatives to discuss State licensing issues and concerns.

The City of Arlington continues to provide BLS transport services within the boundaries of the District beyond December 31, 2015 without our consent; as stated in our legal counsel's letter to the Arlington City attorney dated December 24, 2015.

- **BLS Transports** – Pending City of Arlington negotiations.
- **2016 Retreat Schedule** – Discussion regarding proceeding with meeting.

**New Business:**

None

**District Secretary Reports:**

Request pending for State Auditors to provide exit review at regularly scheduled Commissioners meeting.

**Chief Reports:** Provided by Assistant Chief Jeremy Stocker and Assistant Chief Branden Bates

- **Updates Included:**
  - 87 calls to-date; No significant alarm activity
  - Modifications are being made to U49A for New World capability; installation underway for E49 & TE49
  - Painting – Station & Apparatus Bay
  - Chief is evaluating temporary structure for HC49 & U49
  - Neoteric Hovercraft Piolet Training - A/C Stocker, A/C Bates, Captain Marty & Firefighter Kraski will participate in training at Neoteric site in March
  - EMT Courses – 3 members attending Oso & 1 attending EVCC
  - Hired 6 part-time firefighters; 3 lateral from District 22, 2 from District 24, & 1 entry level
  - Recruitment – Recruitment drive to take place early summer. Entry level class is scheduled with Camano Island in September
  - Volunteer Firefighters Association – Volunteers decided to combine District 21 & 22 associations; meetings will be held monthly at a central location
  - Red Card – Class is scheduled for June at Station 49; with practical field work at Station 68
  - Multiple refresher courses scheduled throughout spring
  - Delays continue with Arlington Fire Department releasing the consultant’s report
  - Arlington Fire Department continues to provide BLS mutual aid to the citizens of our fire district without a contract or interlocal agreement and against our wishes
  - Driver checks will take place for all existing members every 3 years. Updated driver training policy is in the works and will be presented next month.
  - Consolidation study is currently being developed. Considerable progress has been made to include logo conceptions

**Executive Session:**

None

**Cash TB Summary:**

- **Cash Account** – \$358,030
- **Investment account** – \$690,992

**Approval of Monthly Payroll:**

- **Monthly Payroll/Reimbursement** - \$18,407

**Approval of Current Monthly Bills:**

- **Bills Submitted** – \$141,693

**Warrant No.**

1897451 – 1897477

**Meeting Schedule:**

The next monthly Commissioner Meeting is scheduled for 1830 Thursday March 10, 2016 at Station 49; 12131 228<sup>th</sup> Street NE Arlington, WA 98223.

**Meeting Adjourned:** 1916

**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"*