



Snohomish County Fire District 21

www.FireDistrict21.com
12131- 228th St. NE, Arlington, WA 98223
Fire Station: (360) 435-3311
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The Board of Commissioners monthly meeting was held at 1830 on Wednesday April 13, 2016 at Station 49, 12131 228th Street NE Arlington, WA 98223.

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

Additional Attendees Included: District Fire Chief Travis Hots, Assistant Chief Jeremy Stocker, Assistant Chief Branden Bates, District Secretary Wendy Britton, Firefighter Bono, and Rick Isler

Meeting Called to Order:

The meeting was called to order at 1830 by Chairman Strago

Special Guests and Presentations:

None

Public Comment:

None

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:

City of Arlington – The City recently provided a modified contract settlement offer for 2016 and 2017. However, contractual language included dropping District 21 from ALS service beginning 2017. Initially we were only requesting a BLS license. However, upon receiving correspondence from the City that included their intent to discontinue ALS service, it was agreed upon that the threat must be taken seriously and as a precaution we must ask for an ALS license as well.

EMS Council members were surprised to learn that the City has threatened to cut us off. The EMS Council is working on completing a needs assessment and mid - max reassessment to determine current licensing needs in Snohomish County. Licensing criteria states that you cannot provide duplicate service within the same area. DOH acknowledges our agreement with District 22. However,

they are uneasy with third party arrangements and request we proceed with obtaining a separate license for our District.

Presentation provided regarding FCS study results. Discussion regarding private ambulance service and per diem medic programs.

Discussion regarding need for verified transport license to be ready to go in case they decide to discontinue ALS service. Further discussion regarding seriousness of threat. Meeting scheduled with Snure and litigation attorney to discuss next steps and best action.

- **BLS Transports** – Pending City of Arlington negotiations.
- **South-side Station** – Chief Hots is evaluating potential properties.

New Business:

- **Safe Driving Policy #5-1** - Decision made to approve policy.
- **Hovercraft Policy #6-17** - Decision made to approve policy.
- **Water Rescue policy #6-28** - Decision made to approve policy.

District Secretary Reports:

- **Meeting Schedule Resolution** – Approval of Resolution. Wendy updated meeting notice, District website, SharePoint calendar, and WFCOA on-line publication.
- **WA State Auditor's Office** - State Auditors postponed; pending reschedule.

Chief Reports:

- **Updates Included:**
 - 192 calls to-date; fully involved structure fire in Darrington.
 - Murphy beds – Installation with sleeping arrangements complete.
 - T49 – N County structure fire; Duty Crew noticed pumping issue upon completing thorough rig check; cleaned screens and flushed tank. Substance identified in tank; Monroe shop emptied tank and found no epoxy seal in tank. Neighboring Districts that were on scene were notified of a possible contamination and requested they check Intake screens, nozzles and flush tanks as a precaution.
 - Policies & Procedures – Chief Stocker is working on policy review and recommendations for revisions.

FD 22 BOC – Approved motion to join planning committee to consider establishing a Regional Fire Authority with District 21 and District 19. District 19 has not yet passed motion. Discussion regarding no formal commitment during consideration and negotiations. Chief Hots provided RFA presentation & Stillaguamish Valley RFA Plan. Motion made and approved by all to join District 22 and potentially District 19 to establish a planning committee and equally share costs for future planning committee endeavors.

- Captain's test for District 21 & 22 administered by Assistant Chief Stocker; results pending.

Executive Session:

None

Cash TB Summary:

- **Cash Account** – \$259,599
- **Investment account** – \$691,461

Approval of Monthly Payroll:

- **Monthly Payroll/Reimbursement** - \$21,902

Approval of Current Monthly Bills:

- **Bills Submitted** – \$33,765

Warrant No.

1904234 - 1904259

Meeting Schedule:

The next monthly Commissioner Meeting is scheduled for 1830 Wednesday May 11, 2016 at Station 49; 12131 228th Street NE Arlington, WA 98223.

Meeting Adjourned Approximately: 2015

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"