



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 6:30 p.m. on Wednesday May 11, 2016 at Station 49, 12131 228th Street NE Arlington, WA 98223.

Commissioner's in Attendance: Commissioner Dan Britton and Commissioner Eric Nordstrom

Additional Attendees Included: District Fire Chief Travis Hots, District Secretary Wendy Britton, Captain Kraski, Captain White, Firefighter Bloomquist, Randy Dobbins, and Rick Isler

Meeting Called to Order:

The meeting was called to order at 6:34 p.m. by Commissioner Nordstrom

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 (8/23, 11/1). Discussion regarding 4/26 meeting; overview provided.

Old Business:

- **City of Arlington** – Discussion regarding article in Everett Herald. Update pending from Chairman Strago regarding meetings with City Mayor Barb Tolbert.
- **BLS Transports** – Request pending; Needs assessment is in process with EMS Council.
- **South-Side Station** – Chief Hots continues to search for viable property; nothing found at this time. Recent search found property in the right location. However, Chief Hots discovered it was located within a wetland area.

New Business:

- No New Business

District Secretary Reports:

- **WA State Auditor's Office** - State Auditors postponed; pending reschedule.

Chief Reports:

• Updates Included:

- 253 calls to-date; structure fire early morning kitchen fire mutual aid and volunteers arrived w/ 17 Firefighters on scene; contained to kitchen area.
- Captain Promotions: Drew Bono Justin Glanville, and Cody Kraski. Division responsibilities include:

Assistant Chief Bates - MSO & public outreach
Assistant Chief Stocker - Safety & training
Captain Bono - Data release & special projects
Captain Glanville – Asset Management
Captain Kraski - Quartermaster
Captain White - Wildland
- Stillaguamish Valley Regional Fire Authority Planning Meeting scheduled for May 31, 2016 at 7 p.m. with District 19, 21 & 22; location TBD.
- Hovercraft pilot training is ongoing. 4 staff participated in Snohomish County Search & Rescue training.
- Costco account established. Orders will be placed on a quarterly basis to avoid delivery charges.
- Chief Hots along with several industry leaders participated in council meeting in support of ordinance and met with Sherriff Ternary regarding ordinance language and funding for law enforcement and fire departments. Discussion regarding attempt to change ballot ordinance. Further discussion regarding need for deputy support during high risk calls.
- Providing Regional Red Card course first two weeks in June.
- Recently received positive feedback from District citizen regarding insurance rating discount and rate reduction.

Executive Session:

None

Cash TB Summary:

- **Cash Account** – \$576,222
- **Investment account** – \$691,693

Approval of Monthly Payroll:

- **Monthly Payroll/Reimbursement** - \$21,605

Approval of Current Monthly Bills:

- **Bills Submitted** – \$99,768

Warrant No.

1907320 – 1907344

Meeting Schedule:

The next monthly Commissioner Meeting is scheduled for 6:30 p.m. Wednesday June 8, 2016 at Station 49; 12131 228th Street NE Arlington, WA 98223.

Meeting Adjourned Approximately: 7:12 p.m.

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"