



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 6:30 p.m. on Wednesday July 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, Captain Kraski, Firefighter Meehan, Dan Groendyke, Haley Groendyke, Nick Groendyke, Rick Isler, Dave Kraski, and Jim Welch.

Meeting Called to Order:

The meeting was called to order at 6:30 p.m. by Chairman Strago

Special Guests and Presentations:

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).

Public Comment:

Rick Isler requested correction to agenda date and installation of speaker system to allow attendees to better hear Commissioners during meetings.

Old Business:

- **City of Arlington** – Review of the Draft Interlocal Agreement for Fire and EMS with the City of Arlington. Decision made to request legal counsel review as well. Chairman Strago will request legal council review and advise the city.
- **BLS Transports** – Pending negotiations with the City of Arlington. Department of Health indicated transport license would be issued upon release from the city. Discussion regarding saturation, increased volumes, no additional ALS or BLS licenses available in Snohomish County, and the desire to proceed with obtaining a BLS license for District 21.
- **South-Side Station** – Chief Hots continues to search for viable property.
- **Stillaguamish Valley Regional Fire Authority** – Next meeting July 27, 2016. Discussion regarding Draft 2018 budget and partial budget for second half of 2017.

New Business:

- **Office Building** - Decision made to proceed with discovery process as discussed in Executive Session.
- **Northwest Incident Management Team.** Discussion regarding NWIMT proposal for temporary employment of Drew Bono through Interlocal Agreement. Decision made to postpone discussion.

District Secretary Reports:

- **WA State Auditor's Office** - Pending reschedule date from auditor's office.

Chief Reports:

- **Updates Included:**
 - 397 calls to-date; structure fire – Jordan River Trails (Arlington Rural, City of Arlington, Getchell, Silvana, Lake Stevens, and Marysville. Provided additional fire watch
 - F-250 Water Rescue Truck is in Walla Walla at the penitentiary for a labor fee of \$25 and cost of supplies for paint and bodywork.
 - Swift Water Rescue Team – Appointed Lead and Assistant Lead Chief Stocker
 - Pancake Breakfast & Open house – Huge success served over 100 breakfasts. Firefighters Association goal was to scale back event; association sold the pancake truck & trailer. The association plans to invest in a small trailer to store supplies.
 - Neighborhood visit to Jordan River Trails; additional neighborhood visits planned.

Executive Session:

The Chairman announced an executive session pursuant to RCW 42.30.110(1)(b) regarding acquisition of real estate. 7:27 p.m. - 8:00 p.m.; extension 15 minutes; 8:00 p.m. – 8:15 p.m.

Reconvene:

8:15 p.m.

Cash TB Summary:

- **Cash Account** – \$564,690
- **Investment account** – \$692,195

Approval of Monthly Payroll:

- **Monthly Payroll/Reimbursement** - \$22,319

Approval of Current Monthly Bills:

- **Bills Submitted** – \$14,916
Warrant No.
1915787 – 1915801

Meeting Schedule:

The next monthly Commissioner Meeting is scheduled for 6:30 p.m. Wednesday August 10, 2016 at Station 49; 12131 228th Street NE Arlington, WA 98223.

Meeting Adjourned: 8:15 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"