



Snohomish County Fire District 21
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The Board of Commissioners Special Meeting was held at 6:30 p.m. on Tuesday June 14, 2016 at Station 49, 12131 228th Street NE Arlington, WA 98223.

Commissioners in Attendance: Chairman Jim Strago, Dan Britton and Eric Nordstrom

Additional Attendees Included: District Fire Chief Travis Hots, District Secretary Wendy Britton, Attorney Brian Snure (by phone), Mr. Chase, Tom Cooper, Rick Isler, and Jim Welch.

Meeting Called to Order:

Meeting called to order at 6:30 p.m. by Chairman Strago.

Executive Session:

The chair announced an executive session Pursuant to RCW 42.30.110(1)(i) to meet with legal counsel for 30 minutes: 6:31 p.m. – 7:01 p.m.; extension 15 minutes 7:01 p.m. – 7:16 p.m.

Reconvene:

7:16 p.m.

Agenda:

- **City of Arlington Fire and EMS Service Agreements** – Commissioner Nordstrom made a motion to accept the City of Arlington's proposal sent to Commissioner Strago with the following recommendations:
 - Obtain clarification for item #1. Request City of Arlington disclose calculation for requested balance of \$3,715.85.
 - Revise percentage on item #2 to reflect verbal offer received from City Mayor from 70% - 30% to 65% - 35%.
 - Revise item #4 to reflect verbal offer received from City Mayor in the amount of \$350.00 per call for mutual aid fire service.

Commissioner Britton seconded and the motion was passed. Chairman Strago will contact the City Mayor who will take recommendations to City Council for approval.

Meeting Adjourned: 7:40 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"