



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 September 14, 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: Interim Fire Chief Branden Bates, District Secretary Wendy Britton,

Captain Kraski, Captain Bono, Captain Marty, Captain White, Rick Isler, Deb Isler, Gayle Acidera, Dave Hoover, Chief Cooper, John Jacobson, Scott Hamilton, Lon Langdon, Sandy Baker, Jim Welch, Dave Safford, Randy Dobbins, Gene Chase, Ken Johnson

Meeting Called to Order:

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

Special Guests and Presentations:

Northwest Incident Management Team (NWIMT) Paul McIntyre and Drew Bono presented an overview of NWIMT services and proposed eight month pilot program. Discussion regarding program costs, time commitment, compensation, and District coverage.

Public Comment:

Mr. Chase read Recall withdrawal letter issued by Mr. Taft.

Mr. Jacobson read a letter pertaining to services on the South side of the District.

Mrs. Cooper expressed concern regarding response time associated with recent motor vehicle collision. Interim Chief Bates provided a summary of initial cancelation from dispatch and response to accident.

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 (11/1).

Old Business:

- **Regional Fire Authority** – Chairman Strago announced need for one additional meeting to close out Planning Committee; meeting is scheduled for 7:00 p.m. September 30, 2016 at Station 94.

- **City of Arlington** – Discussion regarding history of City agreement with District 21, 24, and 25; District 21 subsidizing large amount and need to retain funding; revised agreement reflects the City of Arlington providing primary transport services and District 21 providing secondary transport services. Commission Nordstrom made a motion to approve the agreement, Commissioner Britton seconded and the motion was passed.
- **BLS Transports** – Interim Chief Bates continues to pursue transport licensure.
- **South-Side Station** – Discussion regarding need and funding; Decision made to discuss during Workshop.
- **District Fire Chief** – Decision made to have Assistant Chief Bates continue to serve as Interim Chief and discuss during upcoming Workshop.

New Business:

- **Apparatus** – Discussion regarding obtaining two surplus Chevy Tahoe's. Commissioner Nordstrom moved to approve, Chairman Strago seconded, Commissioner Britton opposed; motion was passed.
- **Volunteers** – Discussion regarding volunteerism, service levels, training requirements, and safety standards. Decision made to continue to evaluate options and discuss further.
- **Community Task Force** – Discussion regarding formation of Community Task Force lead by consultant Bob Meritt; Decision made to discuss during Workshop.

District Secretary Reports:

- **Recall Petition/Legal Counsel** – Announcement provided regarding dismissal of all items with prejudice. Unanimous decision made to approve requests for Recall defense expenses.

Executive Session:

None

Cash TB Summary:

- **Cash Account** – \$342,735
- **Investment account** – \$692,740

Approval of Monthly Payroll:

- **Monthly Payroll/Reimbursement** - \$22,197

Approval of Current Monthly Bills:

- **Bills Submitted** – \$23,273
Warrant No. 1921575 – 1921587

Meeting Schedule:

The next monthly Commissioner Meeting is scheduled for 6:30 p.m. Wednesday October 12, 2016 at Station 49; 12131 228th Street NE Arlington, WA 98223.

Meeting Adjourned: 8:04 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"