



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 October 12, 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 Chief Branden Bates, District Secretary Wendy Britton, Captain Bono, Captain White, Gene Chase, Randy Dobbins, Rick Isler, Deb Isler, Ken Johnson, Lon Langdon, Dave Safford, 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 (11/1).

Public Comment:

Mr. Johnson inquired about transport agreement with the City of Arlington, run card changes, and fire services. Chairman Strago announced settlement agreement with the City includes District 21 transports and fire coverage for South side of District.

Mr. Johnson asked about the amount of time E49 is seen at downtown locations and away from station 49. Interim Chief Bates provided an overview of coverage and deployment.

Old Business:

- **City of Arlington** – Discussion regarding Interlocal Agreement with the City of Arlington. Unanimous decision made to approve and sign Interlocal Agreement for Fire and EMS service with the City of Arlington.
- **Volunteers** – Interim Chief Bates provided an update regarding volunteer recruitment status.

New Business:

- **Navy Base Mutual Aid Agreement** – Discussion regarding modifications to Mutual Aid Agreement. Interim Chief Bates advised agreement is in process.
- **Surplus Resolution** – Unanimous decision made to surplus items; Surplus Resolution approved.
- **2017 Budget Meeting** – Discussion regarding 2017 Budget. Decision made to schedule Special Budget meeting to be held October 18, 2016.

Chief Reports:

- **Updates Included:**
 - Run card changes will transition back to 2013 protocol.
 - District 22 segregation complete.
 - EMS Council Meeting – Discussion regarding verified release of area and need for available license. Evergreen Speedway released their transport license so that the Department of Health can provide and assign a transport license to District 21; License anticipated to be release in November. A47 will continue to provide primary transport service with A49 assigned as a secondary unit and backup as needed for District transports.
 - Seeking SCBA grant for 20 units.
 - LED lighting replacement is being evaluated with PUD; pending cost analysis.
 - Tahoe upgrades in progress.
 - Extreme weather preparations are underway.
 - NWIMT – Cascade Mall incident response.
 - Hovercraft – In discussion with Neoteric regarding Fuel/vapor lock issue.

District Secretary Reports:

- **WA State Auditor's Office** – Wendy provided update regarding extended audit.

Executive Session:

None

Good of the Order:

Mr. Johnson asked about Interim Chief Bates work schedule. Interim Chief Bates advised Monday through Friday.

Mr. Welch asked about volunteer drill nights. Interim Chief Bates provided overview of training options for volunteers and stated that if the desire is to train in the evenings the process will be reestablished. Mr. Welch inquired about returning volunteers. Interim Chief Bates stated that he has reached out to previous members and is looking at new ways to recruit volunteers.

Deb Isler asked about turning the station siren back on. Interim Chief Bates advised no plan in place due to citizen complaints.

Cash TB Summary:

- **Cash Account** – \$348,385
- **Investment account** – \$693,020

Approval of Monthly Payroll:

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

Approval of Current Monthly Bills:

- **Bills Submitted** – \$71,985.28
- **Warrants** - #1942913 – 1924934

Meeting Schedule:

The next monthly Commissioner Meeting is scheduled for 6:30 p.m. Wednesday November 9, 2016 at Station 49; 12131 228th Street NE Arlington, WA 98223.

Meeting Adjourned: 7:32 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"