



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 December 14, 2016 at Station 49, 12131 228th Street NE Arlington, WA 98223.

Commissioner's in Attendance: Chairman Jim Strago, and Commissioner Eric Nordstrom.

Additional Attendees Included: Interim Chief Branden Bates, District Secretary Wendy Britton, Captain White, Scott Hamilton, Gene Chase, Dave Safford, Rick Isler, Ken Johnson, Randy Dobbins, Ed Taft, and Lon Langdon.

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 (4/25, 8/22, 11/7).

Public Comment:

Mr. Safford commented on Districts history, former members, and protecting citizens. Requests submitted for consideration of Fire Chief and Assistant Chiefs assignment of duties and availability, and for public involvement in the selection of District Fire Chief.

Mr. Johnson commented on volunteers, ambulance transports, fire service and coverage. Interim Chief Bates provided overview of transport service and timing of when Duty Crew returns to service after transport.

Mr. Johnson commented on District Fire Chief job announcement, letter submitted to Chairman Strago regarding reinstatement of Mr. Isler, community involvement in Chief selection process, and City of Arlington service and contractual agreements.

Chairman Strago stated that all applicants will be considered, shared history of volunteer status and agreements with the City of Arlington.

Mr. Taft commented on volunteers, assignment of Fire Chief and Assistant Chiefs duties and availability.

Mr. Dobbins commented on District Fire Chief position and volunteers.

Chairman Strago stated that he appreciated comments and expressed boards desire to work with community.

Old Business:

- **District Fire Chief** – Discussion regarding screening process.
- **Employment Agreements** – Chairman Strago advised agreements will be ready for review and approval during first meeting in January.
- **Community Task Force** – Decision made to postpone discussion for inclusion of District Fire Chief.
- **VFIS Survey Response** – Interim Chief Bates provided updated regarding response submitted.
- **Navy Base Mutual Aid Agreement** – Interim Chief Bates advised still pending.

New Business:

- **Information Systems** – Discussion regarding information system status and needs. Interim Chief Bates will follow up with most recent representative.

Chief Reports:

- **Updates Included:**
 - ESO & ERS
 - Fire response update with TE49 mutual aid
 - PPE ordered

District Secretary Reports:

- **Business Updates Included:**
 - County authorization updates
 - Extended audit
 - Sno-Isle training opportunities

Executive Session:

None

Cash TB Summary:

- **Cash Account** – \$619,931
- **Investment account** – \$700,061

Approval of Monthly Payroll:

- **Monthly Payroll** - \$20,453

Approval of Current Monthly Bills:

- **Bills Submitted** – \$178,257
Warrants - #1934331 – 1934357

Meeting Schedule:

The next monthly Commissioner Meeting is scheduled for 6:30 p.m. Wednesday January 11, 2016 at Station 49; 12131 228th Street NE Arlington, WA 98223.

Meeting Adjourned: 7:57 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"