# 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 18:30 on Thursday April 9, 2015 at the Arlington Heights Fire Station, 12131 228th Street NE Arlington, WA 98223.

**Commissioner's in Attendance**: Jim Strago Chairman, Dan Britton, and Eric Nordstrom

**Additional Attendees Included:** Assistant Chief Jeremy Stocker, Assistant Chief Branden Bates, District Secretary Wendy Britton, Cody Kraski, Sandy Baker, Lon Langdon, and Rick Isler

**Meeting Called to Order:**
The meeting was called to order at 18:30pm by Chairman Jim Strago.

**Special Guests and Presentations:**
None

**Public Comment:**
None

**Consent Agenda Items:**

- **Agenda –** Approval of the Agenda.
- **Minutes –** Approval of previous meeting minutes.
- **Finance -–** Approval of finance reports, accounts payable, and payroll.
- **Protecting District Assets –** VFIS Quarterly Meeting Schedule: 4/21, 8/25 & 11/3

**Old Business:**

- **Social Media Policy –** Decision made to approve policy.
- **City of Arlington –** Discussion postponed.

**New Business:**

- **WFCA Seminar; Cause and Effect –** Discussion regarding recent and future seminar participation. Decision made to continue to evaluate participation on a case-by-case basis. Discussion regarding public comment sign in. Decision made to utilize sign in sheet for public comments.

## District Secretary Reports:

- WFCA Grant
- WFCA Annual Meeting
- Direct Deposit

**Chief Reports:**

- **Updates Included:**
  - Call review - 194 calls to-date

- New World – Dispatch update; Go-live 6/9/15.
- E49 – Repairs underway.
- Swift Water & Rope Rescue Training - Kraski, Stocker & Bates completed advanced training. Pilot training begins 5/1/15.
- Logo – Discussion regarding new logo & patch for District 21 & 22.
- Duty Crew Training – Snohomish County training schedule implemented.
- Safety Committee - Quarterly meeting complete.
- No Accidents or injuries to report.
- Station Inspections – Ongoing by Duty Crew.
- EVIP – Stocker & Kraski completed new instructor training program initiated in 2015.
- Engineer Course & FF1 Training – Approximately 50% complete.
- NIMS Training Completion – Continuation to 3rd quarter.
- Red Card – Refresher courses complete.
- Emergency Reporting System – Data input continues.
- Reader Board – Message updates received well by Comminuty.
- CPR Instructor Training – Preparing volunteers to offer public training sessions.
- Reflective Address Signs – Duty Crew performing inspections and maintenance.
- Joint Officers Meeting – District 21 & 22 officers will meet 4/24/15.
- District Plaques – Updates underway.
- Fire Hydrant Donations – Hydrant refurbished by Superior Power Coasting; Britton's provided weed barrier; Smokey Point concrete provided rock. Discussion regarding recognition from association.
- Insurance Coverage Audit – Review and adjustment of remaining apparatus resulted in a cost reduction for 2015.
- EMS Supplies – Inventory control program initiated.
- Electronic Reporting – Working towards conversion to real time data entry.

**Executive Session:**
None

**Cash TB Summary:**

- **Cash Account –** $209,338

- **Investment account –** $829,798

**Approval of Monthly Payroll:**

- **Monthly Payroll Submitted -** $15,519

**Approval of Current Monthly Bills:**

- **Bills Submitted –** $71,633
  **Warrant No.**
  1856010 – 1856036

**Meeting Schedule:**
The next monthly Commissioner Meeting is scheduled for Thursday May 14, 2015 @ 18:30, at Station 49; 12131 228th Street NE Arlington, WA 98223.

**Meeting Adjourned:** 19:28

**Recorder:** Wendy Britton, District Secretary