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 Wednesday June 10, 2015 at the Arlington Heights Fire Station, 12131 228th Street NE Arlington, WA 98223.

Commissioner's in Attendance: Chairman Jim Strago and Commissioner Dan Britton

Additional Attendees Included: District Fire Chief Travis Hots, District Secretary Wendy Britton, Captain Rob White, and Rick Isler

Meeting Called to Order:
The meeting was called to order at 18:32 by Chairman 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: 8/25 & 11/3.

Old Business:

- **City of Arlington –** Discussion regarding attorney response, invoices received, desire to negotiate ALS, BLS, Fire, and transport service agreements. Pending response from legal counsel.

- **Meeting Schedule –** Decision made to postpone discussion until June's Workshop.

New Business:

- **No New Business**

District Secretary Reports:

- BVFF update provided.

Chief Reports:

- **Updates Included:**
  - Call review – 316 calls to-date; 24 mutual aid.
  - Sno-Isle - July's meeting will be held at Lake Roesiger. New World CAD postponement; anticipated go-live in the Fall. County Chief's approved entry of Wildland data into DNR database by Chief Halvorson.

- WFCA Conference – Legal consulting and networking event.
- Training – Summer schedule modifications made.
- Firefighter 1 training continues into the Fall.
- Wildland Firefighter training complete.
- OSO – Recovery services underway.
- HC49 – Anticipate repairs will be complete next week.
- Lions Club – Event and donation.
- Open House – Annual public event
- Pancake Breakfast and Parade
- Well erosion – Broken pipe repaired; pending concrete repairs.
- Safety Committee - Meeting next week.
- NEW World CAD Training underway
- Epinephrine and Narcan administration - County Chief's approved assessment for EMS staffing.
- Awards Banquet – Joint event with station 49 & 68
- Presentation from WA State Department of Natural Resources forthcoming.
- No Accidents or injuries to report.

Executive Session:
None

Cash TB Summary:

- **Cash Account –** $431,158

- **Investment account –** $829,890

Approval of Monthly Payroll:

- **Monthly Payroll Submitted -** $13,281

Approval of Current Monthly Bills:

- **Bills Submitted –** $11,008
  Warrant No.
  1864758 - 1864777

Meeting Schedule:
The next monthly Commissioner Meeting is scheduled for 1800 Thursday July 9, 2015, at Station 49; 12131 228th Street NE Arlington, WA 98223.

Meeting Adjourned: 19:40

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"