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 6:30pm on Thursday, March 14, 2013, at the Arlington Heights Fire Station, 12131 228th Street NE Arlington, WA 98223.

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

Additional Attendees Included: Chief Rick Isler, Assistant Chief Branden Bates, District Secretary & Finance Officer Wendy Britton, Drew Bono, and Steve Nemnich

Meeting Called to Order:
The meeting was called to order at 6:45pm by Commissioner Jim Strago Chairman.

Public Comment:
Inquiry regarding fuel shed storage area and replacement of E49 received from Steve Nemnich. Commissioners advised discussions in progress.

Consent Agenda Items:

- **Meeting Minutes –** Approval of February meeting minutes.
- **Consent Agenda –** Finance review and approval of Accounts Payable and Payroll.
- **Membership Business Meeting –** Next meeting will be held April 9, 2013.
- **Protecting District Assets – VFIS** – No report. Next meeting will be held April 23, 2013.

Old Business:

- **Highway Signs –** Highway sign installation is reaching completion – Five remaining.
- **ESCI –** Discussion regarding progress thus far.
- **Building Committee –** Discussion regarding pending land acquisition.
- **Public Meeting –** Decision made to schedule a public meeting within the South side of the District. Jim will proceed with making arrangements accordingly.

New Business:

- **Jordan Road Bridge –** Discussion regarding pending bridge closure schedule and need for coverage modifications. Rick will provide update so that District can plan accordingly.

District Secretary Reports:

- **State Audit –** Wendy provided update.

Chief Reports:

Rick provided general update regarding departmental activities.

- **Accidents or Injuries –** No accidents or injuries to report.
- **Volunteer Firefighter Updates –** None
- **MRB –** No report
- **Safety –** No report

Executive Session:

- None

Cash TB Summary:

- **Cash on hand –** $127,635
- **Investment account –** $543,254

.**Approval of Monthly Payroll:**

- **Monthly Payroll Submitted -** $11,694

Approval of Current Monthly Bills:

- **Bills Submitted –** $17,172

  Warrant No.
  1752914 - 5000336

Meeting Adjourned: 8:15pm

The next monthly Commissioner Meeting is scheduled for Thursday, April 14, 2013 @ 6:30pm, at the Arlington Heights Fire Station, 12131 228th Street NE Arlington, WA 98223.

Recorder: Wendy Britton, District Secretary & Finance Officer

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"