



Board of Commissioners Meeting Minutes

April 8, 2019

Commissioner Copple called the meeting of the Board of Commissioners to order at 7:02 p.m. at Station 51. Commissioner Geiger, Chief Halverson, Deputy Chief Fulcher and District Secretary, Cathy Barth, were present. Commissioner Fox was present via speaker phone. Members of the public were in attendance.

Additions to Agenda – None

Public/Staff Comments – None

Consent Items –

A motion to approve the Minutes of March 11, 2019, was made by Commissioner Fox, seconded by Commissioner Geiger, and passed unanimously.

A motion to approve the Minutes of March 25, 2019, was made by Commissioner Copple, seconded by Commissioner Geiger, and passed unanimously.

A motion to approve the payroll in the amount of \$106,080.18 was made by Commissioner Geiger, seconded by Commissioner Fox, and passed unanimously.

A motion to approve the following voucher/warrants for payment: Voucher numbers: 720 through 779 and totaling \$81,289.77 as verified by the District Secretary was made by Commissioner Fox, seconded by Commissioner Geiger, and passed unanimously.

Chief's Report – See attached.

The Commissioners discussed the possibility of resubmitting the Bond Proposal during the August 2019 Primary Election should Proposition 1 fail. A decision to do so would have to be made prior to May 1st. The Board decided that changing the date of the next Board meeting to the 29th of April after the April 23rd election results, would help them make an informed decision regarding the need to run a Bond in the Primary.

Secretary's Report – District Secretary Cathy Barth reported that the 2018 Annual Report has been filed with the State Auditor.

Reports - The Commissioners discussed the apparatus bills and rates. Commissioner Copple expressed concern as to why 19 hours is needed to complete a 180-day service. Commissioner Copple said that he would follow up with Fire District 7 himself as he would like to understand the process. Commissioner Fox asked if it was time to get new tires for any of the apparatus. The Chief said that the tires are replaced at regular intervals and when needed.

Old Business –

Cushman model - Deputy Chief Fulcher provided an overview of the Cushman model to the Commissioners. The Commissioners were interested to see the model with the addition of a full time firefighter. Commissioner Fox suggested review of the model after the assessed values are updated again. Commissioner Copple commented that it is a valuable tool and it should be reviewed prior to any major expense, projects and milestones.

Addition of a Full Time Firefighter – After reviewing the Cushman model and discussion a motion to approve the hiring of one full time Firefighter was made by Commissioner Geiger, seconded by Commissioner Fox, and passed unanimously.



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Old Business – *Continued*

FMC – Commissioner Geiger asked if Chief Halverson has spoken to Barmon about the surplused FMC. Chief Halverson replied that he would likely not do that until after the Bond vote.

New Business –

PO#2019 – 2227 Washington State Archive - A motion to approve [PO#2019-2227 Digital scanning for long term retention](#) was made by Commissioner Fox, seconded by Commissioner Geiger, and passed unanimously.

Executive Session – None

Commissioner Comments – None

Adjourn - Being no further business, a motion to adjourn was made by Commissioner Fox, seconded by Commissioner Geiger, and passed unanimously.
The meeting adjourned at 8:28 p.m.

Cathy Barth
District Secretary