



Board of Commissioners Meeting Minutes

December 9, 2019

Chairman Steve Fox called the meeting of the Board of Commissioners to order at 7:00 p.m. at Station 51. Commissioner Copple and Commissioner Geiger were present. Chief Halverson, Deputy Chief Fulcher and District Secretary, Cathy Barth, were present. Members of the public were in attendance.

Additions to Agenda – Chief Halverson asked to add an Executive Session for the purpose of discussing performance reviews. Commissioner Fox agreed. Commissioner Fox added to New Business a report on the Sno-Isle meeting he recently attended.

Public/Staff Comments – None

Consent Items –

A motion to approve the Minutes of November 12, 2019 as amended was made by Commissioner Fox, seconded by Commissioner Geiger, and passed unanimously.

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

A motion to approve the payroll in the amount of \$ 108,124.36 was made by Commissioner Fox, seconded by Commissioner Geiger, and passed unanimously. Commissioner Geiger commented that again there were individuals over 160 hours for the month. Chief Halverson responded that he is taking a personal interest in one individual in particular. He has already spoken to Deputy Chief Clark about the personnel hours.

A motion to approve the following voucher/warrants for payment: Voucher numbers: 1158 through 1207 and totaling \$115,121.10 as verified by the District Secretary was made by Commissioner Fox, seconded by Commissioner Copple, and passed unanimously.

Chief's Report – See attached

Commissioner Geiger asked if review is being done with EMT staff where transports are done for the pedestrian versus vehicle accidents. Chief Halverson responded the District Doctor does review cases once a quarter with the Firefighter/EMT staff. The Doctor chooses calls that are of particular concern to him and reviews and discusses them with staff.

Secretary's Report – No report

Old Business –

Boundary line – Discussed in the Chief's report.

Open Issues/Actions – No new actions were added.

New Business –

PO#2019 – 2334 – Real Truck - A motion to approve [PO#2019- 2334 Running Board for apparatus 528](#) was made by Commissioner Fox, seconded by Commissioner Copple, and passed unanimously.

PO#2019 – 2340 – R & D Service - A motion to approve [PO#2019-2340 December newsletter printing and mailing](#) was made by Commissioner Fox, seconded by Commissioner Geiger, and passed unanimously.



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New Business – *continued*

Commissioner Fox reviewed the Sno-Isle Commissioners meeting presentation by Kelly Fox and Doctor Cooper representing the Snohomish County EMS Council.

Executive Session -

A motion to recess to Executive Session until 8:00 p.m. per RCW 42.30.110 for the purpose of discussing performance reviews was made by Commissioner Fox, seconded by Commissioner Geiger, and passed unanimously at 7:35 p.m. District Secretary, Cathy Barth, was excused at that time.

At 8:00 p.m. Commissioner Fox notified audience members that the Executive Session would be extended to 8:30 p.m.

The Executive Session adjourned at 8:30 p.m. No actions were taken. The regular meeting resumed at 8:30 p.m.

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 8:32 p.m.

Cathy Barth
District Secretary