



Board of Commissioners Meeting Minutes

January 13, 2020

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.

Appointment of Chairman – Commissioner Copple made a motion to elect [Commissioner Fox](#), as [Chairperson for 2020](#), seconded by Commissioner Geiger, and passed unanimously.

Additions to Agenda – None

Public/Staff Comments – None

Consent Items –

A motion to approve the Minutes of December 9, 2019 was made by Commissioner Fox, seconded by Commissioner Copple, and passed unanimously.

A motion to approve the Minutes of December 23, 2019 was made by Commissioner Fox, seconded by Commissioner Geiger, and passed unanimously.

A motion to approve the payroll in the amount of [\\$109,091.37](#) was made by Commissioner Fox, seconded by Commissioner Geiger, and passed unanimously.

A motion to approve the following voucher/warrants for payment: Voucher numbers: [1 through 73](#) and totaling [\\$128,655.97](#) as verified by the District Secretary was made by Commissioner Fox, seconded by Commissioner Copple, and passed unanimously.

Chief's Report – See attached.

Commissioner Fox thanked all personnel who worked in very difficult conditions on the fire response last night.

Commissioner Geiger asked if Fire District personnel have contacted other residents in the Cedar Ponds area to make sure their homes have smoke detectors. Chief Halverson replied we do offer to install smoke detectors as well as information about the Gibson family smoke alarm program. The Chief commented that we could approach that area in the summer and offer them smoke detectors. Commissioner Geiger extended his Fire Chief's condolences and an offer of peer support for the Firefighters involved in the response to the fire.

Secretary's Report – No report

Old Business – No new issues or actions were added.

Commissioner Geiger would like to look at the Snure publications that were provided to the Commissioners during the WFCAs conferences. Commissioner Fox will bring them in for Commissioner Geiger.

New Business –

PO#2019-2352 Purcell Tire Company - A motion to approve [PO#2019-2352 Tires for Engine 51](#) was made by Commissioner Fox, seconded by Commissioner Geiger, and passed unanimously.

Surplus Dell 5110cn Printer - A motion to approve the [surplus of the Dell 5110cn printer](#) as identified in a manner consistent with District policy was made by Commissioner Fox, seconded by Commissioner Copple, and passed unanimously.



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Executive Session -

A motion to recess to Executive Session until 8:20 p.m. per RCW 42.30.110 for the purpose of discussing performance reviews and to review negotiations regarding the ALS contract was made by Commissioner Fox, seconded by Commissioner Copple, and passed unanimously at 7:40 p.m. District Secretary, Cathy Barth, was excused at that time. At 8:20 p.m. Commissioner Fox notified those in attendance that the Executive Session would need to be extended an additional 15 minutes. At 8:35 p.m. Commissioner Fox notified those in attendance that the Executive Session would need to be extended an additional 5 minutes.

The Executive Session adjourned at 8:40 p.m. No actions were taken.

The **Regular Meeting** resumed at 8:40 p.m.

A motion to approve the [Employment Agreement for District Secretary, Cathy Barth](#) was made by Commissioner Geiger, seconded by Commissioner Fox, and passed unanimously.

Commissioner Comments – None

Adjourn - Being no further business, a motion to adjourn was made by Commissioner Fox, seconded by Commissioner Copple, and passed unanimously.

The meeting adjourned at approximately 8:45 p.m.

Cathy Barth
District Secretary

Chiefs Report to Board of Commissioners

January 13, 2019

Station Construction

Final Bid Documents are submitted to the City. The Architect and Attorneys are completing the bid documents. We still expect to go to bid in January.

ALS Agreement

I received a letter from Chief Andrews, which was copied to each of you and District #7 Commissioners, which I will answer this week or next. I spoke with Chief O'Brien shortly after the first of the year, he said he would contact me that week to set up a meeting for us to discuss the ALS Agreement. As of yet I haven't been contacted.

Border Clarification

Nothing new to report on the Border Clarification Issue.

House Fire

We were dispatched to (FRC) structure fire confirmed at 31720 Dotson Rd. at about 13:30. Reported as people inside the structure then clarified to several burn victims. Weather was bad the road was terrible. It was a white out trees were across the roadway and had to be cut away to pass. Victims were transported out by private vehicle and D5 command vehicle to meet EMS units.