



Board of Commissioners Meeting Minutes

February 10, 2020

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

Commissioner Fox made a motion to excuse Commissioner Copple from the February 10th Board meeting, seconded by Commissioner Geiger, and passed unanimously

Additions to Agenda – None

Public/Staff Comments – None

Consent Items –

A motion to approve the Minutes of January 13, 2020, was made by Commissioner Fox, seconded by Commissioner Geiger, and passed unanimously.

A motion to approve the Minutes of January 27, 2020, was made by Commissioner Fox, seconded by Commissioner Geiger, and passed unanimously.

Commissioner Geiger inquired about Deputy Chief Fulcher's job description being in draft form as reported in the January 27, 2020 minutes. He asked when the job description would be final. Chief Halverson replied that he would have the District's attorney vet the document when he returns from vacation and once that is completed it will be provided to the Commissioners.

A motion to approve the payroll in the amount of \$125,995.03 was made by Commissioner Fox, seconded by Commissioner Geiger, and passed unanimously.

Commissioner Fox inquired about the employees on the payroll with hours over 160 for the month. Chief Halverson responded that three of the employees were being paid for their training hours and off duty response time on top of their regular shifts. He was going to check with Deputy Chief Clark on the other employee. Chief commented that limiting paid staff training hours may become a necessary consideration. Commissioner Geiger commented that he would not suggest withholding training hours but was interested in scheduled shift hours.

A motion to approve the following voucher/warrants for payment: Voucher numbers: 074 through 0133 and totaling \$ 57,620.04 as verified by the District Secretary was made by Commissioner Fox, seconded by Commissioner Geiger, and passed unanimously.

Commissioner Fox extended his congratulations to Joseph Peder for meeting the requirements to receive his training reimbursement.

Chief's Report – See attached.

Secretary's Report – None

Old Business – None

New Business – None



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Executive Session-

A motion to recess to Executive Session until 7:50 p.m. per RCW 42.30.110 for the purpose of discussion of the ALS contract negotiations as made by Commissioner Fox, seconded by Commissioner Geiger, and passed unanimously at 7:40 p.m. District Secretary, Cathy Barth, was excused at that time.

The Executive Session adjourned at 7:52 p.m. No actions were taken.

Returned to the regular meeting.

Commissioner Comments – Commissioner Fox will be attending the Sno–Isle meeting next week. A new Secretary has been hired.

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 7:53 p.m.

Cathy Barth
District Secretary

Chiefs Report to Board of Commissioners

February 10, 2019

Station Construction

Presently we are resolving final issues with Civil Engineering and Attorneys for a bid date of February 24th. We believe this is a firm date, the intent is to leave the bid open for 5 weeks. We will be in daily contact with Lawhead and the City to catch any glitches that arise.

ALS Agreement

We met with District 7 Chief O'Brian and his staff on February 4th. It was an amiable discussion devoted in part to a vision of a regional ALS system and to an explanation of our position and offer as it was presented to Chief Meek and Board Chair Roy Waugh. We have another meeting date set for February 19th.

Flooding

As you know we have had record rainfall with local reports of 12 to 16 inches in the month of January. The Culmback Dam gauges reported an all-time record of 50 inches in January. This has resulted in one serious flood and unprecedented two overtopping's of the Culmback Dam safety spillway. The Dam is 20 feet above the spillway and the reservoir reached 5 feet over the spillway also a record. The PUD through their management of the Dam probably diminished the flood damage from the Sultan River. Additionally the City has experienced several mud slides one possibly threatening structures and a partial collapse of the evacuation trail. We haven't heard what engineers are proposing but will confer with the City on Thursday.

Novel Corona Virus – First case in Snohomish County Transported by D7

The fire service continues to meet in Everett with Snohomish County Health and Snohomish County EMS discussing plans procedures and observations about the predicted trajectory of the Novel Corona Virus identified as 2019 nCoV. The present prediction remains that the US will see manageable cases and EMS and hospitals will not be seriously disrupted or require extraordinary precautions. District #5 has inventoried our supplies which we believe are sufficient but have ordered a limited amount of additional respirators and protective clothing for backup.

Today this is what we know or at least think we know.

- Fatality rate 3%
- Critical 10%
- R naught 4.1
- It is a 4th generation Novel Virus with no human immunity
- No symptoms for 5 days then get progressively worse over the next 4 days
- 2/14 day incubation period
- Vaccines are at least one year from development

Apparatus

Apparatus is going through routine preventative maintenance with no major issues. We did have diesel exhaust fluid poured into the diesel tank rather than the DEF tank on E51. Fortunately the mistake was caught before the apparatus was run. The shop came out twice once to pump approximately 60 gallons of diesel out of the tanks and dispose of it and again to change filters when warning lights came on. We don't believe there was damage to the apparatus, it seems to be operating properly.