



Board of Commissioners Meeting Minutes June 22, 2020

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

A motion to excuse Commissioner Copple from the June 22, 2020 Board of Commissioners meeting was made by Commissioner Fox, seconded by Commissioner Geiger and passed unanimously.

Additions to Agenda – Commissioner Fox added to the agenda discussion about his attendance at a recent Sno-Isle Board meeting.

Public Comments – There were no public comments.

Consent Items – None

Chief's Report – See Attached

Commissioner Geiger inquired about the recent Strike Team response to the Seattle riots. Chief responded that it was a Zone response and although the crew was dispatched they did not go to the scene of the riots. Commissioner Geiger asked if our District had any body armor available for such a response. Chief Halverson replied that we do not. It is our practice to standby until cleared by police. Commissioner Geiger inquired as to what the call was this morning. There were a number of sirens. Chief responded that there was a fire in the District that crews responded to.

Secretary's Report – None

Old Business – No changes

Commissioner Fox asked Chief Halverson if any further progress in the ALS discussions with District 7 or 26 had taken place. The Chief responded that he would soon be contacting Chief O'Brien.

New Business – Commissioner Fox spoke briefly regarding his recent Sno-Isle Board meeting attendance via Blue Jeans communications.

Commissioner Geiger commented that he would like added to the agenda for the second meeting of the month, a discussion about possibly purchasing body armor for the District. Commissioner Fox asked if Commissioner Geiger could provide information about other District's already having purchased body armor for their crews.

Executive Session - None

Commissioner Comments – Commissioner Fox again thanked staff for their continued hard work out in the field. He also commented that seeing the progress on the new station is making him very happy and he appreciated all of the hard work it took to get there.

Commissioner Geiger also commented, that he is happy to see building construction moving along. He commented that he was happy that there were no injuries during the Zone response. He stated that he is thankful to the crews for their hard work.

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 7:25 p.m.

Cathy Barth
District Secretary

Chiefs Report to Board of Commissioners

June 22, 2020

Station Construction

Because we are in the excavation stage of the project when the rain came there was about a one week slowdown in the schedule. The rains also brought attention to a low spot in the site that filled up with water and wouldn't drain. Trico pumped the area and an AES Geotech was called to inspect the soil. The area was excavated and about 350 yards of compactable soil brought in. Footing excavations will begin tomorrow with concrete poured shortly after Independence Day. Trico expects to make up the lost week now that the weather is more favorable.

It now appears that Phase 2 of the reopening plan will allow outdoor work to continue with masks and incidental short term periods of less than 6 foot distances between individuals. Trico has submitted a plan for work to move forward uninterrupted at least through the excavation and concrete pour processes.

Apparatus

Brush 52 will get new tires at the end of this month or first of July when warrants are issued by Snohomish County. A51a had a water leak from the block heater and an exploded starter both of which were repaired. A51 had difficulty starting after a transport and had to have the starter replaced. The next scheduled major apparatus improvement will be getting a new chassis under the box on A51a.

District News Letter

Should be at all addresses except Monroe which takes a day or two longer because of how the mail moves.

Force Protective Measures

There is not a great deal of change in the Force Protective Measures in Phase 2 except that masks are required of firefighters while in station. There will be a relaxing from coveralls and duty shirts to gowns and t-shirts when the weather gets warmer. All other measures will remain pending additional observation on the C-19 R 0 (r naught) measurements in the near future.