



Board of Commissioners Meeting Minutes

February 11, 2019

Chairman Steve Fox called the meeting of the Board of Commissioners to order at 7:00p.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 – None

Public/Staff Comments – None

Consent Items –

A motion to approve the Minutes of January 14, 2019, was made by Commissioner Fox, seconded by Commissioner Copple, and passed unanimously.

A motion to approve the Minutes of January 28, 2019 was made by Commissioner Fox, seconded by Commissioner Geiger, and passed unanimously.

A motion to approve the payroll in the amount of \$114,216.77 was made by Commissioner Fox, seconded by Commissioner Copple, and passed unanimously.

A motion to approve the following voucher/warrants for payment: Voucher numbers: 0613 through 0667 and totaling \$47,602.25 as verified by the District Secretary was made by Commissioner Fox, seconded by Commissioner Geiger, and passed unanimously.

Chief's Report – See attached.

Secretary's Report – None

Old Business –

Station Progress – Discussed in the Chief's report.

FMC – Chief Halverson reported that Dan Barmon will be in receipt of the apparatus once the weather is more suitable for moving it and payment is received. The Commissioners asked that the District decals and any identifying marks be removed. Chief Halverson replied that this will be done but informed the Commissioners that this may influence Mr. Barmon's desire to purchase the apparatus. The Commissioners feel it is important that District markings be removed.

New Business –

PO#2019 – 2191 Sea Western - A motion to approve **PO#2019-2191 Bunker Gear (six sets)** was made by Commissioner Fox, seconded by Commissioner Geiger, and passed unanimously.

Resolution 2019-001 Bonds – Commissioner's Fox and Copple both spoke to the need of bringing the bond to the public for a decision. Commissioner Geiger commented that he would like to revisit the Cushman model to see if there will be any money from the M & O levy to give back to the public, Commissioner Fox agreed. He also commented that addressing the public's concerns on social media about building a new station, should be dealt with quickly and intelligently. Stating that one way to do that is to see the Cushman model and being informed about the needs and design of the station. Chief Halverson feels there will not be any money left from the M & O levy as it should be used toward the addition of new personnel. The Chief invited Commissioner Geiger to his office to review the Cushman Model.



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New Business –Continued

Resolution 2019-001 Bonds - A motion to approve **Resolution 2019-001 Bonds** was made by Commissioner Fox, seconded by Commissioner Cople, and passed unanimously.

Executive Session – None

Commissioner Comments – Commissioner Fox commented as we go forward with this bond I know we will all work hard together to make it a success.

Commissioner Cople mentioned that the Community Awards ceremony has been rescheduled to March 2nd.

Commissioner Geiger asked that the following statement be included in the minutes: “Discussions tonight have been animated; that however doesn’t mean we as Commissioners hold a grudge or dislike one another. Also, I have no personal issue or grudge with any individual or group of individuals in this room.

I believe we should have looked at the Cushman model before making any more financial decisions. I also believe going forward without a plan for the District and the station is very problematic. I have asked to see that what we intend to build is what we need by looking at needs vs. wants. I wish that information was more forthcoming.

I am putting a lot of trust and faith in the administration (Chiefs) due to not getting to see our Cushman model. I have been vocal about using a bond to facilitate building the station and I believe it is the right way to go. My concern is that this is going to look like a money grab, as we just went to our constituents for the M&O levy.”

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 8:30p.m.

Cathy Barth
District Secretary