



Board of Commissioners Meeting Minutes

March 11, 2019

Commissioner Cople called the meeting of the Board of Commissioners to order at 7:03 p.m. at Station 51. Commissioner Geiger, Chief Halverson, Deputy Chief Fulcher and District Secretary, Cathy Barth, were present. Commissioner Fox was present via speakerphone. Members of the public were in attendance.

Additions to Agenda – Commissioner Geiger added to New Business amending the 2019 budget to account for the expenses related to the quarterly newsletter.

Public/Staff Comments – Firefighter Gwilt, reported that six members from Fire District 5 participated in the Leukemia and Lymphoma Stair Climb at the Columbia Tower on Sunday. This is the eighth year that Fire District 5 has participated. Participants must climb 69 flights of stairs wearing full bunker and SCBA gear. Donations received by Fire District 5 employees total \$7639 to date. The event raised 2.5 million in all. Firefighters, Jeff Williams, Ryan Lind, Paul Ignacio, Cameron DeSalvo, Jason Gwilt, and Christopher Craig represented District 5. Paul Ignacio raised over \$3600 in donations himself.

Mike McConnell IAFF #2781 Union President thanked Fire District 5 staff for the nice work and communication in the District newsletter. He also extended his appreciation to District 5 for the strong mark they are making by producing fine firefighters such as Pedro Nunez, Brandon Huber, and Joseph Strong who are representing the agency very well in the regional recruit class. Lake Stevens is moving forward in merging with Fire District 7. The two administrations will merge on May 1st. The issue is expected to be on the ballot in August if approved by the District 7 Board of Commissioners. Mr. McConnell explained the Reasonable Proximity process as it relates to State Law and the Snohomish County Boundary Review Board and a recent Resolution adopted by Fire District 7.

Consent Items –

A motion to approve the Minutes of February 11, 2019, was made by Commissioner Cople, seconded by Commissioner Geiger, and passed unanimously.

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

A motion to approve the payroll in the amount of \$109,435.98 was made by Commissioner Cople, seconded by Commissioner Geiger, and passed unanimously.

A motion to approve the following voucher/warrants for payment: Voucher numbers: 0668 through 0719 and totaling \$30,983.96 as verified by the District Secretary, was made by Commissioner Cople, seconded by Commissioner Fox, and passed unanimously.

Chief's Report – See attached

Chief Halverson discussed in his Chief's report that Mr. Barmon wanted to have the logos remain on the surplused FMC apparatus. The Staff has no issue leaving the logo as it is an old logo used by Sultan when they provided fire protection and not the District's logo. The Commissioners decided that no emblems or logos should remain on the surplused FMC. Chief Halverson will have Deputy Chief Clark discuss this decision with Mr. Barmon.

Secretary's Report – None

Old Business –

Commissioner Geiger asked about the status of the surplused 1997 Expedition. The Chief said that it will remain in service until his vehicle has been repaired.



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Old Business – continued

Five Year Plan – The Commissioners discussed the Five Year Plan. Commissioner Geiger asked that the Plan include information pertaining to the Bond and a staffing clarification on the proposed five or six person crew size objective.

New Business –

PO#2019 – 2212 R & D Service - A motion to approve [PO#2019- 2212 for printing and mailing services for the Station Bond fact sheet](#) was made by Commissioner Fox, seconded by Commissioner Copple, and passed unanimously.

Budget Amendment – Commissioner Geiger asked that the 2019 Budget be amended to account for the cost to publish a newsletter. Commissioner Geiger purposed the amended figure be \$13,500. The staff will bring a second view of the Budget to the next meeting.

Executive Session – None

Commissioner Comments – None

Adjourn - Being no further business, a motion to adjourn was made by Commissioner Copple, seconded by Commissioner Geiger, and passed unanimously. The meeting adjourned at 7:33 p.m.

Cathy Barth
District Secretary