



## Board of Commissioners Meeting Minutes

*May 28, 2019*

Chairman Steve Fox called the meeting of the Board of Commissioners to order at 7:00 p.m. at Station 51. Commissioner Cople 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 Comments – None**

**Consent Items – None**

**Chief's Report – See Attached.**

Commissioner Geiger wanted to know if public input would be sought after for the design of the Station. Chief Halverson and Commissioner Fox responded that the people they met and spoke with during their campaigning for the Bond vote, spoke of no interest in providing public input. Chief Halverson stated that there are no plans for a public meeting at this point.

Commissioner Geiger wanted assurances that Mr. Barmon not drive the surplus FMC fire engine on public roadways. He was also concerned that the vinyl covering the logo might not be sufficient should Mr. Barmon drive the vehicle off of his property. Chief Halverson stated that the logo on the Engine is not that of the Fire District but the City of Sultan Fire Department which no longer exists. He further stated that Mr. Barmon told him that he had no intention of driving the vehicle on public access roadways.

Commissioner Geiger asked Deputy Chief Fulcher how the readdressing of homes throughout the community was being received. Deputy Chief Fulcher stated that there was some resistance but overall it is moving along. He provided the Commissioners with an explanation as to the reasons for the address changes.

Commissioner Geiger inquired about night time staffing and how we are filling these open spots. Chief Halverson stated that we are currently using fulltime staff working overtime to fill the empty shifts when part time staff are unavailable. Commissioner Geiger asked if certain days are harder to fill than others. Chief Halverson responded that there are days that are harder to fill shifts for than others.

**Secretary's Report –** District Secretary Cathy Barth reported that Assistant Secretary Lynene Young has completed the ten percent review of the scanned state archived documents. The total number of documents she reviewed came to well over ten thousand. Only three documents were missing in her review. She has scanned those and added them to the archived documents.

District Secretary Cathy Barth updated the Commissioners about the records request currently in process.

**Old Business –** The Vulnerability Assessment study will be forwarded to the Chief from Commissioner Geiger. Chief Halverson commented that he will look into this after the station construction is underway.



## Board of Commissioners Meeting Minutes

May 28, 2019

**New Business** – Commissioner Fox inquired as to when a sign saying thank you to the voters and future home of Fire District 5 station would be posted on the Cascade View property. Chief Halverson responded that a permit must be obtained to post the sign.

**Executive Session** - None

**Commissioner Comments** – Commissioner Fox thanked staff for their work. He also commented that a long summer is ahead of us and that all help filling shifts will be welcome. Commissioner Geiger thanked staff for their work helping to keep everyone informed.

**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 7:44 p.m.

---

Cathy Barth  
District Secretary