



Board of Commissioners Meeting Minutes

June 10, 2019

Chairman Steve Fox called the meeting of the Board of Commissioners to order at 7:01 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/Staff Comments – None

Consent Items –

A motion to approve the Minutes of May 13, 2019, was made by Commissioner Fox, seconded by Commissioner Geiger, and passed unanimously.

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

A motion to approve the payroll in the amount of \$114,187.60 was made by Commissioner Fox, seconded by Commissioner Geiger, and passed unanimously.

A motion to approve the following voucher/warrants for payment: Voucher numbers: 0842 through 0890 with the **exception of 0885** which is to be voided and the total amended to \$142,705.10 as verified by the District Secretary, was made by Commissioner Fox, seconded by Commissioner Geiger, and passed unanimously.

Meeting was paused at 7:33 p.m. for road construction issue requiring Commissioner Cople to move his vehicle. Resumed 7:34 p.m.

Chief's Report – See attached

Secretary's Report – None

Old Business – Discussion was held with regard to the Vulnerability Assessment. Commissioner Fox would like to speak with someone from the organization that conducts the assessment and /or an agency that previously utilized the program prior to moving forward. Commissioner Geiger feels that the free assessment would be beneficial to the District. He will discuss this further with Chief Halverson in September.

ALS Contract – Chief Halverson asked that this contract be discussed in Executive session.

New Business –

PO#2019-2228 L.N. Curtis & Sons - A motion to approve **PO#2019-2228 Stihl Cutoff Saw** was made by Commissioner Fox, seconded by Commissioner Cople, and passed unanimously.

Commissioner Comments – None



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Executive Session-

A motion to recess to Executive Session per RCW 42.30.110 until 8:45 p.m. for the purpose of discussing a contract was made by Commissioner Fox, seconded by Commissioner Cople, and passed unanimously at 8:20 p.m. The following will be in attendance at the Executive Session: Commissioner Fox, Commissioner Cople, Commissioner Geiger, Chief Halverson and Deputy Chief Fulcher. District Secretary, Cathy Barth, was excused at that time. Commissioner Fox notified the public at 8:45 p.m. that the Executive Session had to be extended for another 20 minutes until 9:05 p.m. The Executive Session adjourned and returned to the regular meeting at 9:05 p.m.

New Business Continued –

A motion to excuse Commissioner Geiger from the June 24th Board meeting was made by Commissioner Fox, seconded by Commissioner Cople and passed. Commissioner Geiger abstained.

A motion to compose a letter for the Fire District 5 Board Chair responding to Fire District 7 regarding the ALS contract, was made by Commissioner Fox, seconded by Commissioner Geiger, and passed unanimously.

Adjourn - Being no further business, a motion to adjourn was made by Commissioner Fox, seconded by Commissioner Cople, and passed unanimously. The meeting adjourned at 9:07 p.m.

Cathy Barth
District Secretary