



## Board of Commissioners Meeting Minutes

*July 8, 2019*

Chairman Steve Fox called the meeting of the Board of Commissioners to order at 7:00 p.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 June 10, 2019 as amended, was made by Commissioner Fox, seconded by Commissioner Copple, and passed unanimously.

A motion to approve the Minutes of June 24, 2019 was made by Commissioner Fox, seconded by Commissioner Copple, and passed unanimously.

A motion to approve the payroll in the amount of \$109,156.50 was made by Commissioner Fox, seconded by Commissioner Geiger, and passed unanimously.

A motion to approve the following voucher/warrants for payment: Voucher numbers: 0891 through 0943 and totaling \$89,862.74 as verified by the District Secretary was made by Commissioner Fox, seconded by Commissioner Copple, and passed unanimously.

### **Chief's Report – See attached**

Deputy Chief Clark reported on the drone grant and the process to take receipt of the drone. He and Commissioner Copple have both passed the drone pilot licensing process. Some of the drone regulations require waivers from the FAA for the District's intended use.

**Secretary's Report – None**

**Old Business – None**

### **New Business –**

**PO#2019 – 2261 Columbia Ford** - A motion to approve **PO#2019- 2261 Ford F250 Truck Crew Cab** through a state bid was made by Commissioner Fox, seconded by Commissioner Geiger, and passed unanimously.

### **Executive Session-**

A motion to recess to Executive Session per RCW 42.30.110 until 7:45 p.m. for the purpose of discussing a contract was made by Commissioner Fox, seconded by Commissioner Copple, and passed unanimously at 7:30 p.m. The following will be in attendance at the Executive Session: Commissioner Fox, Commissioner Copple, Commissioner Geiger, Chief Halverson and Deputy Chief Fulcher. District Secretary, Cathy Barth, was excused at that time.

Commissioner Fox notified the public at 7:45 p.m. that the Executive Session had to be extended for another 5 minutes until 7:50 p.m.

The Executive Session adjourned and returned to the regular meeting at 7:50 p.m. No actions were taken.

**Commissioner Comments –** Commissioner Copple thanked Deputy Chief Clark for reaching out into areas that are not well explored with regard to the drone program.



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**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 7:53 p.m.

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Cathy Barth  
District Secretary