



## Board of Commissioners Meeting Minutes

*September 23, 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** – A resident of Sultan, Jeff Estes, suggested the Fire District implement impact fees. He suggested that an impact fee of roughly 1500 dollars a home could potentially decrease the bond debt by one million dollars. He strongly encourages the Fire District to look into implementing impact fees.

**Consent Items** – None

**Chief's Report** – See Attached

**Secretary's Report** – District Secretary Cathy Barth informed the Commissioners that two education grants for reimbursement of the registration fees for the annual WFCAs conferences had been awarded to the Fire District.

**Old Business** –

**Cushman Model** – Chief Halverson and Deputy Chief Fulcher reviewed the Cushman model with the Board. The model gives a 7 year projection of District finances and a review of the District's financial history.

**New Business** – None

**Executive Session** - None

**Commissioner Comments** – Commissioner Geiger thanked Chief Halverson and Deputy Chief Fulcher for providing the Cushman model. The information was very valuable. He also thanked the public for their attendance and supporting the Fire District.

**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 8:10 p.m.

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Cathy Barth  
District Secretary