



Board of Commissioners Meeting Minutes

December 23, 2019

Chairman Steve Fox called the meeting of the Board of Commissioners to order at 7:04 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.

Oath of Office - Commissioner Fox

The Oath of Office was administered to Commissioner Steven Fox by Chief Halverson.

Additions to Agenda – Executive session added per Chief Halverson.

Public Comments – None

Consent Items – None

Chief's Report – See Attached

Commissioner Geiger inquired as to the time of the engine accident and as to whether an investigation was being done. Deputy Chief Fulcher stated the accident occurred at approximately 10:00 pm and that he has spoken to the employee regarding the accident. Commissioner Geiger asked what our staffing level was and if the employees on duty were Part time or Full time. Deputy Chief Fulcher responded that there were four part time firefighters at the scene.

Regarding the fire call Chief Halverson reported on; Commissioner Geiger asked what the District's staffing level was for that night and how many engines were dispatched. The Chief responded that there were three part time and one full time firefighters on duty plus one home standby. We dispatched one engine and one aid car. A District 26 engine was also dispatched.

Secretary's Report – None

Old Business –

Commissioner Geiger asked how long we should wait to pursue the ALS contract with District 7. Chief Halverson responded that he plans to speak with District 7 after the first of the year and once they have completed their new staffing and Board of Commissioner re-organization. Commissioner Geiger asked Chief Halverson if he could look into who we will be communicating with at District 7 by the 13th of January and report back to the Board with that information.

New Business –

2020 County Signature Authorization - The form was presented to the Commissioners for signature.

Commissioner Meeting Calendar 2020 – A motion to approve the 2020 Commissioner Meeting Calendar was made by Commissioner Fox, seconded by Commissioner Geiger, and passed unanimously.

Executive Session -

A motion to recess to Executive Session until 8:30 p.m. per RCW 42.30.110 for the purpose of discussing performance reviews was made by Commissioner Fox, seconded by Commissioner Geiger, and passed unanimously at 7:30 p.m. District Secretary, Cathy Barth, was excused at that time. At 8:30 p.m. Commissioner Fox notified those in attendance that the Executive Session would need to be extended an additional fifteen minutes.



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Executive Session - *continued*

The Executive Session adjourned at 8:45 p.m. No actions were taken.
The regular meeting resumed at 8:45 p.m.

Commissioner Comments – None

Adjourn - Being no further business, a motion to adjourn was made by Commissioner Fox, seconded by Commissioner Copple, and passed unanimously. The meeting adjourned at 8:50 p.m.

Cathy Barth
District Secretary