



Board of Commissioners Meeting Minutes

August 23, 2021

Chairman Steve Fox called the meeting of the Board of Commissioners to order at 7:00 p.m. via Zoom video conferencing. Commissioner Copple, Chief Halverson, Deputy Chief Fulcher and District Secretary, Cathy Barth, were present. Members of the public were in attendance. Commissioner Geiger was excused.

Additions to Agenda – No additions

Public Comments – David Hose presented the Commissioners with an idea for a moveable canvas painting at the new fire station. Commissioner Fox suggested it be discussed further under New Business.

Consent Items – None

Chief's Report – See Attached.

Secretary's Report – None

Old Business – None

New Business –

Painting for New Station – Commissioner Fox commented that he thought this was a wonderful idea. Commissioner Copple stated that he felt the same and would support it. Commissioner Fox asked Chief Halverson to bring the Board a proposal.

Assistant Chief Process – Commissioner Fox commented that the hiring process will be determined once Strategic Government Resource (SGR) provides a list of applicants. How we proceed with the interviews and the hiring process will be dependent on advice from SGR. Commissioner Copple remarked that SGR are the professionals the District has contracted with for this recruitment. They know more about the process than we do. He sees no need to become more involved at this time. He suggested that the Board let SGR provide us with the process once the candidates list is assembled. Commissioner Fox agreed and suggested this can be discussed further when Commissioner Geiger is present.

Executive Session-

A motion to recess to Executive Session until 7:35 p.m. per RCW 42.30.110 (d) for the purpose of discussing the Settlement Agreement and Release with Trico was made by Commissioner Fox, seconded by Commissioner Copple, and passed unanimously at 7:20 p.m. Commissioners Fox, Commissioner Copple, and Chief Halverson were in attendance. The Executive Session adjourned at 7:35 p.m. with the regular meeting reconvening.

Regular meeting resumed -

A motion to delegate to the Chief authority to sign a Settlement Agreement and Release with Trico, provided that the Agreement has the support of Attorney Yallowitz and Lawhead Architects, was made by Commissioner Fox, seconded by Commissioner Copple, and passed unanimously.

Commissioner Comments – Commissioner Fox thanked the crews and staff for their hard work. Commissioner Fox commented that he was looking forward to the station being finished.



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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 7:37p.m.

Cathy Barth
District Secretary