



Board of Commissioners Meeting Minutes

October 11, 2022

Chairman Steve Fox called a Special Meeting of the Board of Commissioners to order at 1:00 p.m. at Station 51, 32905 Cascade View Dr. Commissioner Fox, Commissioner Geiger and Commissioner Chase were present. Chief Johnson, and District Secretary Cathy Barth were present. Washington State Auditors, Chad Edgington and Kirk Gadbois were in attendance.

Entrance Conference – The Washington State Auditors notified those in attendance of the areas they would be covering in the Accountability and Financial audits of District records for 2020-2021.

The Commissioners asked several questions about the audit process and how the Auditors determine the areas to be reviewed and what they are looking for during an audit. Questions about the determination of each type of reporting levels issued to a Fire District were also discussed. The Auditors provided the Commissioners with some examples and explanations about the process.

A motion to authorize Commissioner Fox and Chief Johnson to sign the engagement letter with the Washington State Auditor was made by Commissioner Fox, seconded by Commissioner Chase, and passed unanimously.

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 1:30 p.m.

Cathy Barth
District Secretary