



Board of Commissioners Meeting Minutes

October 10, 2022

Chairman Steve Fox called the meeting of the Board of Commissioners to order at 7:01 p.m. at 32905 Cascade View Dr. Station 51. Commissioner Fox, Commissioner Chase were present. Chief Johnson, Deputy Chief Fulcher and District Secretary, Cathy Barth, were present. Members of the public were in attendance.

Additions to Agenda –

A motion to approve Commissioner Geiger's absence was made by Commissioner Fox, seconded by Commissioner Chase, and passed unanimously.

Chief Johnson added to the agenda PO#2022-3016 Seattle Asbestos of Washington.

Commissioner Fox added a briefing about the Risk Management conference he had with the Auditor and a Sno-Isle meeting.

Public/Staff Comments – None

Consent Agenda -

Approval of Minutes of September 12, 2022

Approval of Minutes of September 26, 2022

Approval of Payroll October 2022 = \$145,774.47

Approval of General Fund Vouchers #0484-#0532 October 2022 = \$56,899.13

Approval of Project Fund (Safety Center) Vouchers #27-#28 October 2022 = \$481.26

A motion to approve the consent agenda as presented was made by Commissioner Fox, seconded by Commissioner Chase, and passed unanimously.

Chief's Report – See attached.

Secretary Report – No report.

Old Business –

The Commissioners discussed when view two of the budget would be presented. Chief Johnson reported that it would be available at a December meeting. The Chief discussed the type of reports that are available in the new software from Springbrook.

Open Issues/Actions – No additions.

New Business –

PO# 2022-3007- Stryker Medical - A motion to approve **PO# 2022-3007- Medic program medical supplies** as presented was made by Commissioner Fox, seconded by Commissioner Chase, and passed unanimously.

Commissioner Chase asked about the life expectancy of the Lifepak 15 and related items on the purchase order. Chief Johnson replied at minimum, ten years. Commissioner Fox gave a brief history of the reason for the medic program and extended his appreciation for the staff's work getting the needed supplies.



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New Business – continued

PO# 2022-3015- Clary Ford - A motion to approve **PO# 2022-3015 – F150 Chief's Vehicle** as presented was made by Commissioner Fox, seconded by Commissioner Chase, and passed unanimously.

PO#2022-3016- Seattle Asbestos of Washington

A motion to approve **PO# 2022-3016 – Asbestos removal old administration building** as presented was made by Commissioner Fox, seconded by Commissioner Chase, and passed unanimously.

Risk Management Conference - Commissioner Fox spoke briefly about the Risk Management conference he had with the Washington State Auditor.

Sno-Isle Meeting – Commissioner Fox gave a brief report about the Sno-Isle meeting he recently attended.

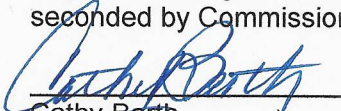
Informational - Chief Johnson informed the Commissioners that the new I-Pads were available for them to use.

Commissioner Comments –

Commissioner Fox extended his appreciation to the staff for holding down the fort. He also stated his excitement about establishing the new medic program. He commented that he looks forward to the day we are ready for Medic 51.

Commissioner Chase stated her appreciation to everyone for their support on the Bolt Creek Fire.

Adjourn - Being no further business, a motion to adjourn was made by Commissioner Fox, seconded by Commissioner Chase, and passed unanimously. The meeting adjourned at 7:39 p.m.



Cathy Barth
District Secretary

Chiefs Report to the Board of Commissioners

October 10th, 2022

COVID19

- SCFD5 is no longer performing daily COVID-19 screening. SCFD5 retains all COVID precautions when operating in emergency scenarios, and will maintain a stockpile of tests made available to personnel if they feel they need one, or have been subject to an exposure.

ALS Program Update

- Staff has completed the first round on interviews of prospective firefighter/paramedics on Thursday, October 6th. Of those 5 applicants, successful candidates will be invited back to Chiefs interviews, to take place between October 17th and October 28th.
- Initial interviews were well supported by SRFR, sending two firefighter/paramedics to evaluate candidates on paramedic knowledge.
- After final Chiefs interviews are completed, conditional job offers will be made, pending success pre-employment screenings.

Commissioner iPads

- The iPads are complete, and all admin software have been installed on the devices. I will discuss these devices under “informational items”.

Bolt Creek Fire

- A new incident management team has taken over the Bolt Creek Fire, as of Thursday October 6th. This team is launching a more aggressive strategy, which is leading to more aircraft utilization and tactics to increase the percentage of containment along the East, South and Western fire fronts.
- Over the last few days, US2 had to be closed for both planned and emergency events. Please check the pass conditions before heading East on US2.
- The Burned Area Emergency Response (BAER) team has been assigned Bolt Creek, along with multiple other fires in Western Washington. Their initial report (which is available in the back of the room) shows the hazard locations within the Bolt Creek Fire footprint, and indicates what weather events could trigger a debris flow.

Ongoing Emergency Management Training

- As a way to continue the growth of the District and supporting agencies of large scale emergency response preparedness, we have successfully lobbied Snohomish County Department of Emergency Management to fund and host an ICS-300 (Intermediate Incident Command System for Expanding Events) course at SCFD5. The class will initially be made available to Fire Districts, Cities, Towns and other relevant stakeholders along the US2 corridor. Additional seats will be opened up to agencies out of the area.

Respectfully submitted,

Seth Johnson
Chief, Snohomish County Fire District 5