

**SNOHOMISH COUNTY FIRE DISTRICT NO. 5**

**Commissioners Meeting Agenda**



**July 27, 2020**

**CALL TO ORDER**

**ADDITIONS TO THE AGENDA**

**PUBLIC/STAFF COMMENTS** - (Limited to 3 minutes per person not to exceed 20 minutes overall)

**CONSENT ITEMS**

**CHIEF'S REPORT-** To be presented

**SECRETARY'S REPORT –**

**REPORTS**

**OLD BUSINESS**

Body Armor for Firefighters  
Open Issues / Actions

**NEW BUSINESS**

**EXECUTIVE SESSION**

**INFORMATIONAL**

Records Requests

**COMMISSIONER COMMENTS**

**ADJOURN**

**NOTE:** *Commissioner's please complete additional meeting time cards and provide to the Secretary.*



## Open Issues/Actions

Date Last Visited	OPEN ISSUES	Action Taken	Priority
05/11/20	ALS Contract District 7		
05/11/20	ALS Contract Sky Valley Fire		

Date Last Visited	CLOSED ISSUES	Action Taken
11/13/17	Apparatus Storage	Completed
10/10/17	Kittitas Valley Fire And Rescue -Visit to view the Station	Completed
10/23/17	Apparatus Storage (Rental Agreement)	Completed
12/11/17	Lynnwood Fire Station - Visit to view the station	Completed
02/26/18	Confirm #52 Reserved for new station	Completed
03/25/19	Five Year Plan	Completed
05/13/19	FMC Surplused and sold	Completed
05/13/19	1997 Ford Expedition surplused and sold	Completed
11/27/17	Training trailer surplus	Completed
11/12/19	Vulnerability Assessment	Dismissed
11/12/19	ALS Contract	Completed
03/09/20	Sunset Clause addition to Resolution 2020-01 Voucher pre-approval	Completed
03/09/20	Resolution 2020-01 Sunset Clause	Completed

## Public Records Request - Commissioner Notification Log

Date	Type of Request	Requestor	Time spent on Request	Attorney Cost
1/9/19	MIR	Sultan Resident	10 minutes	\$0.00
1/19/19	Personnel records	Evergreen Research Advocates	12.5 hours	\$168.00
1/24/19	Personnel records	Evergreen Research Advocates	1.00 hours	Included above
1/30/19	Native Format and Meta Data, Redaction log for material previously sent	Evergreen Research Advocates	7.25 hours + 8.25 hours	\$1,440.00
2/13/19	MIR -- Cancelled request	T-Scan	45 minutes	\$0.00
2/16/19	Personnel records	Evergreen Research Advocates	30 minutes	\$0.00
3/25/19	Union Labor Agreement Local 2781	Cline and Associates	15 minutes	
3/28/19	Personnel salaries, titles, hire dates	<a href="mailto:Washington@openthebooks.com">Washington@openthebooks.com</a>	2.5 hours	\$0.00
4/4/19	Part time and volunteer pay information	<a href="mailto:jadietzel@hotmail.com">jadietzel@hotmail.com</a>	15 minutes	\$0.00
4/17/19	MIR - Not our Patient	Russ Juckett, Attorney	15 minutes	\$0.00
4/22/19	Personnel records	Evergreen Research Advocates	53.25 hours	\$996.00
6/11/19	Union Contract	<a href="mailto:j.dunning@freedomfoundation.com">j.dunning@freedomfoundation.com</a>	15 minutes	\$0.00
0629/19	MIR	Life Center Northwest	30 minutes	\$120.00
8/15/19	MIR	Wife of deceased	20 minutes	\$0.00
8/19/19	Fire District Policies, minutes, ALS contract, budgets, Five Year plan etc.	Deborah Chase	17.75 hours	\$96.00
8/24/19	James Sena	Car Fire Report	5 Minutes	\$0.00
9/3-09/04/2019	Chief's reports and attachments, Annual Report, State Auditor Exit report, Contracts,	Deborah Chase	12.00 hours	\$0.00
9/16/19	MIR	Brian Leonard Attorney	.30 minutes	\$0.00
9/19/19	MIR	Resident	.15 minutes	\$0.00
9/23/19	Meeting minutes and Cushman model	Jeff Estes	.15 minutes	\$0.00
10/2/19	Meeting minutes	Amy Fulcher	.15 minutes	\$0.00
10/23/19	Part time Firefighter rate of pay.information	Sno. Co. Fire Dist. 4	.10 minutes	\$0.00
11/13/19	MIR	GLP Attorneys, PS, Inc.	35 minutes	\$0.00
12/20/19	Salary Survey	Spokane FD 10	1.25 hours	\$0.00
1/3/20	MIR	Attorney JS &L	.20 minutes	\$0.00
1/6/20	Insurance for Firefighters	Cline & Associates'	3.00 hours	\$0.00
1/20/20	Revenues and Expenditures	Dept. of Commerce	5.50 hours	\$0.00
1/31/20	District Secretary and DC of Admin contracts	Jason Gwilt	.15 minutes	\$0.00
3/13/20	Time Cards 2016-2017	Eric Shaeffer	1.5 hours	\$0.00
3/16/20	Part time, Full Time work hours, pay, DRS contributions, Medical benefits 2017-present	Barnard,Iglitzin & Lavitt, LLD for the IAFF Local 2781	25.75 hours	\$920.00
3/26/20	Fire Call Report	CPS	1 hour	\$0.00
3/18/20	Employee rate of pay,annual pay, overtime, position title	Washington Openthebooks.com	3.66 hours	\$0.00
4/1/20	MIR	Next of Kin	0.25 minutes	
4/10/20	Greg Gegax - Star Rentals	Bid Sheet for Public Safety Center	10 minutes	\$0.00
7/7/20	LifeCenter Northwest	MIR	.35 minutes	\$0.00
7/14/20	Lexis Nexis	MIR- not our patient	.10 minutes	\$0.00