



## Board of Commissioners Meeting Minutes

December 26, 2023

Chairman Steve Fox called the meeting of the Board of Commissioners to order at 7:00 p.m. at 32905 Cascade View Dr. Station 51 and via Zoom video conferencing. Commissioner Fox, Commissioner Geiger and 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 - None**

**Public Comments – None**

**Consent Agenda –**

Agency Benefits for December 2023 – \$37,762.27

Commissioner Board Meeting Calendar for 2024

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

**Chief's Report – No Report.**

**Old Business –**

Open Issues/Actions – No new actions were added.

**New Business –**

**Oath of Office –** Kelly Geiger was administered the oath of office by Mayor Russell Wiita.

**Recognitions –** After a brief history of the District staffing program, Chief Johnson recognized and administered the Firefighter's Oath to Jason Gwilt. His wife pinned him with the Lieutenants badge. Chief Johnson then administered the Firefighter's Oath to Paramedics Duros, Olson and Pitzen. Badges were pinned by family and friends.

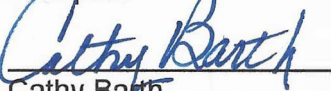
**Commissioner Comments –**

Commissioner Fox stated that it was a wonderful opportunity to recognize our staff. Thank you to the family and friends that were able to come offer their support.

Commissioner Geiger thanked all in attendance for coming and supporting those being recognized. Support from family and friends is essential to them doing a good job.

Commissioner Chase stated that she echoed the comments from Commissioners Fox and Geiger. Congratulations to Lieutenant Gwilt, it was long deserved. She added that she was thrilled to doorbell with Emmy Duros and is looking forward to meeting the other two paramedics. Having families and friends here shows the kind of support we have and makes this a great place to work as well as a great community to live in.

**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 7:19 p.m.

  
Cathy Barth  
District Secretary