



## Board of Commissioners Meeting Minutes

*February 12, 2024*

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** – Commissioner Fox asked that the January 8, 2024, minutes be pulled from the Consent Agenda for a typographical error.

**Public/Staff Comments – No comments**

### **Consent Agenda -**

Approval of Minutes for January 22, 2024

Approval of Payroll February 2024 = \$174,863.35

Approval of Expense Fund Vouchers #240201001-#240201038 February 2024 = \$46,556.93

Approval of Capital Projects Fund Vouchers #240202001-#240202001 February 2024= \$1865.45

A motion to approve the consent agenda without the minutes of January 8, 2024, was made by Commissioner Fox, seconded by Commissioner Chase, and passed unanimously.

### **Item pulled: Minutes of January 8, 2024.**

A motion to approve the January 8, 2024, minutes as amended was made by Commissioner Fox, seconded by Commissioner Geiger, and passed unanimously.

**Chief's Report** – See attached.

Commissioner Fox stated that Chief Johnson did an excellent job presenting the award to Valerie Powell at the Community Awards program this past Friday evening.

**Reports** – Commissioner Fox asked if we could see the ALS, BLS calls split out on the calls report. Chief Johnson replied he would look into getting that information added to the report.

### **Old Business –**

**Naloxone Leave Behind Agreement** – Chief Johnson provided the Commissioners with the follow up information they requested from the previous Board meeting.

Commissioner Geiger posed several questions. Discussion followed regarding the reporting process, privacy of the data being reported, and liability if any, to the District, and the public's need for the drug. Commissioner Chase expressed her concern with the liability issue as well.

Chief Johnson reported that the data is being collected by DOH and that we do not have access to the data other than reporting it within the database. Names of the recipients of the drug are not reported in the database. The Chief informed the Commissioners that the District has immunity from prosecution regarding dispensing or distribution of the drug, per RCW 69.41.095 4 (a).

Commissioner Fox stated his appreciation to Commissioner Geiger for his insightfulness.

A motion authorizing Chief Johnson to sign the Narcan Leave Behind agreement was made by Commissioner Fox, seconded by Commissioner Geiger, and passed unanimously.



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**Open Issues/Actions** – No new actions were added.

**New Business** – Commissioner Fox gave a brief report about the Sno Isle County Commissioner Association and his role at the meetings. He would like to hold a hybrid meeting on the first Thursday in May at Station 51, starting with a meal at around 6:15 p.m.

**Commissioner Comments** –

Commissioner Fox expressed his appreciation to the staff and to everyone in attendance.

Commissioner Geiger stated his appreciation to the Commissioners for working with him and his concerns regarding the Narcan Leave Behind Agreement. He also thanked staff for their attendance at the meeting.

Commissioner Chase commented that she was appreciative of Commissioner Geiger's review of the document and his valid questions. She also thanked the staff for attending tonight's meeting.

**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 7:44 p.m.

  
Cathy Barth  
District Secretary