



## Board of Commissioners Meeting Minutes

**March 11, 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, and Commissioner Chase were present. Commissioner Geiger attended via conference call. Chief Johnson, Deputy Chief Fulcher and District Secretary, Cathy Barth, were present. Members of the public were in attendance.

Additions to Agenda – Commissioner Chase asked that the February 26, 2024, minutes be pulled from the Consent Agenda.

**Public/Staff Comments – None**

### **Consent Agenda -**

Approval of Minutes for February 12, 2024

Approval of Payroll March 2024 = \$179,773.43

Approval of Expense Fund Vouchers #240302001 - #240302034 March 2024 = \$52,530.42

Approval of Capital Projects Fund Vouchers #240301001 - #240301001 March 2024= \$738.67

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

**Item pulled:** Minutes for February 26, 2024.

Commissioner Chase asked that a sentence be changed to a more accurate representation of what was said.

A motion to approve the Minutes of February 26, 2024, as amended, was made by Commissioner Fox, seconded by Commissioner Chase, and passed unanimously.

**Chief's Report – See attached.**

Commissioner Chase wondered if the Chief was still considering taking ideas from the Commissioners for the District Newsletters. Chief Johnson stated that he would welcome ideas.

**Old Business –**

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

**New Business – None.**

**Commissioner Comments – None**

### **Executive Session-**

A motion to recess to Executive Session until 7:40 p.m. per RCW 42.30.110 (g) for the purpose of a performance review of a public employee was made by Commissioner Fox, seconded by Commissioner Chase, and passed unanimously at 7:20 p.m. Commissioners Fox, Geiger (via conference call), and Chase were present. Chief Johnson was called into the meeting at 7:27 p.m.

The Executive Session adjourned at 7:40 p.m. No action was taken.



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The regular meeting resumed at 7:40 p.m.

Commissioner Fox commented that the Fire Chief is working under an Assistant Chief agreement and made a motion to approve the Fire Chief's employment agreement between Chief Johnson and the District, the motion was 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 7:45 p.m.

  
Cathy Barth  
District Secretary