



Board of Commissioners Meeting Minutes

July 27, 2026

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 Chase, and Commissioner Copple were present. Deputy Chief Spence, District Secretary Kendra Chynoweth and members of the staff were present. Chief Johnson and Deputy Chief Duros and one community member were in attendance via Zoom.

Additions to Agenda –

Secretary Kendra Chynoweth added to the consent agenda revised July Payroll

Public Comments – None

Consent Agenda –

Agency Benefits for July 2026 – \$61,250.31

A motion to approve **2026 Agency Benefits \$61,250.31** was made by Commissioner Fox, seconded by Commissioner Chase, and passed unanimously.

Revised July Payroll \$255,762.23

A motion to approve **Revised July Payroll \$255,762.23** was made by Commissioner Fox, seconded by Commissioner Chase, and passed unanimously.

Chief's Report –

Chief Johnson is currently mobilized, no formal report presented.

Deputy Chief Spence notified the Commissioners that Smokey Bear is on his way back to the station after repairs. The Tender also is back from repairs. No formal report presented. Deputy Chief Duros is currently mobilized and gave a brief update from the field detailing what is going on there. She also spoke about the new Peer Support Group and COMPASS Community Outreach Group she is starting at the station. No formal report presented.

REPORTS

Month & Year to Date Budget

Accounts payable paid for CREMT vehicle purchase

Old Business –

Open Issues/Actions –

Reserve Fund Plan Finalize – Commissioners all agreed that they would like to receive the most recent draft of the Reserve Fund Plan before they would feel comfortable moving forward. Chief Johnson will be emailing the final version of the Reserve Fund Plan to the Commissioners when he arrives back from Mobilization.



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Helipad Development Plan – Chief Johnson presented the Helipad Development Plan, using research compiled by Commissioner Fox. Further discussion led to the Commissioners all agreeing that the need for a helipad is there. To continue the development plan \$10,000 is needed for further research to have a full plan before seeking partners. Commissioner Chase asked where in the budget this \$10,000 would come from. Chief Johnson explained that the district could utilize Reserves or Capital Project Fund.

Commissioner Chase and Commissioner Copple thanked Commissioner Fox for his hard work on all the helipad research and thanked Chief Johnson for his detailed report.

A motion stating that the board supports moving forward with the exploration of the helipad was made by Commissioner Fox, seconded by Commissioner Chase, and passed unanimously.

A motion to allow Chief Johnson to engage with engineering and construction companies with a budget of up to \$10,000 was made by Commissioner Fox, seconded by Commissioner Chase, and passed unanimously.

New Business –

PO# 2026-4189 – Davis Door

Chief Spence explained why the door needed to be fixed. There was an error during install. Commissioner Chase asked if there was any way to recoup some of those costs. Deputy Chief Spence had stated that most likely we would not be able to recoup any funds due to the time that has elapsed since install.

A motion to approve **PO# 2026-4189** for Davis Door was made by Commissioner Fox, seconded by Commissioner Chase, and passed unanimously.

Executive Session-

A motion to recess to Executive Session until 8:05 p.m. per RCW 42.30.1109C) - To consider the minimum price at which real estate will be offered for sale or lease was made by Commissioner Fox, seconded by Commissioner Chase, and passed unanimously at 7:50 p.m. Commissioners Fox, Chase, Copple and Chief Johnson were present.

The Executive Session adjourned at 8:05 p.m. No actions were taken. Meeting resumed at 8:05 p.m.

Commissioner Comments –

Commissioner Fox – Thank you staff for all you do every day, thank you especially to those who are serving other communities while mobilized.



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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 8:07 p.m.


Kendra Chynoweth
District Secretary