

SNOHOMISH COUNTY FIRE PROTECTION DISTRICT #17

BOARD OF COMMISSIONERS

REGULAR BOARD MEETING

April 13th 2017

The Meeting was called to order by Chairman Hayes at 7:00pm.

Board members in attendance were: Chairman Hayes, Commissioner Stephenson, and Commissioner James

Staff members in attendance were: Chief Jim Haverfield, Office Assistant Rebecca Duncan, Firefighter Cable Hoover, Firefighter Jim Glover, Firefighter Collin Nash, and Firefighter Rick Ainley

CONSENT AGENDA

- Approval of the meeting minutes for March 2017.
- Approval of voucher document (**Expense**)
 - # 03317 - # 03048 in the amount of \$ 37,830.69.
 - # 03049 - # 03064 in the amount of \$ 7,892.24.
 - # 04001 - # 04021 in the amount of \$ 35,598.25.
- Approval of voucher document (**Apparatus/Equipment**)
 - # 03001 - # 03002 in the amount of \$ 1,859.40.
 - # 04001 - # 04002 in the amount of \$ 1,096.41.
- Approval of voucher document (**Land and Facilities**)
 - # 03002 - # 03003 in the amount of \$ 7,698.84.
 - # 03004 in the amount of \$ 4,652.21.
 - # 04001 - # 04003 in the amount of \$ 3,534.75.
- Approval of April 2017 payroll in the amount of \$ 98,833.01.

MOTION: Chairman Hayes made a motion to approve the consent agenda as presented. Commissioner Stephenson seconded the motion. **Motion was approved unanimously.**

FIREFIGHTER'S REPORT

Association Report

Firefighter Collin Nash reported that there was a great turn out for the Leadership 1 class and also thanked the board for all they do for the Association. Firefighter Nash also reported that they have set up a Police verses Firefighter softball game to be played sometime this summer. The Association has also set up a paintball trip and hopes to have this coming up in May.

Firefighter Nash also made mention of a proposal that the association will provide to the Fire Chief regarding a badge pinning ceremony for all the new hires.

Local Report

Firefighter Jim Glover reported about the educational seminar that is coming up.

CHIEF'S REPORT

Activity Report

Chief Haverfield provided the board with the activity report that included:

- Activity Report for March 2017

Leadership Class

Leadership 1 class had 27 who participated and we initially had 31 signed up but there were some last minute cancellations. Chief Haverfield was impressed with the turnout of 16 people from our department alone. Leadership 2 is scheduled for May and we currently have 30-31 people signed up. Leadership 3, which is scheduled for June 3rd and 4th, will be the final class of this series.

Tree Removal

The removal of the trees has been completed with the initial timber revenue of \$16,840.00.

UNFINISHED BUSINESS

Station 86 Paint Bids

Chief Haverfield made mention last meeting that we currently had three bids and that these bids varied in price range; Preferred Painting's bid \$ 8718.94, Roche Pro Painting \$ 13,800.00, Local Pros Painting \$ 20,746.00, and LJR Painting \$ 44,700.25. Preferred Painting's bid was the best economically for the station.

MOTION: Chairman Hayes made a motion to accept the bid with Preferred Painting of \$8,718.94. Motion was second by Commissioner Stephenson. **Motion was approved unanimously.**

E-07 Delivery

The build team went back the last week of March for the final inspection and they were very pleased with the outcome of the engine. There was a small contract change order in the amount of \$ 717.78. The Fire engine has been delivered to True North in Hillsboro, Oregon for the installation of some additional equipment and then will be delivered to us the final inspection and acceptance.

Future HQ Station Planning

Chief Haverfield has been in further contact with Vicki regarding the current cost estimates of our project. Vicki has been in contact with Brian of TCA Architecture, whom corresponds with Robinson, the project estimator, and there has been an estimated increase of 22% based off of our May 20th, 2013 numbers. Chief Haverfield feels that we need to put all options back the table for further consideration in order to bring down costs. Commissioner Stephenson suggested

possibly looking at different Architects. Chief Haverfield will contact Vicki and discuss those options so we can have a better direction on how to get us through to 2018.

NEW BUSINESS

No new business

REPORTS FROM THE BOARD/GOOD OF THE ORDER

No report

The Regular Board Meeting was recessed at 8:15p.m. The meeting will reconvene on May 11th at 7:00 P.M.

Chairman Hayes

Commissioner Stephenson

Commissioner James

APPROVED