

SNOHOMISH COUNTY FIRE PROTECTION DISTRICT #17

BOARD OF COMMISSIONERS

REGULAR BOARD MEETING

July 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, Captain Ted Bergstrom, Firefighter Kevin Glover, Firefighter Jackson Olney, Firefighter Kevin Gustafson, Firefighter Colin Nash, and Firefighter Jim Glover.

Visitors: Karen Glover

Public Comments: Chairman Hayes read Resolution No. 2017-02, Snohomish County Fire District 17 and opened the floor to public comments at 7:06 p.m. No comments were given therefore Chairman Hayes closed public comments at 7:07 p.m.

CONSENT AGENDA

- Approval of the meeting minutes for June 2017(June 8th, 22nd, &27th).
- Approval of voucher document (**Expense**)
 - #07001-07020 in the amount of \$ 18,744.76.

Approval of voucher document (**Land/Facilities**)

- #07001-07002 in the amount of \$ 7,565.18.
- Approval of voucher document (**Apparatus/Equipment**)
 - #07001-07007 in the amount of \$ 6,352.53
- Approval of July 2017 Payroll in the amount of \$97,846.85
- Approval of June 2017 Financial Reports

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

FIREFIGHTER'S REPORT

Association Report

Firefighter Colin Nash made reference to a call they responded to in Bogart Meadows. The family did not speak English and Firefighter Dimitriy Pschenichnyy was able to assist with the language barrier through a cell phone. The Association once again reached out to the family and offered any assistance they may need. Firefighter Cassandra Waite is working with the family to help install safety features in the bathroom. Chief Haverfield and the Board were appreciative on

how well our Fire Department is representing their selves in the community and continuously getting great exposure.

Firefighter Colin Nash updated the Board about orientation coming up for the new hires and impressing upon them the importance of reaching out to the community.

Next big event for the Association for the community is the Show-N-Shine which is held on Saturday, August 5th.

Local Report

Capt. Ted Bergstrom announced the arrival of a new baby girl for the family of Firefighter Kurt McNallie and his wife Jasmine; she was born on July 3rd 2017. Capt. Ted Bergstrom updated the Board with congratulations to Firefighter Kevin Glover on completing his career firefighter probationary period.

CHIEF'S REPORT

Activity Report

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

- Activity Report for July 2017

UNFINISHED BUSINESS

Future HQ Station Planning

Chief Haverfield made mention of our last meeting with the Board that they were hopeful to come up with a decision on the new Station Headquarters. The Board looked at all options that were presented to the group and as it stands the current station is just not a feasible place to build. The Board plans to move forward with other options that have been presented and will be discussed in an Executive Session; with hopes to have more information for the Staff.

EMS Levy Lid Lift

Resolution No. 2017-02, Snohomish County Fire District 17 was read into record. Chief Haverfield sent a press release to the Everett Herald as well as posting on Granite Falls Fire Department Facebook page. The press release was unable to make the current run but will in the paper for next Monday, July 17th 2017. The Board would like to see the announcement on our Granite Falls District 17 website. Public comments dates for the community are July 13th and July 27th. A newsletter will be written and sent out by Chief Haverfield.

NEW BUSINESS

Second Quarter Review

Chief Haverfield reviewed and updated the Board on the budget standings.

REPORTS FROM THE BOARD/GOOD OF THE ORDER

Commissioner Stephenson mentioned that the School Board attended the City Council meeting and were trying to get the different entities together and would the Fire Department be interested in attending these meetings?

EXECUTIVE SESSION RCW 42.30.110(g)

The Board adjourned to Executive Session pursuant of RCW 42.30.110 (b) to discuss the acquisition of real estate at 8:10 p.m. for a period of 20 minutes.

The Chair announced an extension to the executive session for an additional 15 minutes.

The regular meeting was reconvened at 8:45 p.m.. Chairman Hayes stated that the District is currently looking at an alternative site for a future headquarters fire station however the Fire District is still vested in the East Galena site at this time.

The Regular Board Meeting was recessed at 8:48 p.m. The meeting will reconvene on July 27th at 7:00 P.M.

Chairman Hayes

Commissioner Stephenson

Commissioner James

APPROVED

SNOHOMISH COUNTY FIRE PROTECTION DISTRICT #17

BOARD OF COMMISSIONERS

REGULAR BOARD MEETING

July 27th, 2017

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

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

Staff members in attendance were: Chief Jim Haverfield, Office Assistant Rebecca Duncan, Capt. Bill Dane, Firefighter Jim Bansbach, Firefighter Kurt McNallie, Chaplain Joe Cassidy, and Firefighter Colin Nash.

Visitors: Mr. Vern Hollo and Mr. J.D. Rice

Public Comments- *EMS Levy Lid Lift*

Chairman Hayes opened the floor to public comments at 7:05 P.M. The following two Citizens, Mr. Vern Hollo and Mr. J.D. Rice made comments. Chairman Hayes closed the public comment period at 7:26 P.M.

CONSENT AGENDA

- Approval of voucher document (Expense) #07021-#07035 in the amount of \$ 21,284.15.
- Approval of voucher document (Apparatus/Equipment) #07008- #07009 in the amount of \$ 529.78.

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

UNFINISHED BUSINESS

Resolution 2017-02 - Commissioner Stephenson read the Ballot Issue Explanatory Statement.

MOTION: Chairman Hayes made a motion to approve Resolution 2017-02. Commissioner Stephenson seconded the motion. **Motion was approved unanimously.**

NEW BUSINESS

No new business

The Regular Board Meeting was adjourned at 7:37 P.M.

Chairman Hayes

Commissioner Stephenson

Commissioner James

APPROVED