

SNOHOMISH COUNTY FIRE PROTECTION DISTRICT #17

BOARD OF COMMISSIONERS

REGULAR BOARD MEETING

May 9th, 2017

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

Board members in attendance were: Commissioner Stephenson and Commissioner James

Staff members in attendance were: Chief Jim Haverfield, Office Assistant Rebecca Duncan, Captain Ted Bergstrom, Firefighter Colin Nash, Firefighter Levi Hunt, Firefighter Carols Manazaras, and Firefighter Kevin Glover.

CONSENT AGENDA

- Approval of the meeting minutes for April 2017.
- Approval of voucher document (Expense) #04022 - #04033 in the amount of \$ 22,250.31.
- Approval of voucher document (Expense) #05001 - #05027 in the amount of \$ 31,818.46.
- Approval of voucher document (Land /Facilities) # 05001 - #05002 in the amount of \$3,438.67.
- Approval of May 2017 payroll in the amount of \$ 96,000.82

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

FIREFIGHTER'S REPORT

Association Report

Firefighter Colin Nash reported that Leadership 2 was last weekend and the official count for attendance was 19; the instructor was very good and kept the attention of the class. Firefighter Nash thanked the board again for the opportunity to attend these classes. Chief Haverfield had previously contacted Firefighter Nash on an opportunity for the Firefighter's Association to work with the community with the Aldon's Army 5k. Firefighter Nash was able to coordinate with his fellow members to assist with the cooking.

Local Report

No report

CHIEF'S REPORT

Activity Report

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

- Activity Report for April 2017

E-07 Update

Chief Haverfield updated the Board on the arrival of E-07, which was delivered on April 28th and is now currently being housed here at Station 87. Chief Haverfield met with apparatus committee to put together a plan for placing the Engine in-service. The installation of the lettering will take place on May 11th. The next important evolution is drive time, the installation of the tools/radios, and to ensure adequate time on the pump for our engineers.

Entry Level Testing Process (Lexipol 1001)

Chief Haverfield stated that after reviewing this policy and struggling with how it was written felt we needed to revisit with the Board. Chief Haverfield has recently talked with the Captains to review the outline in the draft policy and has revised some of the testing procedures. Chief Haverfield felt that the changes were necessary and will reflect the time commitment that is involved with assembling a candidate pool which will allow the department to seek better candidates from both within and outside of our district; furthermore with the current recommended changes made Chief Haverfield and the Captains will review the changes and consider any further improvements.

Future Headquarter Station Planning

Chief Haverfield has been in contact with Vicki to set up a meeting but she hasn't been able to available due to being out of town. Chief asked Vicki to contact him when she is available so they can coordinate a time suitable for all.

Chief Haverfield also made mention of the outstanding job on Station 86 with the landscaping that was done. Chief Haverfield gave recognition to Art by Design for donating landscaping blocks and plants, Iron Mountain for the donation of the aggregate, and C-Shift for the work putting it all together.

UNFINISHED BUSINESS

No unfinished business

NEW BUSINESS

No new business

REPORTS FROM THE BOARD/GOOD OF THE ORDER

No report

The Regular Board Meeting was recessed at 7:30.m. The meeting will reconvene on June 8th at 7:00 P.M.

Chairman Hayes

Commissioner Stephenson

Commissioner James

APPROVED