

**SNOHOMISH COUNTY FIRE PROTECTION DISTRICT #17**

**BOARD OF COMMISSIONERS**

**REGULAR BOARD MEETING**

**April 9<sup>th</sup>, 2020**

The meeting (via Zoom video conference) was called to order by Chairman Gillett at 8:03 a.m.

Board members in attendance were: Chairman John Gillett, Vice-Chair Jesse James, Commissioner Ron Stephenson, Commissioner Rick Hjelle and Commissioner Rick Ainley.

Staff members in attendance were: Fire Chief Jim Haverfield, Assistant Fire Chief Bill Dane, Office Assistant Kim Macomber, Captain Ted Bergstrom, Firefighter Henry Blankenship, Firefighter Maggie Matthews, Firefighter Laura Koty, Firefighter Erin Norton, and Firefighter Mason Tucker.

**CONSENT AGENDA**

- Approval of Minutes from March 2020
- Approval of Voucher Documents #158 - #171
  - **Expense** in the amount of \$ 7,087.90
- Approval of Voucher Documents #173 - #198
  - **Expense** in the amount of \$ 16,561.07
  - **Apparatus/Equipment** in the amount of \$ 355.48
  - **Land/Facilities** in the amount of \$ 944.85
- Approval of April 2020 Payroll
- Approval of March 2020 Financial Reports

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

**NEW BUSINESS**

Chief Haverfield answered questions raised by the Board regarding COVID-19 and the health and safety of the staff.

**The Regular Board Meeting was adjourned at 8:21 a.m.**

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**John Gillett, Chairman**

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**Jesse James, Vice-Chair**

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**Ron Stephenson, Commissioner**

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**Rick Hjelle, Commissioner**

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**Rick Ainley, Commissioner**

**APPROVED**