

## **SNOHOMISH COUNTY FIRE PROTECTION DISTRICT #17**

### **BOARD OF COMMISSIONERS**

### **REGULAR BOARD MEETING**

**August 9th, 2018**

The meeting was called to order by Chairman Hayes at 8:00 A.M.

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

Staff members in attendance were: Chief Haverfield, Assistant Chief Bill Dane, Office Assistant Rebecca Duncan, Captain Jim Glover, Firefighter Jackson Olney, Firefighter Levi Hunt, Firefighter Brandon Skeith, and Firefighter Brandon Bader.

#### **CONSENT AGENDA**

- Approval of Voucher Documents (**Expense**)
  - #180801001 - #180801024 in the amount of \$ 17,190.55.
- Approval of Voucher Documents (**Apparatus & Equipment**)
  - #180802001 - #180802004 in the amount of \$ 7,226.31.
- Approval of Voucher Documents (**Land & Facilities**)
  - #180803001 in the amount of \$ 680.00.
- Approval of August Payroll in the amount of \$ 106,958.25.
- Approval of July Financial Reports.

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

#### **FIREFIGHTER'S REPORT**

##### *Association Report*

Association President Jackson Olney updated the board on how well the Association did on RailRoad Days and the earnings from the sales in food will greatly benefit Christmas House. Firefighter Jackson also updated the board on a report of death of Captain Dave Rosa, a 17 year Veteran of the Long Beach Fire Department. Capt. Rosa responded to a call at a Senior Center Facility. Captain Rosa and Firefighter Torres were struck by gun fire inside the center while responding the call; unfortunately Capt. Rosa wounds were fatal. Firefighter Jackson heard that Airline JetBlue was offering free flights for any fire service member who wanted to attend the services for the loss of Capt. Rosa. Firefighter Isaac Johnson and Firefighter Jackson Olney flew down for the services to honor and pay their respects to a fallen Firefighter and his family. At a recent Firefighter Association meeting it was approved to donate \$ 1,000.00 to Support 87 to help their organization. Firefighter Jackson also updated the board on the donation of pet

oxygen masks that are now carried on our two front line fire engines. The association will sponsor three Firefighters to attend the Firemanship Conference in Oregon.

## **LOCAL REPORT**

Captain Glover updated the board that the Firefighter's Association earned \$ 2,200.00 on sales at Show-n-Shine.

## **CHIEF'S REPORT**

### **Miller Shingle Property**

Chief Haverfield updated the board on the ongoing low water pressure on the property. Since we do not have final answers as to exactly why the water pressure is we agreed to give Miller Shingle an additional thirty-day extension to their feasibility period. Chief Haverfield in return hired Commercial Fire Protection to conduct flow tests and will take place on Thursday, August 9<sup>th</sup>.

### **Local Fire District Levies**

Tuesday's primary results showed that 6 of the 8 levies passed.

### **Retirement Reception**

A retirement reception will be held for Firefighter Rick Ainley on Friday, September 7<sup>th</sup> from 1:00 P.M. to 3:00 P.M. The program will start at 1:30 P.M. and the District will provide light refreshments and dessert to follow after the program

### **Local Wildland Fires**

Chief Haverfield updated the board on the local wildfires. As of Tuesday evening the fires were 100% contained. Our district kept our Citizens informed by using Social Media. Our District also provided a tender for the Wheeler Fire.

## **NEW BUSINESS**

Resolution 2018-08: A resolution establishing regular meeting schedule.

**MOTION:** Chairman Hayes made a motion to adopt Resolution 2018-08 as written. Commissioner James Seconded the motion. **Motion was approved**

## **UNFINISHED BUSINESS**

Chief Haverfield has made changes to the distribution of non-potable water to citizens of the Fire District. The water consumption had gotten out of hand and water was being used for purposes other than the original intent. Chief Haverfield provided citizens with a written explanation of the reason behind the termination of the program and offered an option for those citizens who will still need to find a non-potable water source.

**Reports from the Board/Good of the Order**

No report

**The Regular Board Meeting was Adjourn 8:43 at A.M.**

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**Chairman Hayes**

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**Commissioner Stephenson**

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**Commissioner James**

**APPROVED**