

SNOHOMISH COUNTY FIRE PROTECTION DISTRICT #17

BOARD OF COMMISSIONERS

REGULAR BOARD MEETING

December 13th, 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, Office Assistant Rebecca Duncan, Captain Jim Glover, Firefighter Cassandra Waite, Firefighter Korey Herman, Firefighter Britton Kinder, and Chaplain Joe Cassidy.

CONSENT AGENDA

- Approval of Voucher Documents (**Expense**)
 - # 081201001 - # 081201029 in the amount of \$ 117,980.06.
 - # 081104001 - # 081104019 in the amount of \$ 28,809.64.
- Approval of Voucher Documents (**Apparatus & Equipment**)
 - # 081202001 in the amount of \$ 225.75.
 - # 081105001 in the amount of \$ 997.50.
- Approval of Voucher Documents (**Land & Facilities**)
 - # 081105001 in the amount of \$ 997.50.
- Approval of December Payroll in the amount of \$ 108,382.55.
- Approval of November Financial Reports.

MOTION: Commissioner Stephenson made a motion to approve the Vouchers. Commissioner James seconded the motion. **Motion was approved**

FIREFIGHTERS REPORT

Association Report

The Association reported that Christmas House was once again successful in reaching 405 families in need of help this Holiday season.

Local Report

No Report

Chief's Report

Activity Report

Total Alarms - 181

Chief Haverfield updated the board on the burn house that took place on December 3rd, 2018; the burn had great attendance and the crew had several training evaluations prior to the event. Support 87 was able to come in and provide breakfast for the crew.

Chief Haverfield updated the board on Firefighter Cassandra Waites conditional employment offer. Cassandra has satisfied all the necessary steps.

Chief Haverfield discussed with the board, current status of the security system in which it looks like Watson Security may be the company they will go with.

NEW BUSINESS

Resolution 2018-12; Appreciation Awards Banquet

MOTION: Chairman Hayes made a motion to approve Resolution 2018-12-Awards Banquet. Commissioner Stephenson Seconded the motion. **Motion was approved**

Resolution 2018-13; Capital Account Maximum Range Increase

MOTION: Chairman Hayes made a motion to approve Resolution 2018-13-Capital Account Maximum Range Increase. Commissioner James Seconded the motion. **Motion was approved**

Review 2019 Capital Fund Budgets (Draft)

Chief Haverfield reviewed with the board and talked about the few changes included in the draft documents.

UNFINISHED BUSINESS

Feasibility study for Miller Shingle property should end on the 27th of December and ours should start on 7 January

REPORT FROM THE BOARD/GOOD OF THE ORDER

No Report

The Regular Board Meeting was recessed at 8:54 A.M.

Chairman Hayes

Commissioner Stephenson

Commissioner James

APPROVED

SNOHOMISH COUNTY FIRE PROTECTION DISTRICT #17

BOARD OF COMMISSIONERS

REGULAR BOARD MEETING

December 27th, 2018

The meeting was reconvened 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, Office Assistant Rebecca Duncan, Captain Jim Glover, Firefighter Ryan Scott, and Firefighter Cassandra Waite

CONSENT AGENDA

- Approval of Voucher Documents (**Expense**)
 - # 081203001 - # 081203022 in the amount of \$ 12,612.74.
- Approval of Voucher Documents (**Apparatus & Equipment**)
 - # 081204001 in the amount of \$ 21.00.

MOTION: Commissioner Stephenson made a motion to approve the Vouchers. Commissioner James seconded the motion. **Motion was approved**

UNFINISHED BUSINESS

Resolution 2014-14; 2019 Budget Authorization

MOTION: Chairman Hayes made a motion to approve Resolution 2018-14: 2019 Budget. Commissioner Stephenson seconded the motion. **Motion was approved**

The Regular Board Meeting was recessed at 8:08 A.M.

Chairman Hayes

Commissioner Stephenson

Commissioner James

APPROVED