

SNOHOMISH COUNTY FIRE PROTECTION DISTRICT #17

BOARD OF COMMISSIONERS

REGULAR BOARD MEETING

July 12th, 2018

The meeting was called to order by Chairman Hayes at 7:00 p.m.

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

Visitors: Rick Ainley

Staff members in attendance were: Assistant Chief Bill Dane, Office Assistant Rebecca Duncan, Captain Jeff Torgerson and Firefighter Don Hogan.

CONSENT AGENDA

- Approval of Minutes from May 2018
- Approval of Voucher Documents (Expense)
 - #180604001 - #180604023 in the amount of \$ 131,917.39.
 - #180701001 - #180701014 in the amount of \$ 11,578.48.
- Approval of Voucher Documents (Apparatus/Equipment)
 - #180702001 - #180702002 in the amount of \$ 1,146.50.
- Approval of Voucher Documents (Land/Facilities)
 - #180703001 - #180703002 in the amount of \$ 992.75.
- Approval of July 2018 Payroll in the amount of \$ 107,895.99.
- Approval of June Financial Reports.

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

ASSOCIATION REPORT

No Report

LOCAL REPORT

No Report

CHIEF'S REPORT

Activity Report

- Activity Report for June 2018: Total alarms 170.

Miller Shingle Property

Chief Dane updated the board on the Miller Shingle Property. Miller Shingle had previously asked and was given a thirty-day extension to their current feasibility period. The new end date will be July 31st, 2018. Chief Haverfield has been working with Brain (TCA) and with Vicki (project manager) on a concern about reduced water pressure in that area. Chief Haverfield suggested that we needed to determine the exact water pressure to be comfortable moving forward.

Station 87 Air Conditioning Repairs

The air conditioning unit on the bedroom side of station 87 quit working late last week. A HVAC technician made onsite repairs however replacement parts needed had to be ordered. The technician suggested that the AC unit was nearing its life expectancy, and that we should consider replacing the unit. A second technician also looked over the AC unit, and while agreed with the previous technician, felt that the need to make the repairs and that we would be able to get a few more years of the “aged” unit.

Chief Dane updated the board on the Stage 1 burn ban that was going into effect starting tomorrow, July 13th, 2018 which would allow recreational fires only.

NEW BUSINESS

No Report

UNFINISHED BUSINESS

No Report

Reports from the Board/Good of the Order

No report

The Regular Board Meeting was Recessed 7:20 at p.m.

Chairman Hayes

Commissioner Stephenson

Commissioner James

APPROVED

SNOHOMISH COUNTY FIRE PROTECTION DISTRICT #17

BOARD OF COMMISSIONERS

REGULAR BOARD MEETING

July 26th, 2018

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

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

Staff members in attendance were: Chief Jim Haverfield, Assistant Chief Bill Dane and Office Assistant Rebecca Duncan

CONSENT AGENDA

- Approval of Voucher Documents (**Expense**)
 - #180704001 - #180704019 in the amount of \$23,430.43.

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

NEW BUSINESS

Chief Haverfield reviewed the 2nd quarter Operating Budget with the Board.

Commissioner James questioned the possibility of morning Board meetings versus the current evening meeting start time. After some discussion the Board concurred that morning meetings would be as effective as evening meetings. Chief Haverfield was directed to draft a resolution changing the regular meeting start time for consideration at the next meeting.

Commissioner James noted that earlier in the year the Board discussed the possibility of moving from a 3-member Board to a 5-member Board. After a brief discussion it was agreed that further discussion would take place in early fall to determine if a ballot measure was warranted for 2019.

UNFINISHED BUSINESS

No Report

Reports from the Board/Good of the Order

No report

Executive Session

The meeting was adjourned to executive session pursuant of RCW 42.30.110(g) at 8:20 a.m. for the period of 40 minutes. The executive session concluded at 9:00 a.m.

The Regular meeting was reconvened at 9:00 a.m.

Commissioner Hayes noted that the Board reviewed current contract negotiations proceedings and strategy. Commissioner Hayes also expressed his gratitude to the Executive Board of the Local for their professionalism and dedication to work cooperatively with the District on a successor agreement.

The Regular Board Meeting was Recessed at 9:04 a.m.

Chairman Hayes

Commissioner Stephenson

Commissioner James

APPROVED