

SNOHOMISH COUNTY FIRE PROTECTION DISTRICT #17

BOARD OF COMMISSIONERS

REGULAR BOARD MEETING

June 14th, 2018

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

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

Visitors: Karen Glover.

Staff members in attendance were: Chief Jim Haverfield, Assistant Chief Bill Dane, Office Assistant Rebecca Duncan, Captain Jim Glover, and Firefighter Ryan Scott.

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 \$ 992.72.
- Approval of June 2018 Payroll in the amount of \$ 109,236.40.
- Approval of April May Financial Reports.

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

FIREFIGHTER'S REPORT

Association Report

No Report

LOCAL REPORT

Firefighter Ryan Scott updated the board on the labor negotiations discussions and is happy with the progress that is being made.

CHIEF'S REPORT

Activity Report

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

- Activity Report for May 2018: Total alarms 185.

Miller Shingle Property

Chief Haverfield updated the board that Miller Shingle is nearing the deadline of their feasibility period and currently have both engineers working on the location for the stub-out. We should now be ready to begin our feasibility study which is currently scheduled to begin on June 28th.

Station 87 Roof Replacement

Chief Haverfield stated to the board that we went forward with the replacement of the roof with the lowest bidder, which was Lester Roofing at \$10,150.00. During demolition of the existing roof it was found that the underlayment (plywood) was rotten so there was an additional agreed on price of \$65 per sheet which included removal, disposal and placement of new sheeting.

Chief Haverfield will be on vacation from July 11th-July21st.

Chief Dane addressed the board with an update that we are moving forward with CERT and that Karen Glover will be serving as the lead for the CERT volunteers. Firefighter Kevin Glover is taking a class to become a CERT instructor in Lacey, Wa.

NEW BUSINESS

Alternative Fuel Exemption: Resolution 2018-07

MOTION: Commission Stephenson made a motion to adopt Resolution 2018-07 as written.
Chairman Hayes seconded the motion. **Motion was approved**

UNFINISHED BUSINESS

Support 87 Presentations:

Karen Glover updated the board with the draft Official Logo for Support 87 and their email address. Karen also talked to the board about IGA Rewards program. Support 87 also had reached out on Social Media through Facebook

Reports from the Board/Good of the Order

No report

Executive Session

The Board adjourned to Executive Session pursuant of RCW 42.30.110(g) at 7:32 P.M. for the period of 15 minutes. Executive Session and ended at 7:47 p.m.

The Regular meeting was reconvened at 7:47 p.m.

The Regular Board Meeting was adjourned at 7:47 p.m.

Chairman Hayes

Commissioner Stephenson

Commissioner James

APPROVED