

SNOHOMISH COUNTY FIRE PROTECTION DISTRICT #17

BOARD OF COMMISSIONERS

REGULAR BOARD MEETING

March 14th, 2019

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 Jim Haverfield, Assistant Chief Bill Dane, Office Assistant Rebecca Duncan, Captain Jeff Torgerson, Firefighter Cable Hoover, Firefighter Levi Hunt, Firefighter Ryan Scott, Firefighter James Stewart and Chaplain Joe Cassidy.

CONSENT AGENDA

- Approval of Minutes from February 2019
- Approval of Voucher Documents (**Expense**)
 - # 090301001 - # 090301022 in the amount of \$ 19,385.27.
- Approval of Voucher Documents (**Apparatus & Equipment**)
 - # 090302001- # 090302002 in the amount of \$ 37.94.
- Approval of Voucher Documents (**Land & Facilities**)
 - #090303001 in the amount of \$ 21.60.
- Approval of March 2019 Payroll.
- Approval of February 2019 Financial Reports.

MOTION: Chairman Hayes made a motion to approve the Consent Agenda. Commissioner Stephenson seconded the motion. **Motion was approved unanimously.**

Association Report

Firefighter James Stewart updated the board on the newly elected President and Vice President of the Association. Firefighter Britton Kinder is the new President and Firefighter James Stewart is the Vice President of the Firefighter's Association.

Local Report

No Report

Chief's Report
Activity Report
Total Alarms- 155

Chief Haverfield briefed the Board on the GEMT Refund. Chief Haverfield received an email notifying him of an error in payment for the SFY2016 GEMT final Settlement in the amount of \$25,569.61.

Chief Haverfield previously mentioned last meeting on the current eligibility pool for entry-level firefighter is valid through April 12th, 2019; however, with no anticipation of open positions until January 1, 2020 Chief Haverfield would like the Board to consider extending the current list for two months.

NEW BUSINESS

GEMT SFY2016 REFUND

MOTION: Chairman Hayes made a motion to approve SFY2016 Refund in the amount of \$25,569.61 to the Washington Health Care Authority. Commissioner James seconded the motion.
Motion was approved unanimously.

Station 87 Upgrades- Chief Haverfield continued with the discussion on the upgrades needed for the classroom such as:

- New Carpet
- Paint for walls
- New Ceiling grids

Chief Haverfield will put together a timeline for the remodel and put a proposal together for the Board. Chief Haverfield will get the input from the Staff for the remodel of the Classroom.

UNFINISHED BUSINESS

Fire District 23 EMS Assistance - Chief Haverfield and Chairman Hayes attended a meeting on Monday with Robe Valley's Chief and Chairman. After the two previous meetings with Robe Valley, it looks like the only services they need would be EMS at this time.

Entry-Level Eligibility List Extension- Chief Haverfield as previously discussed would like a 2-month extension for the current eligibility list.

MOTION: Commissioner Stephenson made a motion to approve to extend the Entry-Level Eligibility List for a period of Two months. Commissioner James seconded the motion.
Motion was approved unanimously.

Levy Lid Lift- Chief Haverfield would like to leave this item on the agenda to evaluate and discuss.

BOARD REPORT

Last night, March 13th, 2019 was the dedication ceremony for Support 87 going into service.

EXECUTIVE SESSION RCW 42.30.110 (1) (C)

The Board adjourned to Executive Session pursuant of RCW 42.30.110 (1)(c) at 8:43 a.m. for the period of 17 minutes. Executive Session ended at 9:00 a.m. and the regular meeting was continued.

The Regular Board Meeting was adjourned at 9:00 A.M.

Chairman Hayes

Commissioner Stephenson

Commissioner James

