

SNOHOMISH COUNTY FIRE PROTECTION DISTRICT #17

BOARD OF COMMISSIONERS

REGULAR BOARD MEETING

May 10th, 2018

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

Board members in attendance were: Chairman Kevin Hayes and Commissioner Jesse James. Commissioner Stephenson was not in attendance and was deemed excused.

Visitors: Karen Glover.

Staff members in attendance were: Chief Jim Haverfield, Assistant Chief Bill Dane, Office Assistant Rebecca Duncan, Captain Jim Glover, Captain Jeff Torgerson, Captain Ted Bergstrom, Firefighter Josiah Windle, Firefighter Jackson Olney, Firefighter Levi Hunt, Firefighter Kevin Glover, Firefighter Brady O'Brien, Chaplain Joe Cassidy, and Chaplain John Gilbert.

CONSENT AGENDA

- Approval of Minutes from April 2018
- Approval of Voucher Documents (**Expense**)
 - #04017 - #04029 in the amount of \$ 5,333.56.
 - #05001 - #05029 in the amount of \$ 19,445.06.
- Approval of Voucher Documents (**Apparatus/Equipment**)
 - #05001 in the amount of \$ 222.75.
- Approval of May 2018 Payroll in the amount of \$ 112,307.32.
- Approval of April 2018 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

Firefighter Olney would like to extend the Associations recognitions of congratulations to Firefighter Brandon Skeith on his new position of full-time Firefighter; as well as welcoming Firefighter David Petrenko and Firefighter Brady O'Brien on board. The Association is looking to purchasing tickets for the Silvertips games for each of the shifts. Alden's Army 5k is Saturday, May 12th at the Granite Falls High School, the Association will be cooking hotdogs in support of the fundraiser. Firefighter Olney also updated the Board on the status of the Scholarship and 3 Candidates will be chosen and presented with the awarded amounts on May 24th.

LOCAL REPORT

Captain Bergstrom updated the board on the start of Labor negotiations.

CHIEF'S REPORT

Activity Report

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

- Activity Report for April 2018: Total alarms 142.

GEMT Program

The District report was submitted to the Washington State Health care Authority; this cost report was for the fiscal year 2017 which included the dates beginning with July 1st, 2016 through June 30th, 2017. The HCA authorized Fee-for-Service transports for the period of July 1st, 2016 through December 31st, 2016; and both FFS and Managed Care transports are covered by HCA beginning January 1st, 2017.

Miller Shingle Property

The Engineers re-submitted drawings and permit application to the City of Granite Falls and are expecting a response from the Cities Engineers with the next few weeks. Chief Haverfield felt that no major changes will be made and once the Engineers approve the design Miller Shingle will be able to then perform their feasibility evaluation.

Station 87 Roof Replacement

Chief Haverfield updated the Board on that the roof on Station 87 was leaking and in need of replaced. Chief Haverfield currently has contacted four roofing companies and has heard back from only two. Once we have at least 3 estimates, they will be evaluated and then put up for recommended for approval.

AC Dane updated the board on the Instructor One class that was hosted here and 13 of our employees were in attendance. On June 11th we will be holding a class on extraction training.

NEW BUSINESS

Lexipol 1056.5 Tattoos: Chief Haverfield had previously spoken with each board member individually regarding the tattoo policy. Chief Haverfield recommended striking the first sentence in the policy (“At no time will tattoos on the arms below the elbow be visible while on duty”).

MOTION: Commissioner James made a motion to adopt Lexipol 1056.5. Chairman Hayes seconded the motion. **Motion was approved**

Countywide 911 Emergency Radio System System Funding Support: Resolution 2018-06

MOTION: Chairman Hayes made a motion to adopt Resolution 2018-06 as written. Commissioner James seconded the motion. **Motion was approved**

Support 87 Presentations:

Karen Glover presented a power point presentation to the board on the mission of Support 87 and what it will all entail. The draft mission statement of Support 87 is: **“To provide support to our**

First Responders and the communities they serve”. Support 87 will provide the following in means of “support”

1. Shelter on emergency scene-residential fires and Motor Vehicle accidents.
2. Provide refreshments /rehab at the emergency scene or disaster.
3. Assist with displaced families with blankets and warm clothing.
4. Assist with community resources.

MOTION: Chairman Hayes made a motion that the board supports the mission statement of Support 87. Commissioner James seconded the motion. **Motion was approved**

Station 87 Roof Replacement

MOTION: Chairman Hayes made a motion to authorize Chief Haverfield to proceed with the station 87 roof replacement with the most responsible bid. Commissioner James seconded the motion. **Motion was approved**

UNFINISHED BUSINESS

No Report.

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 7:50 p.m. for the period of 30 minutes. The executive session concluded at 8:20 p.m.

The Regular meeting was reconvened at 8:20 p.m.

The Regular Board Meeting was Adjourned at 8:20 p.m.

Chairman Hayes

Commissioner Stephenson

Commissioner James

APPROVED