

SNOHOMISH COUNTY FIRE PROTECTION DIST. 22
BOARD OF DIRECTORS MEETING
April 4, 2016

CALL TO ORDER / FLAG SALUTE

Chairperson Taylor called the meeting to order at 10:11 a.m.

The following were in attendance:

Commissioners:

Tim Bailey
Chris Greig
Paul Taylor

Staff Members:

Travis Hots, Fire Chief
Deidre Korte, Board Secretary
Ron Selia, Assistant Fire Chief

Chief Hots led the flag salute.

PUBLIC HEARING / AUDIENCE PARTICIPATION

- None

CONSENT AGENDA

- A. Approval of the March 21, 2016 regular meeting minutes
- B. Approval of Accounts Payable
 - i. Expense Fund-April Batch#1 \$ 30,231.49

Motion was made by Greig, second by Bailey to approve the Consent Agenda items A and B.

Motion carried (3-0).

INFORMATION ITEMS

Communications: All communications were in the board packets.

Committee Reports

Purchasing Committee: There is no report.

Board of Trustees: Nothing.

Fire Chief Report

Operations Report: We have responded to 409 alarms to date.

Emergency Septic System Repair: The septic line between the tank and building has been repaired. We are still waiting on the design approval from the County Health Department.

Command Unit Vehicle: The vehicle is being painted. The wheels needed to be re-painted therefore have been a delay. The vehicle should be in service by the end of the month.

Marysville Getchell High School: The students enrolled in the International School of Communications at MGHS created a video for our GRIT program. The video was basically a two minute commercial of the recruit program.

Policies: Chief Stocker is currently updating the policies for the fire district.

Wildland Upgrades: The wildland equipment has been in need of replacement. The equipment has been deteriorating for some time. New radios have been purchased. Brush 68A needs new reflective lettering, striping and emergency lights.

Ambulance Transport Billing: Chief Hots stated the collection rate on our ambulance billing has been very good. 2015 was a busy year.

Resignation: Firefighter Adam Kazinec sent a official resignation letter to Chief Hots.

Current Business

New Building/Fire Station: Nothing new to report.

Consolidation discussion between Fire Districts 21, 22 and 19: A draft of a plan is almost complete. Chief Hots asked the board if a discussion could be started regarding the intention of the Commissioners. The Board should determine if they are interested in forming a Fire Authority, staying independent with a formal relationship between districts. Chief Hots asks the board for guidance in the direction they are looking to go in the future.

Taylor asked for a formal definition of the terms. Chief Hots replied with a consolidation is basically what we are doing now the shared services and contractual consolidation efforts. A merger would be for the districts to merge all functions the levy rate would go to the lowest rate of all the districts involved. A Fire Authority would be similar to a merger but has more flexibility. A plan can be drawn up and the tax rate determined by the planning committee then put to a vote by the citizens.

Chief Hots feels that a Fire Authority is the best option. The funding sources would be by combining all the districts.

Fire District 19 and 21 are eager to get started on this consolidation. The Fire Authority planning committee would decide on the number of commissioners.

A draft of the timeline will be presented at the next meeting. Attorney Brian Snure will be consulted on all actions that need to be taken.

The Fire Authority planning committee must have three meetings with three board members from each district. These meetings will include the following actions:

1. The intent to establish a Fire Authority.
2. To develop a plan.
3. To seek any public comment.

Motion was made by Bailey, second by Greig to have Fire District 22 join a Regional Fire Authority planning team.

Motion carried (3-0).

Department Policy No. 2-40 Safe Driving Update: To be discussed at the next board meeting.

Call on Board Members

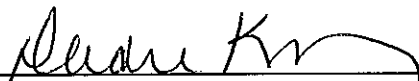
- Greig asked if there was any special Oso Anniversary this year. Hots responded that the families preferred a bit of privacy in their remembrance.

Adjournment

Motion was made by Bailey, second by Greig to adjourn from the regular meeting.

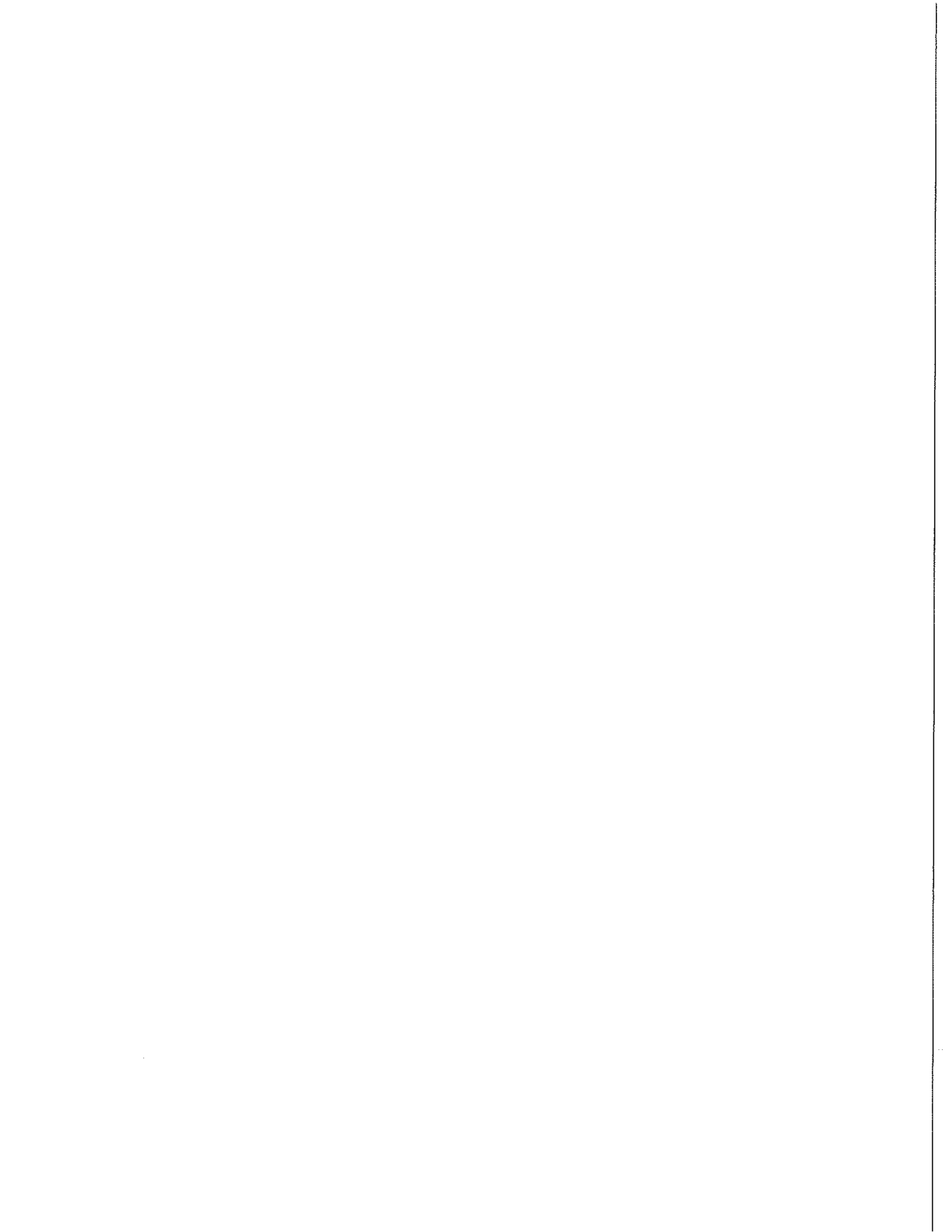
Motion carried (3-0).

With no further action required, the Board adjourned at 11:25 p.m.



Deidre Korte
Board Secretary

4-18-16
Date approved



SNOHOMISH COUNTY FIRE PROTECTION DIST. 22
BOARD OF DIRECTORS MEETING
April 18, 2016

CALL TO ORDER / FLAG SALUTE

Chairperson Taylor called the meeting to order at 10:02 a.m.

The following were in attendance:

Commissioners: _____

Tim Bailey
Chris Greig
Paul Taylor

Staff Members: _____

Travis Hots, Fire Chief
Deidre Korte, Board Secretary
Ron Selia, Assistant Fire Chief

Chief Hots led the flag salute.

PUBLIC HEARING / AUDIENCE PARTICIPATION

- None

CONSENT AGENDA

- A. Approval of the April 4, 2016 regular meeting minutes
- B. Approval of Accounts Payable
 - i. Expense Fund \$ 21,269.56
 - ii. Approval of April payroll \$ 45,003.22 (Excluding Benefits)
- C. Accept financial reports for month ending March 31, 2016.

Motion was made by Greig, second by Bailey to approve the Consent Agenda items A, B, and C.

Motion carried (3-0).

INFORMATION ITEMS

Communications: All communications were in the board packets.

Committee Reports

Purchasing Committee: No report.

Board of Trustees: Chairperson Taylor was presented with invoice vouchers for an injured firefighter so the claim may be submitted to the Board of Volunteer Firefighters.

Fire Chief Report

Operations Report: We have responded to 480 alarms to date.

Emergency Septic System Repair: Currently, the repair is in the permit process.

GRIT Applications: There are about 20 applications for the GRIT program this year. Seventeen for the program and three for Wildland Firefighter. Chief Hots stated that in the future there may need to be a change to the program. The economy may be the reason for less applications this year.

Wildland: The Wildland radios have been ordered. The technology needed to be updated.

Vehicle: Brush 68A will receive new emergency lighting and an additional storage box for the Wildland season.

Auto Extrication Training: The class will be held at Pull A Part in Arlington.

Current Business

New Building/Fire Station: Chief Hots has spoken with Bob Merritt. Merritt operates a consulting business in regards to permitting and on site work for building a new station. He consults in how to save money and how to do the work yourself. Chief Hots will contact him to see what his fee would be.

Department Policy No. 2-40 Safe Driving Update: The policy has been under review by the Board of Commissioners.

Motion was made by Greig, second by Bailey to accept the Department Policy No 2-40 Safe Driving Policy as written.

Motion carried (3-0).

New Business

Regional Fire Authority: Chief Hots reported that Fire District 19 and 21 have also voted to form a planning committee to form a Fire Authority. There will be three elected officials from each agency on this committee. A conceptual agreement will be drawn up and presented to the board for review over the next two weeks. The plan will be a draft for a foundation to build from to form a Regional Fire Authority.

The next step will be to survey the geographical borders and hire a facilitator to direct the discussions. The cost of a facilitator will be shared between the fire districts involved.

Bailey asks how does he responds when citizens ask what this action does for the community. Chief Hots replied that it will all be explained in the plan.

Motion was made by Bailey, second by Greig to authorize Chief Hots to hire a facilitator between the three districts.

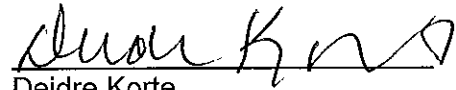
Motion carried (3-0).

Adjournment

Motion was made by Greig, second by Bailey to adjourn from the regular meeting.

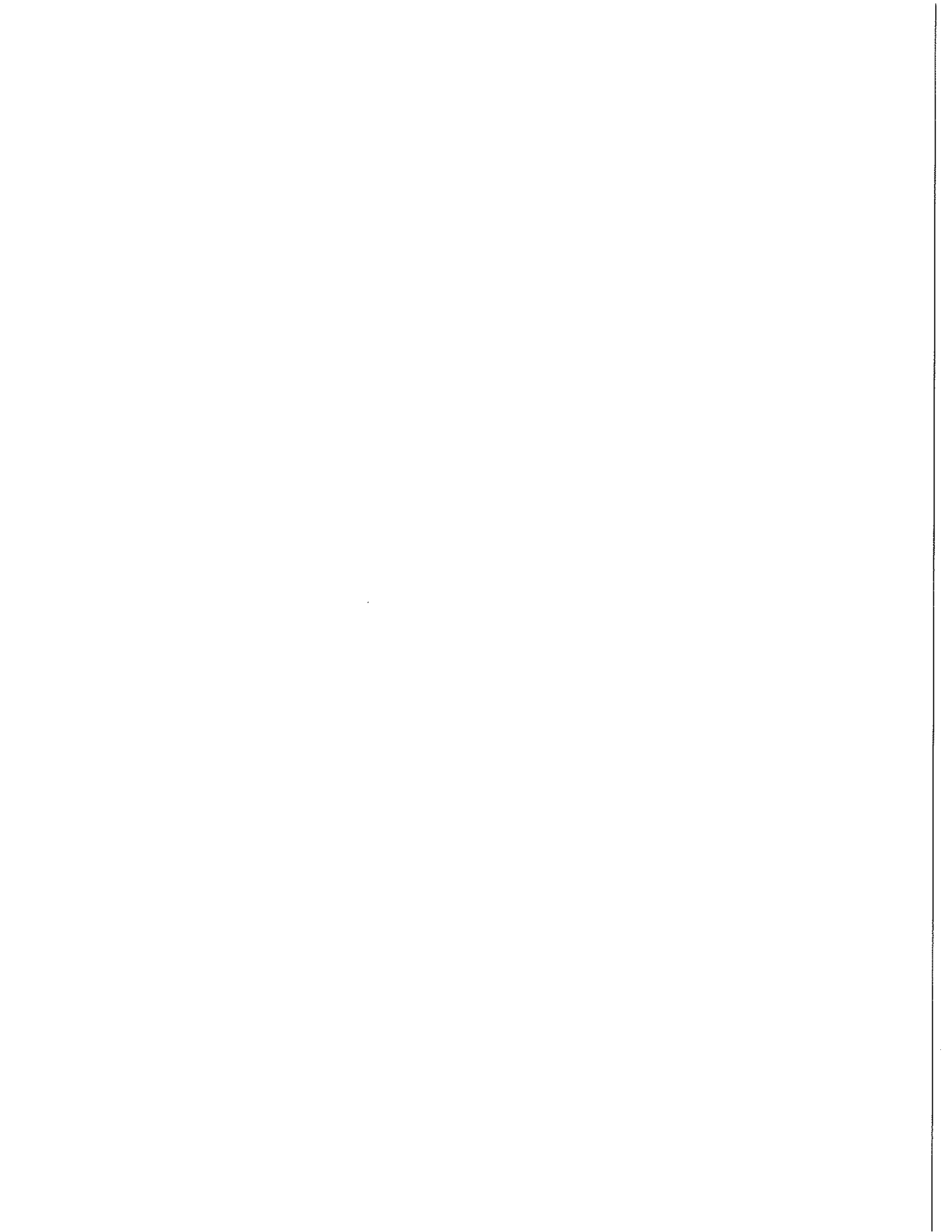
Motion carried (3-0).

With no further action required, the Board adjourned at 11:06 a.m.



Deidre Korte
Board Secretary

5-2-16
Date approved



SNOHOMISH COUNTY FIRE PROTECTION DIST. 22
BOARD OF DIRECTORS MEETING
May 2, 2016

CALL TO ORDER / FLAG SALUTE

Chairperson Taylor called the meeting to order at 10:02 a.m.

The following were in attendance:

Commissioners:

Tim Bailey
Chris Greig
Paul Taylor

Staff Members:

Travis Hots, Fire Chief
Ron Selia, Assistant Fire Chief
Jeremy Stocker, Assistant Fire Chief
Deidre Korte, Board Secretary

Chief Hots led the flag salute.

PUBLIC HEARING / AUDIENCE PARTICIPATION

- None

CONSENT AGENDA

- A. Approval of the April 18, 2016 regular meeting minutes
- B. Approval of Accounts Payable
 - i. Expense Fund-May Batch#1 \$ 11,592.87
 - ii. Reserve/Capital Projects Fund May Batch#1 \$942.69

Motion was made by Greig, second by Bailey to approve the Consent Agenda.

Motion carried (3-0).

INFORMATION ITEMS

Communications: All communications were in the board packets.

Committee Reports

Purchasing Committee: There is no report.

Board of Trustees: Nothing.

Fire Chief Report

Operations Report: We have responded to 536 alarms to date.

Emergency Septic System Repair: Still waiting for the permit to be approved at the County.

GRIT Drillmaster: Nate Brown has been hired as the 2016 GRIT Drillmaster. Commissioner Greig asked about Chief Stocker as Drillmaster. Chief Hots replied that last year the responsibility as Drillmaster did not allow for Stocker to focus on all his Assistant Chief responsibilities. In addition, he was able to deploy on State Mobilization and generate a significant amount of revenue for the fire district. Chief Stocker will still continue to oversee the program.

Vehicle: Brush 68A is having the new emergency lighting installed.

Newspaper: The Everett Herald is going to publish an article regarding the negotiations between Fire District 21 and the City of Arlington.

Current Business

New Building/Fire Station: Nothing new to report.

Regional Fire Authority: The preliminary RFA plan was provided to the board for review. Commissioner Taylor pointed out a few corrections. Chief Hots stated that this is the beginning and now they need to plan for the three planning meetings. This plan is only the foundation to build upon. Chief Hots has spoken to Bob Merritt regarding the facilitator appointment. Merritt is too busy at this time to commit to the position. Chief Hots has contacted Attorney Brian Snure. Snure can be hired as a facilitator and as the attorney he would have to look over the documents as well. Chief Hots ask the board is they approve of hiring Brian Snure as the consultant for the Regional Fire Authority.

Motion was made by Bailey, second by Greig to hire Brian Snure as the consultant for the Regional Fire Authority.

Motion carried (3-0).

Commissioner Greig asks if there will still be a plan for a new Station 68. Chief Hots responded that yes there is still a plan for building a new St. 68. Even with the RFA there will be a need for a satellite station to be built.

Chief Hots states that this document is a platform to build on and the planning meetings will expand on the ideas. The biggest benefit to this is the political strength the RFA will have.

Call on Board Members

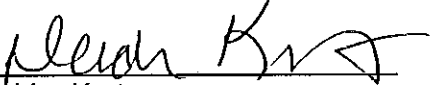
- Taylor reported on SnoPac and SnoComm updates. There will be three facilitators hired for the discussions.
- Bailey commented that with an RFA there will be more personnel on the ground.
- Taylor commented on the RFA that in the future we may want to consider having our own paramedics.
- Bailey reported on an update from the Risk Management meeting that they voted to hire an attorney for the human resources training.

Adjournment


Motion was made by Bailey, second by Greig to adjourn from the regular meeting.

Motion carried (3-0).

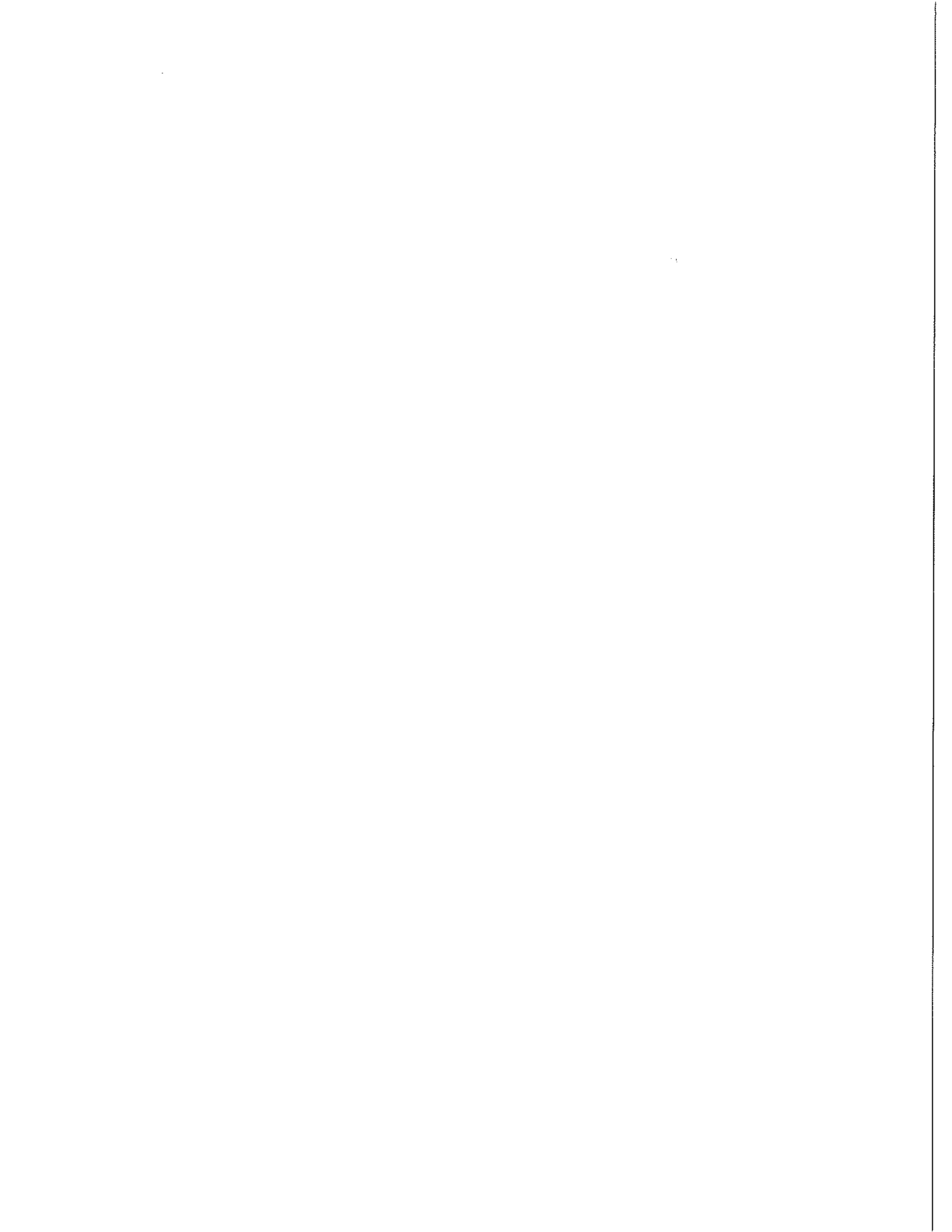
With no further action required, the Board adjourned at 10:59 a.m.



Deidre Korte
Board Secretary



Date approved



SNOHOMISH COUNTY FIRE PROTECTION DIST. 22
BOARD OF DIRECTORS MEETING
May 16, 2016

CALL TO ORDER / FLAG SALUTE

Chairperson Taylor called the meeting to order at 10:06 a.m.

The following were in attendance:

Commissioners:

Chris Greig
Paul Taylor

Staff Members:

Travis Hots, Fire Chief
Deidre Korte, Board Secretary
Ron Selia, Assistant Fire Chief

Chief Hots led the flag salute.

PUBLIC HEARING / AUDIENCE PARTICIPATION

- None

CONSENT AGENDA

- A. Approval of the May 2, 2016 regular meeting minutes
- B. Approval of May Claims
 - i. Expense Fund-May Batch#2 \$ 27,982.19
 - ii. Reserve/Capital projects Fund May Batch#2 \$ 4,852.78
 - iii. Approval of May payroll \$ 44,855.44 (Excluding Benefits)
- C. Accept financial reports for month ending April 30, 2016.

Motion was made by Greig, second by Taylor to approve the Consent Agenda items A, B, and C with a correction to the meeting minutes. The correction is under the Call on the Board Members: Taylor reported on SnoPac and SnoComm updates. There will be three facilitators interviewed for the discussions and one hired

Motion carried (2-0).

INFORMATION ITEMS

Communications: All communications were in the board packets.

Committee Reports

Purchasing Committee: No report.

Board of Trustees: Nothing.

Fire Chief Report

Operations Report: We have responded to 624 alarms to date.

Emergency Septic System Repair: Still waiting on the permits. The repair cannot be scheduled until the county permit is in place. .

Wildfire: There has been a few wildfire events in Snohomish County. Chief Hots stated that due to the season starting early that DNR is not prepared.

Captain Promotion: Three firefighters have been promoted to Captain. The three are Glanville, Magee and Kraski.

Meeting: Chief Hots attended a meeting with the Sheriff's office regarding the language used in the initiative to raise the sales tax.

Wildland: Kestle is attending Strike Team Leader Training. He should acquire his certification by the end of the wildfire season.

Lateral Hires: The three lateral hires have completed their shadow shifts and are not working on a regular schedule.

Survey and Rating Bureau: The way they will evaluate a fire department will be under different criteria on the next evaluation. The tender credit rating is to be changed. The evaluations typically are every three to five years.

Current Business

New Building/Fire Station: Nothing.

Regional Fire Authority: The Regional Fire Authority Planning Committee meeting is set for May 31, 2016 at 7p.m. The meeting will be held at Station 49-Fire District 21. All the commissioners will be able to attend the meeting.

Call on the Board Members

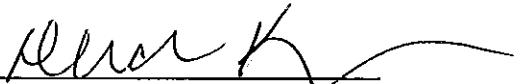
- Taylor asks if there is a plan to replace the meeting room and day room chairs. He noticed a few are broken. Chief Hots will have Assistant Chief Selia look at the budget and order chairs.

Adjournment

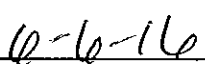
Motion was made by Greig, second by Bailey to adjourn from the regular meeting.

Motion carried (2-0).

With no further action required, the Board adjourned at 10:52 a.m.



Deidre Korte
Board Secretary



Date approved

SNOHOMISH COUNTY FIRE PROTECTION DIST. 22
BOARD OF DIRECTORS MEETING
June 6, 2016

CALL TO ORDER / FLAG SALUTE

Chairperson Taylor called the meeting to order at 10:03 a.m.

The following were in attendance:

Commissioners:

Tim Bailey

Chris Greig

Paul Taylor

Staff Members:

Travis Hots, Fire Chief

Ron Selia, Assistant Fire Chief

Deidre Korte, Board Secretary

Chief Hots led the flag salute.

PUBLIC HEARING / AUDIENCE PARTICIPATION

- None

CONSENT AGENDA

A. Approval of the May 16, 2016 regular meeting minutes

Motion was made by Greig, second by Taylor to accept the May 16, 2016 meeting minutes.

Motion carried (2-0).

B. Approval of Accounts Payable

- i. Expense Fund-May Batch#3 \$ 3,922.67

Motion was made by Bailey, second by Greig to approve the Accounts Payable, Consent Agenda item B.

Motion carried (3-0).

INFORMATION ITEMS

Communications: All communications were in the board packets.

Committee Reports

Purchasing Committee: There is no report.

Board of Trustees: There is a voucher for the injured firefighter from the 2015 GRIT Academy. Chief Hots reported that he has received a letter from the BVFF that they are requesting a detailed letter from the physician treating the patient regarding his treatment. This is required after one year to date of the injury. He will send the letter to the physician this week.

Fire Chief Report

Operations Report: We have responded to 718 alarms to date. Hots reported that there were twelve calls on Saturday and eight were cancelled in route.

Brush 68A: The new equipment is being installed on the truck.

Wildland Program: The red card classes have been held.

Emergency Septic Repair: Tri County Septic said the permit will be approved this week.

GRIT: The GRIT program has started and is about a week earlier this year. One has resigned.

Pulse Point: A new program that will be implemented by the County soon. This is in an effort to improve the Cardiac Save Rate. It is an phone app available to individuals trained in CPR.

Fire Resource Plan: The plan is being updated by the County Fire Chief's Association.

Current Business

New Building/Fire Station: Nothing new to report.

Regional Fire Authority: The Commissioners agreed the May 31st meeting went well. Commissioner Taylor stated that the governance and finance are the issues to be decided. . Commissioner Bailey said he is gathering information at the RFA meetings so he will feel comfortable with the decision the board makes. Commissioner Greig stated he would like to see the organizational chart including wages. Chief Hots suggestion regarding the governance would be five board members, one from each district and two at large. The board will consider the different options. The public input will be determined at each individual fire district meeting.

New Business

2015 Annual Report Review: A copy of the 2015 Annual Financial Report was provided in the board packets for review. Secretary Korte reported the Annual Report was submitted before the deadline to the State Auditor's Office. Secretary Korte also reported that as a courtesy she will review Marysville Fire District's report and they will review Fire District 22.

Life Insurance Premium Update: A signature is required from Chairperson Taylor to update the life insurance policy amounts. These amounts are stated in the recent employee contracts.

Call on Board Members


- Taylor suggests the grass by the reader board be mowed.
- Greig asks Chief Hots how his relationship with the new Lake Stevens Fire Chief? Hots replied that he has a good relationship with him

Adjournment

Motion was made by Bailey, second by Greig to adjourn from the regular meeting.

Motion carried (3-0).

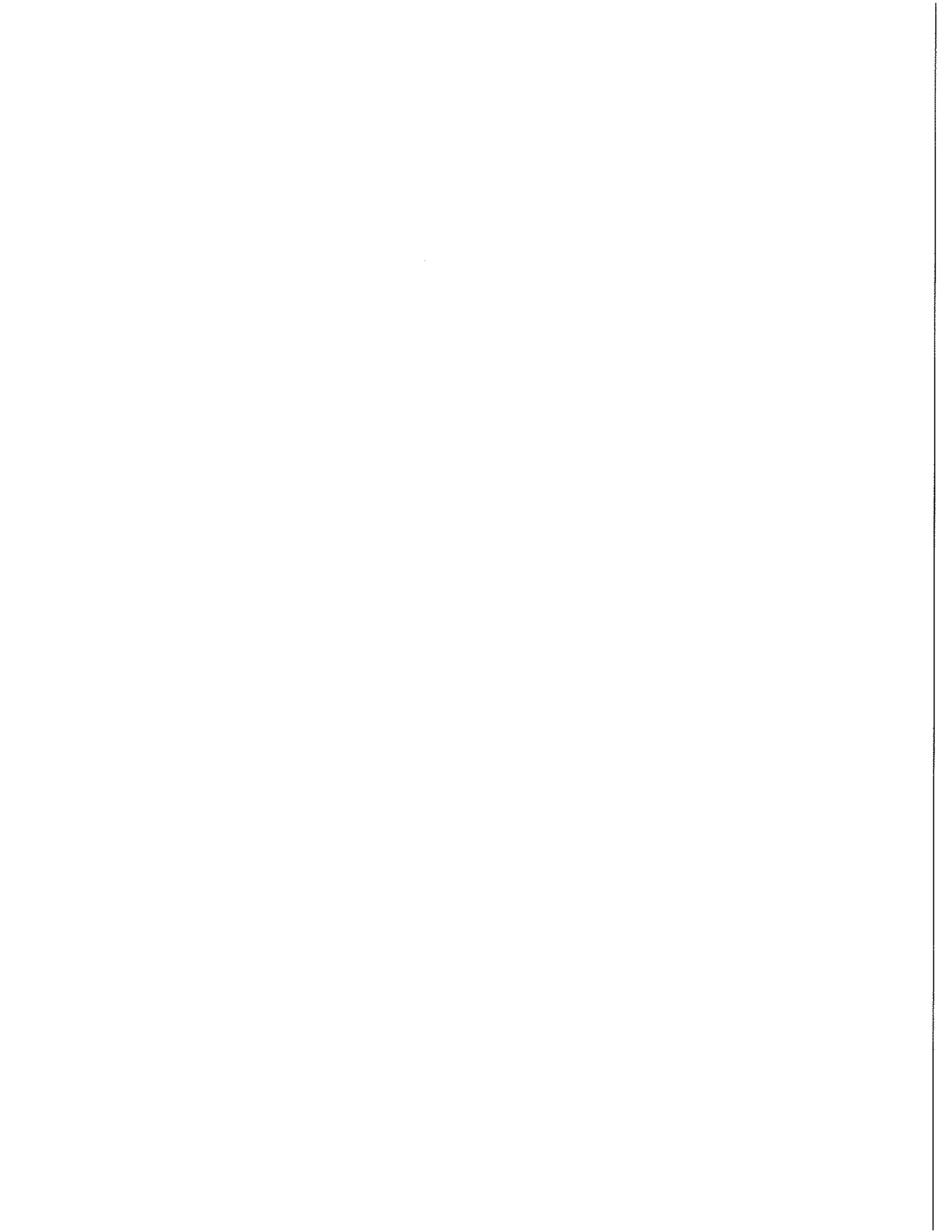
With no further action required, the Board adjourned at 11:08 a.m.



Deidre Korte
Board Secretary

6-20-16

Date approved



SNOHOMISH COUNTY FIRE PROTECTION DIST. 22
BOARD OF DIRECTORS MEETING
June 20, 2016

CALL TO ORDER / FLAG SALUTE

Chairperson Taylor called the meeting to order at 10:00 a.m.

The following were in attendance:

Commissioners:

Tim Bailey
Chris Greig
Paul Taylor

Staff Members:

Travis Hots, Fire Chief
Deidre Korte, Board Secretary
Ron Selia, Assistant Fire Chief

Chief Hots led the flag salute.

PUBLIC HEARING / AUDIENCE PARTICIPATION

- None

CONSENT AGENDA

- A. Approval of the June 6, 2016 regular meeting minutes
- B. Approval of June Claims
 - i. Expense Fund- \$ 17,899.92
 - ii. Reserve/Capital Projects Fund \$ 3,414.44
 - iii. Approval of June payroll \$ 49,292.35(Excluding Benefits)
- C. Accept financial reports for month ending May 31, 2016.

Motion was made by Bailey, second by Greig to approve the Consent Agenda items A, B, and C.

Motion carried (3-0).

INFORMATION ITEMS

Communications: All communications were in the board packets for review.

Committee Reports

Purchasing Committee: No report.

Board of Trustees: There is a voucher for a recent GRIT recruit that had an injury. An additional voucher was provided for signature, for a firefighter that has ongoing care.

Fire Chief Report

Operations Report: We have responded to 768 alarms to date. Since, June 1st there have been 78 calls and 27 were cancelled in route. Commissioner Taylor asked for an example of why the cancelled call. Chief Hots responded that the proximity dispatching is not working.

Pancake Breakfast: The Getchell Firefighters Association pancake breakfast was a success. There was a steady stream of people all morning. Most of the product was donated by local area businesses.

GRIT: The GRIT Academy is going well. There are now seven recruits. The feedback Chief Hots has been given from a few instructors is that this group is motivated.

Meeting: Chief Hots reported that he will be attending a meeting of the NW Fire Defense Board today. There will be five counties and DNR represented to discuss a plan for the upcoming wildfire season.

State Mobilization: The Northwest Region/Snohomish County is changing how they deploy crews on State Mobilization.

Brush Truck: The new lights have all been installed and completed.

Regional Fire Authority Planning: Chief Hots reported that he has designated a few staff members from all three districts to attend weekly staff meetings in order to prepare the budgets for the RFA. Each staff member has been delegated assignments to assist in the process. The documents requested should be completed by the next RFA Planning Committee meeting.

Current Business

New Building/Fire Station: Nothing.

Regional Fire Authority: There was question of the date of the next meeting. Chief Hots confirmed the next meeting is Friday July 29 at 7pm at Station 49. Commissioner Bailey asked if the RFA will provide Paramedic services. Hots replied that the plan says existing providers will be used at a fair rate. The RFA Planning Committee will have to make the final determination.

Call on the Board Members

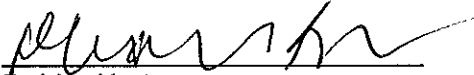
- Taylor reported on the most recent Sno Pac meeting. He said there was a reporter in attendance at the meeting. His notes on the Sno Pac meeting included that there were no terminations in 2016. There will be a budget increase of 2.7%. The relationship with New World is that they are both working diligently on the problems occurring.

Adjournment

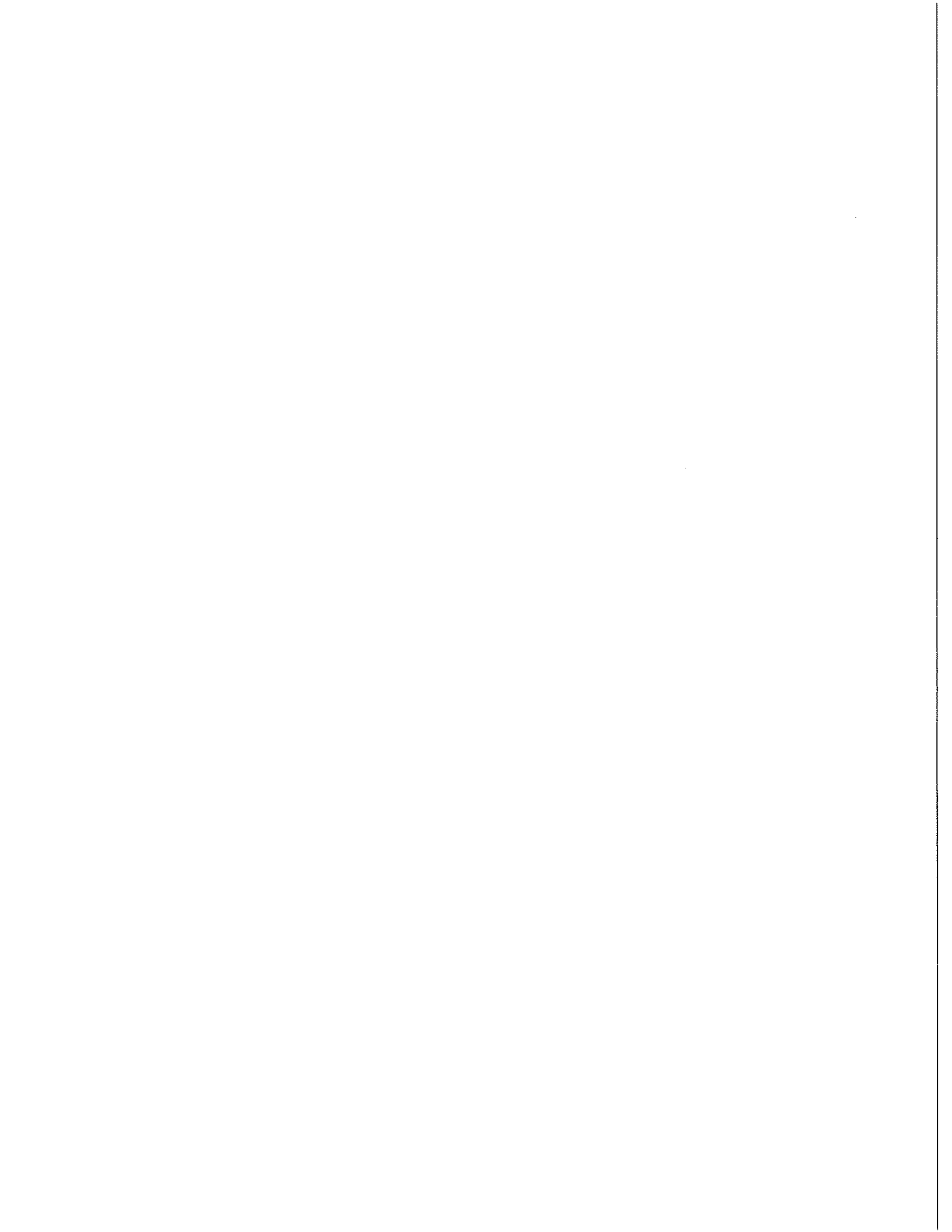
Motion was made by Bailey, second by Greig to adjourn from the regular meeting.

Motion carried (3-0).

With no further action required, the Board adjourned at 11:10 a.m.


Deidre Korte
Board Secretary

7-5-16
Date approved



SNOHOMISH COUNTY FIRE PROTECTION DIST. 22
BOARD OF DIRECTORS MEETING
July 5, 2016

CALL TO ORDER / FLAG SALUTE

Chairperson Taylor called the meeting to order at 10:01 a.m.

The following were in attendance:

Commissioners: _____

Tim Bailey
Chris Greig
Paul Taylor

Staff Members: _____

Travis Hots, Fire Chief
Deidre Korte, Board Secretary

Commissioner Bailey led the flag salute.

PUBLIC HEARING / AUDIENCE PARTICIPATION

- None

CONSENT AGENDA

- A. Approval of the June 20, 2016 regular meeting minutes
- B. Approval of Accounts Payable
 - i. Expense Fund - \$9,931.39

Motion was made by Bailey, second by Greig to approve the Consent Agenda items A & B.

Motion carried (3-0).

INFORMATION ITEMS

Communications: All communications were in the board packets.

Committee Reports

Purchasing Committee: No report.

Board of Trustees: Nothing.

Fire Chief Report

Operations Report: We have responded to 833 alarms to date.

Walla Walla: Chief Hots reported that he traveled to the Walla Walla Penitentiary on Friday. They offer a program called Prison Industries. The program offers an auto body program. Fire District 21 is having a truck painted. This is an excellent way to save money.

RFA Budget: Chief Hots and Chief Strotz are working on the budget for the RFA.

Commissioner Greig asked about the shifts rotation. Will the crews have a home station? Hots replied that this will depend on individual skillsets and how the coverage is filled at each station.

Commissioner Bailey asked if there was a lot of lawn mowing at all the fire stations. Hots replied that Station 68 and 94 are the only ones requiring mowing. Bailey suggests looking into the Department of Corrections program for yard maintenance.

Commissioner Greig requested the balance owed by District 21 to the City of Arlington.

Policies: Chief Hots provided the board with a few updated policies to review and to be discussed at the next board meeting.

Current Business

New Building/Fire Station: Nothing.

Regional Fire Authority: Covered under the Chief Report.

Call on the Board Members

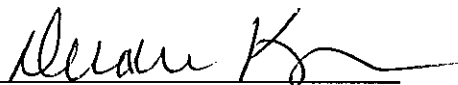
- Sno Isle meeting is July 18.
- Taylor asked for an update on the Emergency Septic Repair. Chief Hots responded that he is trying to contact the company for an update.

Adjournment

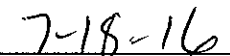
Motion was made by Greig, second by Bailey to adjourn from the regular meeting.

Motion carried (3-0).

With no further action required, the Board adjourned at 11:08 a.m.



Deidre Korte
Board Secretary



Date approved

SNOHOMISH COUNTY FIRE PROTECTION DIST. 22
BOARD OF DIRECTORS MEETING
July 18, 2016

CALL TO ORDER / FLAG SALUTE

Chairperson Taylor called the meeting to order at 10:04 a.m.

The following were in attendance:

Commissioners:

Chris Greig
Paul Taylor

Staff Members:

Travis Hots, Fire Chief
Deidre Korte, Board Secretary

Chief Hots led the flag salute.

PUBLIC HEARING / AUDIENCE PARTICIPATION

- None

Budget Amendment 16-02 Reserve/Capital Projects Fund: Chief Hots reported to the Board that a budget amendment is necessary to adopt before the claims are approved. The final bill for the Chief 68 need to be processed therefore a budget amendment is necessary.

Motion was made by Greig, second by Taylor to approve the Budget Amendment 16-02 for the Reserve/Capital Projects Fund.

Motion carried (2-0).

CONSENT AGENDA

- A. Approval of the July 5, 2016 regular meeting minutes
- B. Approval of July claims
 - i. Expense Fund- \$ 13,833.55
 - ii. Expense Fund – 9,100.14
 - iii. Reserve/Capital Projects Fund \$ 12,638.18
 - iv. Approval of July payroll \$ 48,299.54(Excluding Benefits)
- C. Accept financial reports for month ending June 30, 2016.

Motion was made by Greig, second by Taylor to approve the Consent Agenda items A, B, and C.

Motion carried (2-0).

INFORMATION ITEMS

Communications: All communications were in the board packets for review.

Committee Reports

Purchasing Committee: No report.

Board of Trustees: There is a voucher for a recent GRIT recruit that had an injury.

Fire Chief Report

Operations Report: We have responded to 902 alarms to date.

Well: The well has had a new pump installed.

Fire: There was a small electrical box fire at the station and the meter had to be replaced.

Herald: The Herald newspaper recently published an article on State Mobilization deployments.

Septic: The latest report is that the septic repairs will begin on Friday.

Vacation: Chief Hots will be on vacation next week.

Current Business

New Building/Fire Station: Nothing.

Regional Fire Authority: Chief Hots reported that the planning committee will continue with meetings. The staff is researching wage and benefits, volunteer programs and budgets for the RFA.

Call on the Board Members

- Nothing.

The Board recessed at 10:33 a.m.

Executive Session

The Board of Directors commenced at 10:33 am to consider the selection of a site or the acquisition of real estate RCW 42.30.110(b). The session was called to be no longer than thirty minutes long.

The Board of Directors called for a thirty minute extension at 11:00 a.m.

Reconvene

The Board of Directors reconvened from executive session at 11:33 a.m.

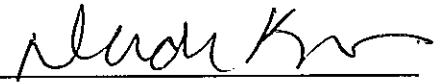
No action was taken as a result of the executive session.

Adjournment

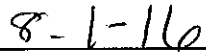
Motion was made by Bailey, second by Greig to adjourn from the regular meeting.

Motion carried (2-0).

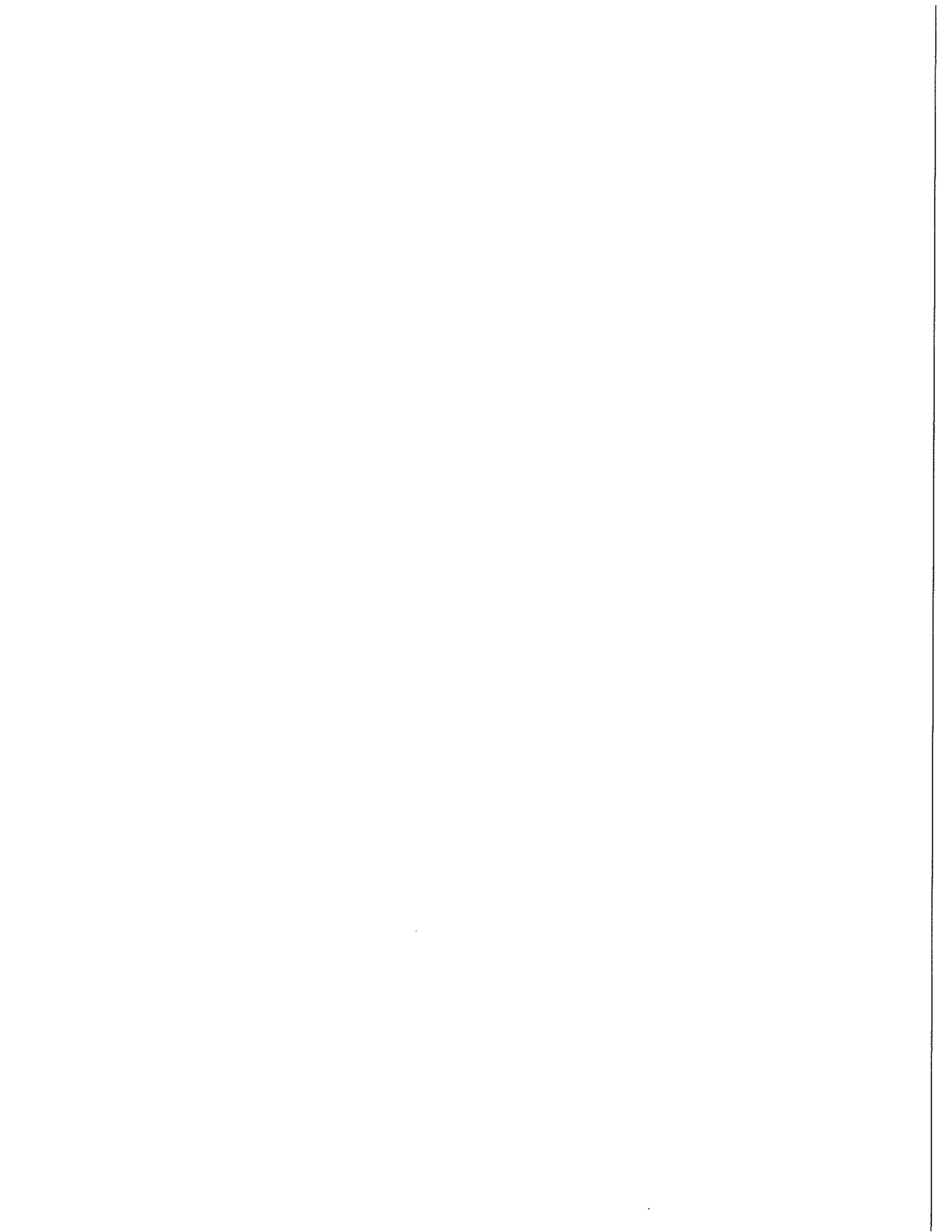
With no further action required, the Board adjourned at 11:33 a.m.



Deidre Korte
Board Secretary



Date approved



Snohomish County Fire Protection District #22
2016 Reserve/Capital Projects Fund
Amendment No. 16-02

DESCRIPTION:

The attached sheets detail a proposal to amend the 2016 Snohomish County Fire Protection District #22 Reserve/Capital Projects Fund budget.

SUMMARY OF RESERVE/CAPITAL PROJECTS FUND AMENDMENT

Current Reserve/Capital Projects Fund Budget:	\$ 80,000
Amended Reserve/Capital Projects Fund Budget:	\$ 94,000

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