

SNOHOMISH COUNTY FIRE PROTECTION DIST. 22
BOARD OF DIRECTORS MEETING
August 17, 2015

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:

Ron Selia, Assistant Fire Chief
Deidre Korte, Board Secretary

- Chief Hots was not in attendance. He is currently deployed on a State Mobilization in the Chelan area.

Chief Selia led the flag salute.

PUBLIC HEARING / AUDIENCE PARTICIPATION

- None

CONSENT AGENDA

- A. Approval of the August 3, 2015 regular meeting minutes
- B. Approval of August claims
 - i. Expense Fund August Batch#2 \$ 15,594.16
 - ii. Approval of August payroll \$ 48,503.07 (Excluding Benefits)
- C. Accept financial reports for month ending July 31, 2015.

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: Approve claims for injured firefighters during the recruit academy.

Fire Chief Report

Operations Report: We have responded to 848 alarms to date.

State Mobilization: Chief Hots and Chief Stocker on State Mobilization. At this time there is uncertainty when they will return.

Current Business

New Building/Fire Station: Nothing new to report.

Consolidation discussion between Fire Districts 21, 22 and 19: There is nothing to report due to Chief Hots is absent.

Call On Board Members

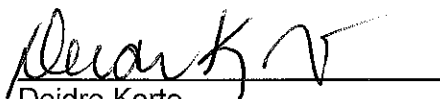
- Greig shared a situation involving his time in the Wenatchee National Forest. An individual was having a bonfire and once a neighbor called it in, the authorities were there promptly. The fine issued was \$1000. He was impressed at how quickly the firefighters responded to the illegal burn.

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 10:28 a.m.


Deidre Korte
Board Secretary

9-8-15
Date approved