

**SNOHOMISH COUNTY FIRE PROTECTION DIST. 22**  
**BOARD OF DIRECTORS MEETING**  
**August 7, 2017**

Commissioner Taylor called the meeting to order at 10:05 a.m.

**The following were in attendance:**

Commissioners:

Tim Bailey  
Chris Greig  
Paul Taylor

Staff Members:

Travis Hots, 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 Minutes of July 17, 2017 regular meeting
- B. Approval of Accounts Payable
  - i. Expense Fund - \$ 8,079.07
  - ii. Expense Fund - \$22,238.59

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

**Motion carried (3-0).**

**Communications:** All Communications were provided in the board packet.

***Committee Reports***

**Purchasing Committee:** Nothing new to report.

**Board of Trustees:** There is no Board of Trustees information today.

***Fire Chief Report***

**Operations Report:** We have responded to 997 alarms to date. Of the 997 calls 340 were cancelled in route.

**Recent Calls:** A river drowning was a first ever type of call that our crew responded to. Neil Merritt was on duty and he is a certified Rescue Swimmer. They are trained to make a surface dive up to 50 feet deep. The crew was dispatched to a park in Arlington and Merritt dove in the

river to find the victim but the person was not resuscitated. Chief Hots highly praised Neil Merritt for his actions.

**Full Time Hire:** Firefighter Meehan has been hired as a full time career firefighter at Redmond Fire. Today is his last day.

**Septic:** The old septic tank will need to be filled in with gravel as a requirement set by the health department.

**Tender 68:** The tender is currently up on a fire in the Darrington area.

**Temporary Employment Agreement:** An agreement will need to be in place for the firefighter on Tender 68 in order for him to be paid for his time on the apparatus while on the Darrington Fire. The district will seek reimbursement from The Department of Natural Resources. Chief Hots asks permission from the board to put this agreement in place for the firefighter. The board agrees.

**State Mobilization:** Brush 68, 68A, 68B were deployed to a mobilization in Mansfield over the weekend. It was a short mobilization and they returned Sunday and Monday.

**Duty Crew Beds:** Bund Beds were made for the duty crew room. Chief Stocker and Firefighter Bansbach made the bunk beds.

**Brush Truck:** Chiefs Hots and Stocker organized the wildland gear on the trucks.

**Facilities:** A container box has been ordered to store facilities supplies and PPE. A carport will be ordered in the fall for the Tender to be covered in the inclement weather.

**Surplus List:** The legal notice for the surplus notice has been published and bids will be open at the next regular board meeting.

**Drone:** The drone program is operational. The drone was used on a wildfire and proven very useful. The procedures have been received very well as well as the proper training. All rules are followed for the success of the program. The district is looking at various funding mechanisms to expand the drone program.

## ***Current Business***

**New Building/Fire Station:** Chief Hots stated he is looking into the station tours. Commissioner Bailey expressed concern about the difficulty in passing a bond for a new fire station due to the new education tax that will increase property taxes. All topics to discuss and research in making these decisions.

**GRIT Incentives:** The discussion of retention of resident firefighters will continue at future board meetings.

## ***Call on the Board Members***

- Greig shared that he read an article in the Herald regarding a grant that District 21 received.
- Bailey asked about Cot maintenance with Robe Valley. Hots responded that when our cots are serviced Robe Valley hopes to have theirs done at the same time so the maintenance is assured by both fire districts.


## **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 11:06 a.m.

  
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Deidre Korte  
Board Secretary

  
\_\_\_\_\_  
Date approved

SNOHOMISH COUNTY FIRE PROTECTION DIST. 22  
BOARD OF DIRECTORS MEETING  
August 21, 2017

***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  
Jeremy Stocker, Assistant Fire Chief  
Deidre Korte, Board Secretary

Chief Hots led the flag salute.

***PUBLIC HEARING / AUDIENCE PARTICIPATION***

***CONSENT AGENDA***

- A. Approval of the August 7, 2017 regular meeting minutes
- B. Approval of August claims
  - i. Expense Fund- \$ 28,136.55
  - ii. Approval of August payroll \$ 42,421.88(Excluding Benefits)
- C. Accept financial reports for month ending July 31, 2017.

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

**Motion carried (3-0).**

A brief recess was called at 10:16 a.m. for fifteen minutes for an Eclipse viewing.

The meeting was back in session at 10:31 a.m.

***INFORMATION ITEMS***

**Communications:** All communications were in the board packet.

***Committee Reports***

**Purchasing Committee:** There is nothing new to report from the purchasing committee.

**Board of Trustees:** Nothing to report.

## **Adjournment**

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

**Motion carried (3-0).**

With no further action required, the Board adjourned at 11:12 a.m.

  
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Deidre Korte/ Board Secretary

9-5-17  
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Date approved