

SNOHOMISH COUNTY FIRE PROTECTION DIST. 22
BOARD OF COMMISSIONERS VIRTUAL MEETING VIA ZOOM
August 2, 2021

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

The following were in attendance via a Virtual Zoom meeting:

Commissioners:

Tim Bailey
Chris Greig
Paul Taylor

Staff Members:

Travis Hots, Fire Chief
Jeremy Stocker, Assistant Fire Chief
Deidre Korte, Board Secretary/Administrative Assistant

PUBLIC HEARING / AUDIENCE PARTICIPATION

- None

Consent Agenda

- A. Approval of the regular meeting minutes of July 19, 2021.

Motion was made by Bailey, second by Greig to approve regular meeting minutes of July 19, 2021, as written.

Motion carried (3-0).

- B. Approval of Accounts Payable claims
- i. Expense Fund - \$ 8,542.77
 - ii. Capital/Reserve Fund - \$ 22,676.80

Motion was made by Bailey, second by Greig to approve the accounts payable claims.

Motion carried (3-0).

Information Items

Communications: There were no communications.

Board of Trustees: Nothing for the Board of Trustees.

Fire Chief Report

Operations Report: There is no call data currently. Chief Hots is reporting remotely while on a wildfire deployment.

Chief Hots reported from the Cedar Creek Fire in Winthrop, Washington. He is expected to return later in the week.

New Brush Trucks: One of the new brush trucks blew a seal while on a wildfire. Finding a part for the new vehicle is a challenge. The mechanic traveled to Spokane to repair the truck in order for the truck to continue on the wildfire.

Current Business

Fire District 21: No new update.

New Fire Station: Nothing new to report.

New Business

- None

Call on the Board Members

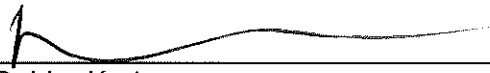
- Commissioner Bailey said he hopes we can begin in person meetings in September.

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 10:15 a.m.


Deidre Korte
Board Secretary/Administrative Assistant

8-16-21
Date approved

SNOHOMISH COUNTY FIRE PROTECTION DIST. 22
BOARD OF COMMISSIONERS MEETING/VIRTUAL ZOOM
August 16, 2021

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

The following were in attendance via phone in conference:

Commissioners:

Tim Bailey
Chris Greig
Paul Taylor

Staff Members:

Travis Hots, Fire Chief
Jeremy Stocker, Assistant Fire Chief
Deidre Korte, Board Secretary/Administrative Assistant

PUBLIC HEARING / AUDIENCE PARTICIPATION

- None

Consent Agenda

- A. Approval of the regular meeting minutes of August 2, 2021.
- B. Approval of August claims
 - i. Expense Fund - \$ 7,793.19
 - ii. Capital/Reserve Fund - \$ 1,433.97
 - iii. Approval of August payroll \$ 75,310.90 (Excluding benefits)
- C. Accept financial reports for month ending July 31, 2021.

Motion was made by Bailey, second by Greig to approve Consent Agenda item A, the regular meeting minutes of August 2, 2021.

Motion carried (3-0).

Motion was made by Bailey, second by Greig to approve Consent Agenda item B items, the accounts payable and payroll.

Motion carried (3-0).

Motion was made by Bailey, second by Greig to approve the financial reports for month ending July 31, 2021.

Motion carried (3-0).

Information Items

Communications: None.

Board of Trustees: Approval of an invoice from Board of Volunteer Firefighters (BVFF) for a pension contribution refund for Elaine Colwell in the amount of \$60.00. Chief Hots and

Commissioner Bailey confirm she was a member of the department. Chairman Taylor and Chief Hots will sign the voucher.

Motion was made by Chief Hots, second by Commissioner Bailey to approve the BVFF invoice voucher for the pension refund.

Motion carried (4-0).

Fire Chief Report

Operations Report: We have responded to 901 alarms to date. Of the 901 alarms 250 were cancelled enroute.

COVID 19: Commissioner Bailey asks for an update regarding the new mandates and the vaccination requirement involving paramedics and EMT's. Chief Hots replied the issue is currently evolving and he will continue to provide a current update at the next meeting.

EMAC and State Mobilization: A recent deployment to Stevens County where there were level three evacuations. Brush 68B and two fire fighters were sent there. Brush 21 was also deployed to Stevens County. Brush 68A the new truck was sent to Oregon on an EMAC assignment for two weeks. Chief Hots anticipates 2021 will be one of the busiest wildfire seasons to date.

Brush Trucks: The second brush truck will be ready today. Next task will be to have Cascade Fire install the tank.

Current Business

Fire District 21: Chief Hots asks the board for direction due to the lack of response from Fire District 21. Chief Hots asks if he should contact Survey and Rating or ignore the issue. Commissioner Grieg suggests sending a bill to District 21 for each call District 22 responds to in their district. Commissioner Bailey suggests notifying Survey and Rating that we are not serving the area in Fire District 21. The conclusion is to wait until Friday and if Chief Hots does not hear from Fire District 21, he will give them two weeks' notice regarding responding to calls on the south side of Fire District 21's area.

New Fire Station: There is no new update.

New Business

COVID 19 Update: Covered in the Chief Report.

Call on the Board Members

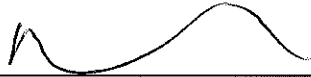
- Nothing

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 10:39 a.m.



Deidre Korte
Board Secretary/Administrative Assistant

9-7-21

Date approved