

**SNOHOMISH COUNTY FIRE PROTECTION DIST. 22**  
**BOARD OF DIRECTORS MEETING**  
**February 7, 2011**

***CALL TO ORDER / FLAG SALUTE***

Commissioner Taylor called the meeting to order at 10:00 am.

**The following were in attendance:**

Commissioners:

Ben Butters

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

***CONSENT AGENDA***

- A. Approve Minutes of January 18, 2011 regular meeting

**Motion** was made by Butters, second by Greig to approve the consent agenda.

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

***INFORMATION ITEMS***

**Communications:** All communications were included in the board packets. There was a press release from The Daily Herald regarding a house fire in our fire district.

***Committee Reports***

**Purchasing Committee:** The committee is developing specifications for a new slide in unit to be installed in Brush 68.

**Board of Trustees:** Chairperson Taylor signed the 2010 Pension Participation Certification Form from Board of Volunteer Firefighters.

## ***FIRE CHIEF REPORT***

**Operations Report:** We have responded to 76 alarms to date.

**Incident Command Training:** There will be an Incident Command Training involving the north county fire chiefs in March.

**Fire Town Training:** There will be a Fire Town training class hosted with Granite Falls.

**Ventilation Drills:** Chief Hots has been working with the duty crews on a ventilation drill. The drill was to improve the time out of the station and using the vent prop for training. He videotaped the drill for training purposes. The owner of Fire Town viewed the video and said complimentary things about the training at Fire District 22.

**Citizen Feedback:** Chief Hots contacted Chief Lingenfelter regarding the Lake Stevens Fire newsletter in Fire District 22 taxpayer mailboxes. This is a confusing message for our citizens. At this time Chief Hots is still waiting for a response to the email.

**CPAT Testing:** Chief Hots reports that he has been researching another way for completion of the physical agility exam. There is a company in Mukilteo that offers the exam once a week. Hots states that neighboring fire districts are using this company. Currently, the fire district is administering its own physical agility exam. Hots feels that it would be a good liability measure to utilize the company.

Chief Hots asks the Board of Commissioners to allow him to sign an agreement with a company that will perform the CPAT test for the fire district.

The board agrees that this would be a good decision from an efficiency, risk management and cost standpoint to have the CPAT testing performed by an outside business.

## ***CURRENT BUSINESS***

**Temporary Seasonal Firefighter:** Chief Hots has spoken to Attorney Brian Snure. Fire District 22 is currently partnering with another district to obtain a ruling from the Department of Labor. Snure has drafted a letter to the Department of Labor. The next step for Snure is to meet with other legal counsel and brain storm the issue at hand.

**New Engine:** Hots reports that he expects the new engine to be delivered by the end of June.

**DNR Wildfire Agreement:** A copy of the agreement to be signed was in the board packets for review. The agreement is similar to the one that the district had entered into previously. This agreement has been modified to include required grant language. Chief Hots recommends to the Board they sign the agreement as written.

**Motion** was made by Butters, second by Greig to approve the Forest Land Response Agreement & Federal Grant Agreement – Agreement No. IAA.

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

### ***New Business***

- none

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

- Taylor asks if any decisions have been made regarding the maintenance agreement. Chief Hots reported that the group is meeting with the top three candidates and a final decision should follow.
- Greig commented that he saw information on the Granite Falls Fire website with mention of Fire District 8. Chief Hots said that they do share a public educator.

### ***Adjournment***

**Motion** was made by Butters; second by Greig to adjourn from the regular meeting.

**Motion carried (3-0)**

With no further action required, the Board adjourned at 10:53 am

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Deidre Korte  
Board Secretary

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Date approved