

SNOHOMISH COUNTY FIRE PROTECTION DIST. 22
BOARD OF DIRECTORS MEETING
July 2, 2018

Commissioner 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:

Jeremy Stocker, Assistant Fire Chief

Chief Stocker led the flag salute.

PUBLIC HEARING / AUDIENCE PARTICIPATION

- None

Consent Agenda

- A. Approval of the June 18, 2018 regular meeting minutes
- B. Approval of Accounts Payable –
 - i. Expense Fund -\$ 19,135.79
 - ii. Reserve/Capital Fund \$ 642.92

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

Motion carried (3-0).

Information Items

Communications: In board packets.

Board of Trustees: Nothing to report at this time.

Fire Chief Report

Operations Report: We have responded to 804 alarms to date and 267 of those calls were cancelled.

GRIT Academy: The academy currently has eighteen students with a 94% class average.

State Mobilization: The district has deployed to Yakima County for a mobilization with Brush 68 and Chief Hots as a strike team leader.

UAS Update: In regards to the drone activity, our district has been added to other agencies run cards. There has been assists to Fire District 26 a few times in late June. The Snohomish County Sheriff's office has requested assistance twice. The program is proving to be a valuable asset.

Current Business

New Building/Fire Station: Nothing new to report.

Merger: The board agrees the merger can be taken off the agenda at this time.

Call on the Board Members


- Commissioner Bailey requests that some research be done to see what other agencies are doing as to the illegal burns and any burning issues.

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 11:05 a.m.


Deidre Korte
Board Secretary

7-16-18
Date approved

SNOHOMISH COUNTY FIRE PROTECTION DIST. 22
BOARD OF DIRECTORS MEETING
July 16, 2018

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, Administrative Assistant/Board Secretary

Chief Hots led the flag salute.

PUBLIC HEARING / AUDIENCE PARTICIPATION

- None.

Consent Agenda

- A. Approval of the July 2, 2018 regular meeting minutes
- B. Approval of July claims
 - i. Approval of July payroll \$ 37,559.70 (Excluding Benefits)
- C. Accept financial reports for month ending June 30, 2018.

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 included in the board packet.

Board of Trustees: The Board of Trustees were presented with Board of Volunteers report of accident for approval. In addition to the report of accident there were medical claims for the same injured firefighter.

Fire Chief Report

Operations Report: We have responded to 873 alarms to date and 286 of those calls have been cancelled.

State Mobilization: The district has been deployed on two state mobilizations in Vantage and Naches. Chief Hots went as a Strike Team Leader.

Getchell Recruits in Training (GRIT): The Hazardous Materials training is this week.

New Water Tender: A preconstruction meeting has been completed to go over specifications.

SCBA's: The refurbished SCBA's have arrived.

Trees: PUD will be trimming the trees along 84th Street this week.

Drone: Assistant Chief Stocker reported on recent calls he responded to with the drone. He assisted the Marysville Police Department and the K9 in pursuit of a fugitive. He also assisted Fire District 1 Fire Marshalls office. All were good exercises.

Current Business

New Building/Fire Station: Nothing new to report at this time.

New Business

- None

Call on Board Members

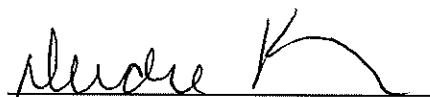
- None

Adjournment

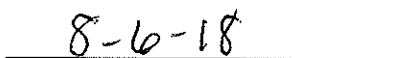
Motion was made Bailey, second by Greig to adjourn from the regular meeting.

Motion carried (3-0).

With no further action required, the Board adjourned at 10:51 a.m.



Deidre Korte
Board Secretary



Date approved