

SNOHOMISH COUNTY FIRE PROTECTION DIST. 22
BOARD OF DIRECTORS MEETING
July 5, 2011

CALL TO ORDER / FLAG SALUTE

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

The following were in attendance:

Commissioners:

Ben Butters

Chris Greig

Paul Taylor

Staff Members:

Travis Hots, Fire Chief

Ron Selia, Assistant Fire Chief

Deidre Korte, Board Secretary

Chief Hots led the flag salute.

PUBLIC HEARING / AUDIENCE PARTICIPATION

- No participation

CONSENT AGENDA

- A. Approve Minutes of June 20, 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 board packets.

Committee Reports

Purchasing Committee: Selia reported that Fire District 22 took delivery of the Fit Test Machine and trained chosen personnel how to operate the machine. The Fit Test Machine was used on GRIT orientation day. Also, we are currently testing the duty crews.

Hots reported that in the grant narrative the district stated that we would share the machine with other fire districts. Hots will prepare an agreement and discuss this in the near future.

Board of Trustees: Chairperson Taylor signed one voucher for the Board of Volunteer Firefighters for an injured firefighter.

FIRE CHIEF REPORT

Operations Report: We have responded to 405 alarms to date. The call volume is picking up as anticipated due to summer arriving.

4th of July: Due to the weather and that the holiday falling on a Monday the holiday was not as busy as anticipated.

Energy Enhancements: The drop ceiling is being installed this week. The new vinyl windows will be installed within the next few weeks. The total cost of the energy enhancements is around \$11,000.00.

Grant: The Assistance to Firefighters grant period will open soon.

Chief Vacation: Chief Hots will be on vacation and miss the next board meeting.

Getchell Recruits in Training: The GRIT orientation was last week. One student resigned after the orientation. There will be one more student added.

Ventilation Class: The class was held last week.

CURRENT BUSINESS

New Engine: Chief Hots gave the board the most recent photos of the new fire engine progress provided by Pierce. The crew chosen to pick up the engine in Appleton, Wisconsin will be Captain Phil Ogard, Captain Aaron Merritt and Firefighter Lucas Hughes.

New Building/Fire Station: Chief Hots had extended an invitation for a representative to give a brief presentation but there must have been an email error as he did not hear back from her. More to follow at the next meeting.

New Business

Personnel Roster: Hots presented the Board with an updated personnel roster that included the new recruits. He explained the different level of firefighters which is based on experience and qualifications.

Call on Board Members

- Greig asked about a response from the Tulalip Tribe regarding the Tribal Impact Grant request. Hots responded that it is usually the end of August.

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 10:47 a.m.

Deidre Korte
Board Secretary

Date approved