

SNOHOMISH COUNTY FIRE PROTECTION DIST. 22
BOARD OF DIRECTORS MEETING
June 20, 2011

CALL TO ORDER / FLAG SALUTE

Commissioner Taylor called the meeting to order at 10:02 am.

The following were in attendance:

Commissioners:

Ben Butters
Chris Greig
Paul Taylor

Staff Members:

Ron Selia Assistant Fire Chief
Deidre Korte, Board Secretary

Chief Selia led the flag salute.

PUBLIC HEARING / AUDIENCE PARTICIPATION

- No participation

CONSENT AGENDA

- A. Approve Minutes of June 6, 2011 regular meeting.
- B. Approval of June claims
 - i. Expense Fund \$ 59,611.64
 - ii. Approval of June payroll \$ 28,972.00 (Excluding benefits)
- C. Accept financial reports for month ending May 31, 2011.

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 the Fit Test Machine will be delivered this week. The training will be on Friday the 24th.

Board of Trustees: Nothing.

FIRE CHIEF REPORT

Chief Hots is not in attendance due to illness. Chief Selia will report the Fire Chief report.

Operations Report: We have responded to 352 alarms to date. There were 390 calls to date at this time last year. Overall, June has been a busy month.

Energy Enhancements: The energy efficient windows have been ordered. The district is in the process of receiving a bid for an insulated drop ceiling. Snohomish County PUD will make a site visit to make additional suggestions for energy efficiencies.

New Engine: The new engine will be delivered July 19. There will be a crew of four to go pick up the engine and drive back to Washington.

Pancake Breakfast: The Getchell Firefighters Association hosted a pancake breakfast last Saturday. They had a great turnout and did very well.

Records Disposal: Chief Hots consulted with the attorney and there is no need for a resolution to dispose of records as long as the records retention schedule is followed.

Parking Lot: Hots reported that he is seeking bids for the parking lot to be resealed and repairing the cracks.

Dennis Egan: Egan has signed the employment contract. He will be the instructor for the GRIT Academy. The Board of Commissioners reviews the contract and signs it.

Building Project Manager: Chief Selia asks the Board if they would like the prospective building project manager to give a presentation at one of the July meetings. The Board says yes.

CURRENT BUSINESS

New Engine: Selia reported on the new engine in the Chief report.

New Building/Fire Station: Nothing new to report.

New Business

Assessed Value Class: Secretary Korte attended a class instructed by the Snohomish County Assessor's office. They went over the economic outlook for the economy and the current assessed values for fire districts. Korte shared the preliminary numbers with the Board. Currently, the change in AV is about -7.3%. These numbers are subject to change and final numbers will be assessed on January 1, 2012.

Call on Board Members

- Butters reported that he had received the Assessed Value information at the last SnoPac meeting he attended. The 2012 SnoPac budget has been approved. The fee for Fire District 22 will be \$30,107.00 for 2012.

- Greig asked Chief Selia how maintenance was going with the Monroe shop. The travel time has been a challenge but the quality of services has been good. They have a database for all vehicles which has been very useful.

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 10:57 a.m.

Deidre Korte
Board Secretary

Date approved