

SNOHOMISH COUNTY FIRE PROTECTION DIST. 22
BOARD OF DIRECTORS MEETING
June 6, 2011

CALL TO ORDER / FLAG SALUTE

Commissioner Taylor called the meeting to order at 10:06 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

- No participation

CONSENT AGENDA

- A. Approve Minutes of May 16, 2011 regular meeting.
- B. Approval of May Special Warrant #2 \$ 800.00

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: Nothing to report.

Board of Trustees: Nothing.

FIRE CHIEF REPORT

Operations Report: We have responded to 316 alarms to date.

Getchell Recruits in Training (GRIT): The interviews were conducted on Saturday for GRIT. Chief Hots, Captain Stocker, and Captain Kestle participated in the interview process. The end result is a good group of candidates.

Parking Lot Maintenance: Chief Hots reported that he has received a few bids to repair the seams and seal coat the parking lot. He will solicit a few more bids to present to the board. So far, the bids exceed the \$2500 budget. More to follow at the next board meeting.

Conex Box: The box has been pressure washed for painting in preparation for use of supplies.

Grant: The PortaCount machine has been ordered.

Bunker Gear: Thirteen sets of bunker gear have been ordered to replace worn out gear. The price of bunker gear has increased and more than anticipated.

Septic Tank: The septic tanks located at Station 68 and the annex house has been pumped.

Vent Class: The ventilation class is at capacity.

Northwest Fire Defense Board: Chief Hots reported that he attended the Northwest Fire Defense Board meeting last week. There are not many changes this year. Department of Natural Resources will remain status quo for fire resources. There is no change to the fee and rate schedule for personnel. There is only a slight change in the equipment rate for an ambulance. Fire District 22 has never sent an ambulance.

Tribal Gaming Impact Grant: A copy of the Tribal Gaming Impact letter was provided in the board packets. The letter has been mailed to the Tulalip Tribe.

CURRENT BUSINESS

Temporary Seasonal Firefighter: The correspondence from the Department of Labor and Attorney Brian Snure was provided in the board packets. Chief Hots asks the board for direction regarding the temporary seasonal firefighter. Would the board like to pursue the legislative approach funded by the district or ask WFCA to pursue the legislative approach? Chief Hots request of the board to remove the topic from the agenda. The board agrees to remove the topic and that they have done all they could to achieve a ruling regarding the temporary seasonal firefighter.

New Engine: The progress pictures provided by Pierce were included in the board packet. A copy of progress pictures will be included in the board packets until delivery is taken on the engine.

Chief Hots requests the board to approve a transfer of \$150,000 from the Expense Fund to the Reserve Fund. This transfer is in the adopted 2011 budget as the second quarter transfer.

Motion was made by Butters, second by Greig to transfer \$150,000.00 from the 2011 General Expense Fund to the Reserve/Capital Projects fund in order to make the final payment on the new fire engine.

Motion carried (3-0).

New Building/Fire Station: Nothing.

New Business

Risk Management Meeting: Chairperson Taylor reported that at the recent Risk Management meeting there was a report that there have been four claims all by one entity this year. Some of the claims were a below the agreed threshold. The concern is for the group rate to not be raised. The next meeting is in August with the topics of policies accidents and drug and alcohol testing. Butters states that alcohol abuse should not be tolerated and addressed with at home responders.

Sno-Isle Fire Commissioner Meeting: The last meeting the commissioners attended was where the Search and Rescue group discussed the use of the helicopter in our area. The presentation was very interesting according to the Commissioners.

City of Stanwood: The City of Stanwood has mailed the Fire District a request for proposal for another entity to run the fire department. Chief Hots states that the district is not interested in this because Stanwood is not a bordering fire department.

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 10:54 a.m.

Deidre Korte
Board Secretary

Date approved