

SNOHOMISH COUNTY FIRE PROTECTION DIST. 22  
BOARD OF DIRECTORS MEETING  
May 18, 2015

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

Chairperson Taylor called the meeting to order at 10:03 a.m.

The following were in attendance:

Commissioners:

Tim Bailey  
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***

- None

***CONSENT AGENDA***

- A. Approval of the May 4, 2015 regular meeting minutes
- B. Approval of May claims
  - i. Expense Fund \$ 7,271.70
  - ii. Capital Projects/Reserve Fund \$ 6.00
  - iii. Approval of May payroll \$ 39,965.45 ( Excluding Benefits)
- C. Accept financial reports for month ending April 30, 2015.

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

Motion carried (3-0).

***INFORMATION ITEMS***

Communications: All communications were in the board packets.

***Committee Reports***

Purchasing Committee: Selia reported the he purchased a large lock box to secure the chain saws.

**Board of Trustees:** A voucher for the Board of Volunteer Firefighters is presented for signature to Chairperson Taylor. A firefighter was injured and needed medical attention. The proper documentation has been provided to the Board of Volunteers.

### ***Fire Chief Report***

**Operations Report:** We have responded to 445 alarms to date.

**Theft:** The chain saw theft has been reported to the State Auditor as required by law.

**Locks:** Station 68 has had all new locks installed.

**GRIT:** Orientation was last Saturday.

**Stocker:** Chief Stocker will be working at Station 68 for two months beginning in June. This will be for the GRIT Academy.

**State Law:** The Governor signed a bill to adopt All Risk Mobilization.

**Vacation:** Chief Hots will be on vacation the next two weeks working on Monday and Tuesday but the rest of the week he will be out of town.

### ***Current Business***

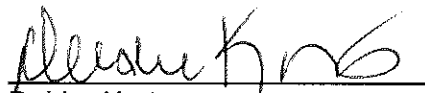
**New Building/Fire Station:** Hots reported that Fire District 17 is preparing for a new fire station and looking at a cost of 4 to 7 million.

### ***Adjournment***

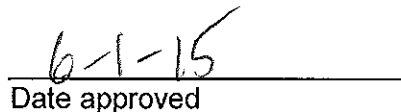
Motion was made by Bailey; second by Greig to adjourn from the regular meeting.

Motion carried (3-0).

With no further action required, the Board adjourned at 10:40 a.m.



Deidre Korte  
Board Secretary

  
Date approved