

SNOHOMISH COUNTY FIRE PROTECTION DIST. 22
BOARD OF DIRECTORS MEETING
May 4, 2015

CALL TO ORDER / FLAG SALUTE

Chairperson Taylor called the meeting to order at 10:06 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

Chief Hots led the flag salute.

PUBLIC HEARING / AUDIENCE PARTICIPATION

- None

CONSENT AGENDA

- A. Approve Minutes of regular meeting April 20, 2015
- B. Approval of Accounts Payable –
 - i. Expense Fund – \$ 11,072.64
 - ii. Capital Projects/Reserve Fund - \$72,889.82

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

Motion carried (3-0).

INFORMATION ITEMS

Communications: All communications were in the board packets.

Committee Reports

Purchasing Committee: The new aid car is in service.

Board of Trustees: Nothing for the Board of Trustees.

Fire Chief Report

Operations Report: We have responded to 191 alarms to date.

Aid Car: The Aid car has been in service for the last ten days. There have been no issues. Aid 68A is also back in service.

Station 68: The installation of new locks with a master key has been complete. This includes all the buildings and all locks.

GRIT: Interviews were completed on Saturday. Twelve have been selected to move onto background checks.

Current Business

New Building/Fire Station: Nothing new to report.

New Business

Budget Amendment 15-02 Reserve/Capital Projects Fund (301):

Motion was made by Bailey, second by Greig to adopt Budget Amendment 15-02 Reserve/Capital Projects Fund (301)..

Motion carried (3-0).

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 10:43a.m.



Travis Hots
Fire Chief/District Secretary

5/18/2015

Date approved

Snohomish County Fire Protection District #22
2015 Reserve/Capital Projects Fund
Amendment No. 15-02

DESCRIPTION:

The attached sheets detail a proposal to amend the 2015 Snohomish County Fire Protection District #22 Reserve/Capital Projects Fund budget.

SUMMARY OF RESERVE/CAPITAL PROJECTS FUND AMENDMENT

Current Reserve/Capital Projects Fund Budget:	\$ 110,000
Amended Reserve/Capital Projects Fund Budget:	\$ 115,000

Approved at regular commissioner meeting, May 4, 2015.

Commissioner Chair Initials

