

SNOHOMISH COUNTY FIRE PROTECTION DIST. 22
BOARD OF DIRECTORS MEETING
October 19, 2015

CALL TO ORDER / FLAG SALUTE

Chairperson Taylor called the meeting to order at 10:07 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 October 5, 2015 regular meeting minutes
- B. Approval of Accounts Payable
 - i. Expense Fund \$ 17,512.41
 - ii. Approval of October payroll \$ 36,742.07 (Excluding Benefits)
- C. Accept financial reports for month ending September 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: No report

Board of Trustees: There are no claims today.

Fire Chief Report

Operations Report: We have responded to 1119 alarms to date.

Training: The district currently has over 2000 hours of training for the year on the books.

Mr. Lyons: A longtime neighbor to the fire district has passed away. A family member has asked for memorial donations to be sent to the Getchell Fire District.

Current Business

New Building/Fire Station: Nothing new to report.

Consolidation discussion between Fire Districts 21, 22 and 19: There is nothing to report.

New Business

Opening of the Surplus Sale Bids: There was only one bid received from Old Stump Grinding 99. The bid is for a handful of various items for a total purchase price of \$49.00.

Motion was made by Bailey, second by Taylor to accept the surplus bid from Old Stump Grinding 99.

Motion carried (3-0).

The board states that the remaining items on the surplus list shall be discarded.

Motion was made by Bailey, second by Greig to discard the remaining surplus items at the least possible cost to the fire district.


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 10:47 a.m.



Deidre Korte
Board Secretary



Date approved