

SNOHOMISH COUNTY FIRE PROTECTION DIST. 22
BOARD OF DIRECTORS MEETING
October 2, 2017

Commissioner 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:

Justin Glanville, Captain (Acting Fire Chief)
Deidre Korte, Board Secretary

Commissioner Bailey led the flag salute.

PUBLIC HEARING / AUDIENCE PARTICIPATION

- NONE

Consent Agenda

- A. Approval of the Minutes of September 18, 2017 regular meeting
- B. Approval of Accounts Payable
 - i. Expense Fund - \$ 28,016.01

Motion was made by Bailey, second by Greig to approve the Consent Agenda Items A and B.

Motion carried (3-0).

Communications: All Communications were provided in the board packet.

Committee Reports

Purchasing Committee: Nothing new to report.

Board of Trustees: There is no Board of Trustees information today.

Fire Chief Report

- Captain Glanville has been appointed Acting Fire Chief while the Fire Chiefs are deployed on State Mobilization.

Operations Report: We have responded to 1305 alarms to date.

Conex Boxes: The storage containers have been set up and the interior shelving should be complete by next week.

State Mobilization: On Saturday, a deployment to Coulee City called for two brush trucks.

Carport: The carport for Tender 68 has been ordered and awaiting delivery.

Current Business

New Building/Fire Station: Commissioner Bailey saw a fire station in Mt Vernon that he thought would be a good one to look at for reference.

GRIT Incentives: There is nothing to report on at this time.


Call on the Board Members

Adjournment

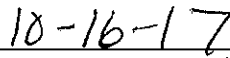
Motion was made by Bailey, second by Greig to adjourn from the regular meeting.

Motion carried (3-0).

With no further action required, the Board adjourned at 10:30 a.m.



Deidre Korte
Board Secretary



Date approved

SNOHOMISH COUNTY FIRE PROTECTION DIST. 22
BOARD OF DIRECTORS MEETING
October 16, 2017

CALL TO ORDER / FLAG SALUTE

Chairperson Taylor called the meeting to order at 10:02 a.m.

The following were in attendance:

Commissioners: _____

Tim Bailey
Chris Greig
Paul Taylor

Staff Members: _____

Ron Selia, Assistant Fire Chief

Chief Selia led the flag salute.

PUBLIC HEARING / AUDIENCE PARTICIPATION

CONSENT AGENDA

- A. Approval of the October 2, 2017 regular meeting minutes
- B. Approval of October claims
 - i. Expense Fund- \$ 23,051.09
 - ii. Approval of October payroll \$ 53,507.06 (Excluding Benefits)
- C. Accept financial reports for month ending September 30, 2017.

Motion was made by Greig second by Bailey to approve the Consent Agenda A, B, and C.

Motion carried (3-0).

INFORMATION ITEMS

Communications: All communications were in the board packet.

Committee Reports

Purchasing Committee: There is nothing new to report from the purchasing committee.

Board of Trustees: Nothing to report.

Fire Chief Report

Operations Report: We have responded to 1357 alarms to date.

Vacation: Administrative Assistant Deidre Korte is on vacation out of state.

Chief Selia: Selia reported that he is the officer in charge until Chief Hots returns from EMAC deployment. Hots is in California for up to eighteen days. The entire bid for the deployment was close to \$250,000. California accepted the bid.

California EMAC: Chief Hots is leading a Strike team of five engines from Arlington, Everett, Fire District 7, Getchell and Fire District 1. They are currently assigned to a fire close to Napa, California.

Tulalip Tribes: On October 28th the Tulalip Tribes have invited us to The Raising Hands Ceremony. The tribe donated \$5,000 to our Wildland Program. Chief Selia and Captain Kestle will represent the district at the ceremony.

Conex Boxes: The boxes are still being worked on. Waiting for the doors to be installed.

Station 68 Facilities: The washer and dryer have been replaced.

Sno Pac 911: Sno Pac and Sno Comm will merge the first of 2018.

Fire District #7: Getchell Fire will be working with Fire District 7 on a GRIT partnership to bolster the program.

Current Business

New Building/Fire Station: Nothing new to report at this time.

GRIT Incentives: Nothing new to report at this time.

Call on the Board Members

- The board has no additional comments at this time.

Adjournment


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

Motion carried (3-0).

With no further action required, the Board adjourned at 10:58 a.m.



Ron Selia/ Assistant Fire Chief



Date approved