

SNOHOMISH COUNTY FIRE PROTECTION DIST. 22
BOARD OF DIRECTORS MEETING
October 1, 2018

Commissioner Taylor called the meeting to order at 10:05 a.m.

The following were in attendance:

Commissioners:

Chris Greig
Paul Taylor

Staff Members:

Travis Hots, Fire Chief
Jeremy Stocker, Assistant Fire Chief
Deidre Korte, Board Secretary

Chief Hots led the flag salute.

PUBLIC HEARING / AUDIENCE PARTICIPATION

- None

Consent Agenda

- A. Approval of the September 17, 2018 regular meeting minutes
- B. Approval of Accounts Payable –
 - i. Expense Fund -\$ 7,174.41

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

Motion carried (2-0).

Information Items

Communications: There were no communications.

Board of Trustees: Nothing to report at this time.

Fire Chief Report

Operations Report: We have responded to 1218 alarms to date and 405 of those calls have been cancelled.

Recent Call: Crews responded to the Judd and Black Fire and Engine 68 covered Station 61.



Full Time Hire: One of the recruits has been hired into a full time position in Spokane. He will be the 76th firefighter hired. He only served thru the recruit academy and two months into probation.

Chipping: The chipping project around the training house is complete.

Snohomish County EMS Council: The council is in the process of restructuring. In the future there may be a cost share in regards to a salary for an employee. More to follow on this topic in the future.

GEMT Program: So far this year the district has collected \$27,311.10 These monies are intended to offset the Medicaid cost. Chief Hots recommends to the board the money to be put in the Reserve/Capital Fund because there is no guarantee this money will be collected in the future. The board agrees.

The state agencies that did the GEMT legwork to bring the program to Washington State are asking for a reimbursement based on a share of the participating agencies. Chief Hots request direction form the board. He suggests a legal consult with the district attorney to be sure this is legal. More to be reported on at the next meeting.

Radio System: The county emergency radio upgrade is on the ballot. If the ballot measure does not pass the cost will fall on the district.

Current Business

New Building/Fire Station: The house next to the fire station has been sold.

New Business

Adoption of Resolution No. 2018-5 Resolution Establishing Surplus Equipment Sale

The resolution is to surplus the Water Tender. A copy of the resolution was provided for review by the board.

Motion was made by Greig, second by Taylor to adopt Resolution No 2018-5.

Motion carried (2-0).

Call on the Board Members

- The board has no additional comments today.

Adjournment

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

Motion carried (2-0).

With no further action required, the Board adjourned at 10:39 a.m.



Deidre Korte
Board Secretary

10-15-18

Date approved

DK

SNOHOMISH COUNTY FIRE PROTECTION DISTRICT NO. 22

RESOLUTION NO. 2018-5

RESOLUTION ESTABLISHING SURPLUS EQUIPMENT SALE

WHEREAS, Snohomish County Fire Protection District No. 22 is in the process of disposing a damaged, obsolete, and or no longer needed 2500 Gallon Water Tender.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of Snohomish County Fire Protection District No. 22 officially declares the 1991 Ford L8000 Water Tender Vin Number 1FDYY90L6MVAO3676 as damaged, obsolete, and or no longer needed for the required mission of providing emergency services by the district.

FURTHERMORE BE IT RESOLVED that the Snohomish County Fire District 22 Board of Fire Commissioners dispose of this Apparatus by means of highest monetary offer via sealed bid. Sealed bids will be opened and read aloud at the regular Snohomish County Fire Protection District No. 22 Board of Fire Commissioners Meeting Monday December 3rd, 2018 at 10:00AM.

A legal notice notifying the public of said surplus equipment will be placed in the Everett Herald Legal Notices at least once as per state law requirement. Fire District Officials will also solicit offers through numerous fire service organization classified ads.

Bids for this equipment may be submitted to the Snohomish County Fire District 22 Fire Chief Travis Hots in a sealed envelope clearly marked "Surplus Water Tender" before Monday December 3rd, 2018 10:00am at the districts Headquarters Fire Station 68, located at 8424 99th Ave NE Arlington WA, 98223.

The minimum bid for said equipment will not be any less than \$30,000. If no bids to purchase said apparatus are received, the fire district shall list the said apparatus with a used fire apparatus sales broker in an effort to recover the maximum value of this surplus apparatus.

ADOPTED by the Board of Commissioners of Snohomish County Fire Protection District No. 22, at its regular Open Public Meeting of such Board on the 1st day of October 2018, the following Commissioners being present and voting:

Date 10/1/2018

Commissioner, Tim Bailey
Travis Hots
District Fire Chief/Secretary, Travis Hots

Paul Taylor
Commissioner, Paul Taylor

Chris Greig
Commissioner, Chris Greig

SNOHOMISH COUNTY FIRE PROTECTION DIST. 22
BOARD OF DIRECTORS MEETING
October 15, 2018

CALL TO ORDER / FLAG SALUTE

Commissioner Taylor called the meeting to order at 10:01 am.

The following attended:

Commissioners:

Chris Greig
Tim Bailey
Paul Taylor

Staff Members:

Travis Hots Fire Chief/District Secretary
Jeremy Stocker Assistant Fire Chief

Chief Hots led the flag salute.

PUBLIC HEARING / AUDIENCE PARTICIPATION

- No participation

CONSENT AGENDA

- A. Approval of the October 1, 2018 regular meeting minutes
- B. Approval of October claims
 - i. Approval of Accounts Payable - \$ 23,458.98
 - ii. Approval of October payroll \$ 47,859.44 (Excluding benefits)
- C. Accept financial reports for month ending September 30, 2018.

Motion was made by Greig seconded by Taylor to approve Consent Agenda Item A.

Motion Passed (2-0) with Commissioner Bailey abstaining due to not being at the last Commissioners Meeting.

Motion was made by Bailey and seconded by Greig Consent Agenda Item B, C Unanimous **Passed (3-0)**.

INFORMATION ITEMS

Communications: Letter from Liz Loomis a public affairs company, letter from Central Pierce Fire and Rescue, and a letter from survey and rating seeking evaluation.

Committee Reports

Purchasing Committee: Nothing to report.



Board of Trustees: A claim to approve for one medical issue and one injury. Commissioner Taylor, Chief Hots being present approved the claim.

FIRE CHIEF REPORT

Operations Report: We have responded to 1281 alarms to date. 426 of those calls were canceled.

Regional Grants: Chief Hots is participating in two separate regional grants. One of the grants is for new SCBA'S, and the second is for EMS power cots.

800 MHz Radio System Upgrade: Chief Hots met with the Everett Herald Editorial Board to answer questions about the sales tax initiate relating to the radio system replacement.

2019 Budget: Staff will be working on the 2019 budget over the next two weeks. A final draft will go before the commissioners in November. The budget resolutions are due to the County by the end of November.

GEMT: We are beginning to see reimbursements from the GEMT Program.

Tender 68 Surplus: The tender has been advertised in the Everett Herald Legal Notices as well as on the Daily Dispatch. We have received numerous inquires so far. Sealed Bids are due December 3.

Club Presentations: Chief Hots and Stocker have upcoming presentations with civic groups regarding the UAS Program.

Wildfire Program: Staff provided the Commissioners with an overview of the districts wildland program, revenue reports, and discussed several options to further enhance the already robust program. The Board has directed the Chief to provide a detailed report of what additional opportunities may exist for the fire district.

Florida EMAC Deployment: Chief Stocker will be deploying to the State of Florida within the next 48 hours as a member of the NW Incident Management Team. This is a 14-day assignment where he will assist the Florida State EOC with resource coordination as it relates to the recent hurricane.

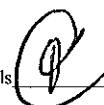
CURRENT BUSINESS

New Station: Take it off the agenda and put it back on in 12 months.

New Business

- A. M1078 tank and pump bid spec. Chief Hots developed a bid specification for a slide in unit that will go in the M-1078 (Brush 68C).

Motion made by Bailey and seconded by Greig to go to public bid for this capital project. **Passed (3-0).**

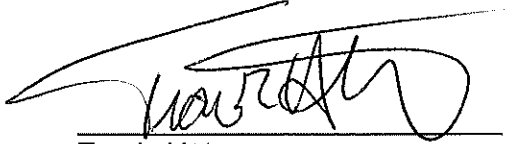


Adjournment

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

Motion carried (3-0)

With no further action taken, the Board adjourned at 12:14 p.m.



Travis Hots
Board Secretary/Fire Chief



Date approved

