

SNOHOMISH COUNTY FIRE PROTECTION DIST. 22
BOARD OF DIRECTORS MEETING
October 5, 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
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 21, 2015 regular meeting minutes
- B. Approval of Accounts Payable
 - i. Expense Fund – (Sept) \$ 11,701.56

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

Motion carried (3-0).

INFORMATION ITEMS

Communications: All communications were in the board packets.

Committee Reports

Purchasing Committee: No report

Board of Trustees: There was one voucher for an injured firefighter from the GRIT Academy. The claim is for the Everett Clinic.

Fire Chief Report

Operations Report: We have responded to 1071 alarms to date.

New Construction: The preliminary numbers have been released from Snohomish County. The numbers show an improvement in the economy and an increase in monies.

PS Clean Air: Chief Hots said he has had a meeting recently with PS Clean Air to discuss the roles of each agency.

Banquet: The banquet in December will be combined with Fire District 21. The date is set for December 5, 2015.

Maintenance Services: Chief Hots met with East County Mechanical Services (Monroe Shop) regarding services and partnership. ECMS is looking for a partner to participate in services. Location is an important component to the discussion. Hots would like to see a potential shop location in north end of Snohomish County.

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

Budget Amendment 2015-03 Expense Fund: Secretary Korte explained that a budget amendment was necessary due to the hiring of the Assistant Fire Chief. The budget needs to reflect his wages and benefits.

Motion was made by Bailey, second by Greig to adopt the Budget Amendment 2015-03 Expense Fund.

Motion carried (3-0).

Call On Board Members

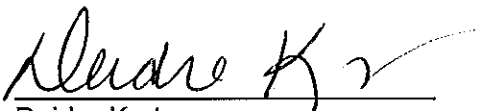
- Bailey stated he will be out of town for the November 2 meeting.

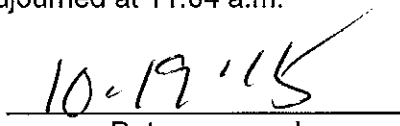
Adjournment

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 11:04 a.m.


Deidre Korte
Board Secretary


Date approved

Snohomish County Fire Protection District #22
2015 Expense Fund
Amendment No. 15-03

DESCRIPTION:

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

SUMMARY OF EXPENSE FUND AMENDMENT FOR THE 2015 BUDGET

Current Expense Fund Budget: \$ 945,770

Amended Expense Fund Budget: \$ 1,096,966

