



**SNOHOMISH COUNTY
FIRE DISTRICT 26**

Po Box 376
Gold Bar, WA 98251
(360) 793-1335

Business Meeting Minutes, June 12, 2019

BVFF Committee: Bill, Kate, Chief Andrews and Karen (recorder) were present. Carsen Smith was not in attendance.

There were no BVFF charges to approve.

The meeting was called to order at 19:05. Present were Commissioner Chair Bill Tubbs, Vice Chair Pat Sample, and Commissioners Kate Hayes, Michelle Adie, Molly Olson, Doug Rupp and Leigh Christianson. Also present were Chief Eric Andrews, Assistant Chief Ernie Walters (by phone), Chief Jarrod Spence and Secretary Karen McPeters (recorder). Commissioner Dean Johnson submitted a letter prior to the meeting, of resignation effective immediately. Commissioner Tim Folsom was absent.

Public Commentary: No public commentary.

Reports:

EXECUTIVE

Both timber tax and GEMT recovery funds are substantially above budgeted amounts to date. The Chief advised that the excess go into the new Apparatus Replacement Fund, to be created with Resolution 03-2019 tonight. EMAC reimbursement for Hurricane Michael is still outstanding.

The M&O levy will appear on the August ballot.

OPERATIONS

The lease agreement with the City of Gold Bar is still under review by the district's attorney. Sta 55 is coming along. The new bay has been framed in and electrical work has started. The completion goal is the end of July.

The new rescue truck is on the way back from CT, and should be here by Friday.

EMS

Chief Abers is working on Vail coverage for next season. The district has been fully reimbursed for the ski season medic.

Medications procurement- the district is working with medical control on a plan to utilize nitrous for pain control.

New EMT B and Advanced EMT classes planned for next year.

TMS is beginning the unit design for the medic unit purchase scheduled for next year in the Apparatus Replacement Plan. Specifications and bids will be solicited this year, with expected

completion in 2020.

SUPPORT SERVICES

The new server has been installed.

Chief Spence has a proposal for an ILA with District 24 for ongoing tech support for commissioner review.

The training center conditional use permit is in process, and Spence is taking bids currently for a geotechnical report.

Capt Vargas will be getting the drone training program up and running.

There are 8 new members that have passed the training, as well as 5 for the new intern program.

Fire Academy begins on Sept 4, and is nearly full.

The new logo has been completed, and will gradually be implemented across the district.

Secretary's Report:

The Systems Design report is available for review. There has been some activity near Station 53 that Sergeant Casey is keeping an eye on.

Budget:

Expenditures are at 40%, so below budget for ytd. Still tweaking budget categories – some areas are over and some under.

Minutes: Molly moved to approve the May minutes With a second from Kate, the motion passed unanimously.

Vouchers: Bill moved to approve June vouchers 240-19 through 275-19 in the amount of \$65,414.83, and vouchers 276-19 through 295-19 for \$38,826.21. With a second from Michelle, the motion passed unanimously.

Payroll: Bill moved to approve June payroll in the amount of \$82,120.88. With a second from Molly, the motion passed unanimously.

Discussion:

Galena Rd cell phone service feasibility study– Dept of Commerce contacted Commissioner Rupp. The grant is a reimbursement grant. We can begin immediately, but funds will come from bond sale in mid-August. Doug proposes giving Camp and Assoc a go ahead to start. \$27,000 maximum reimbursement.

Leigh moved to authorize the chief to sign the contract with Camp and Assoc to proceed with the feasibility study. With a second from Pat, the motion passed unanimously.

The commissioners stated that the prudent thing is to have chief sign an agreement with Camp prior to starting work.

Old Business:

Presentation of Resolution 3-2019 to change the name of the Cap Improvement Apparatus fund with the county to Construction, and open a new fund named Apparatus. Neither receives property taxes, and funds in either may be invested in state or county pools, as determined by the commissioners. Bill moved to approve the resolution. With a second from Michelle, the motion passed unanimously.

The Larsens are ready to proceed with the sale of the house adjacent to the station. Bill moved to go ahead with the purchase and authorize Chief Andrews to enter into a purchase agreement to buy the Larsen property on the district's behalf. With a second from Pat, the motion passed unanimously.

ILA for technical support from Drew Bono at District 24- Pat moved to approve the ILA, and authorize Chief Andrews to sign on the district's behalf. With a second from Kate, the motion passed unanimously.

Next meeting 7:00 on July 10 at Station 53.
Commissioner Sample will be absent.

Adjournment 8:01.