



Board of Commissioners Meeting Minutes

March 25, 2019

Chairman Steve Fox called the meeting of the Board of Commissioners to order at 7:02 p.m. at Station 51. Commissioner Cople and Commissioner Geiger were present. Chief Halverson, Deputy Chief Fulcher and District Secretary, Cathy Barth, were present. Members of the public were in attendance.

Additions to Agenda – Chief Halverson asked to add hiring of a full time employee and recognition of Dr. Mark Raney to New Business, Chairman Fox agreed.

Public Comments – None

Consent Items – None

Chief's Report – See Attached

Secretary's Report – None

Old Business –

Five Year Plan – Chief Halverson reviewed and discussed the Five Year Plan changes that were requested at the Board meeting on March 11, 2019.

A motion to approve the [Five Year Plan](#) as our current version of the Five Year Plan was made by Commissioner Fox, seconded by Commissioner Geiger, and passed unanimously.

Open Issues/Actions – Commissioner Fox asked that the Five Year Plan be marked as completed on Open Issues/Actions.

New Business –

Budget View 2 – Chief Halverson reviewed the changes made to the Budget with the Commissioners.

A motion to approve [View 2 of the 2019 Budget](#) was made by Commissioner Fox, seconded by Commissioner Cople, and passed unanimously.

PO#2019-2221 Sea Western - A motion to approve the [PO#2019-2221 SCBA's \(3\)](#) was made by Commissioner Fox, seconded by Commissioner Geiger, and passed unanimously.

Full Time Employee Position – Chief Halverson spoke to the Commissioners about the need to hire a full time Firefighter. He is hoping to begin interviews on April 15th. He reviewed the requirements that must be met to qualify for the position with the Commissioners. Commissioner Fox asked based on our current revenue if funds were available for the hiring of one full time employee. Chief Halverson responded yes. Commissioner Cople would like to look at the Cushman model to see what the projections look like with an additional employee. Commissioner Cople asked that the Cushman model be presented at one of the upcoming Board meetings. Commissioner Geiger agreed that viewing the model would be a necessary step in the process as well. Deputy Chief Fulcher mentioned that the model is ready and that it could be presented at the next meeting in two weeks. Commissioner Geiger stated that he would like to see the Cushman model updated and presented every six months.



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New Business – *continued*

Recognition award - Chief Halverson asked that Dr. Raney be recognized at one of June 2019 Fire District 5 Board meetings.

Executive Session - None

Commissioner Comments – Commissioner Fox thanked staff for all of their hard work once again. Commissioner Geiger thanked the staff for the good work and completion of the Five year plan.

Adjourn - Being no further business, a motion to adjourn was made by Commissioner Fox, seconded by Commissioner Geiger, and passed unanimously. The meeting adjourned at 7:54 p.m.

Cathy Barth
District Secretary