



Board of Commissioners Meeting Minutes

July 22, 2019

Chairman Steve Fox called the meeting of the Board of Commissioners to order at 7:00 p.m. at Station 51. Commissioner Copple 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 – Commissioner Geiger asked to add a discussion about the Association fee voucher from the June 2019 vouchers. Commissioner Fox agreed to the addition.

Public Comments – None

Consent Items – None

Chief's Report – See Attached

Secretary's Report – None

Old Business –

Letter from Fire District 5 Board of Commissioners – The Commissioners reviewed the letter that Commissioner Fox drafted to the Fire District 7 Board of Commissioners. The letter was changed to “Given the current small number of actual calls for ALS service each month from District 7, we are working the priority of this issue on that basis.”

A motion to approve the District 7 letter as amended, was made by Commissioner Fox, seconded by Commissioner Geiger, and passed unanimously.

Association Maintenance fee voucher from June 2019 - Commissioner Geiger expressed some concern about the Association Maintenance quarterly fee and asked for clarification regarding the reason for the payment. Deputy Chief Fulcher provided an explanation of the services being provided by the Association. See attached. Commissioner Geiger asked that a notation of the activities being conducted be placed on the invoice prior to payment. The Commissioners agreed that the voucher could be brought before them for approval at the next meeting.

New Business –

PO#2019 - 2274 - Sea Western - A motion to approve **PO#2019 – 2274** for **Bunker gear** was made by Commissioner Fox, seconded by Commissioner Copple, and passed unanimously.

Bond Resolutions - Chief Halverson gave a brief overview of the proposals received for the bond and the process involved in the decision to proceed with Banner Bank.

Resolution 2019-02 – A motion to approve **Resolution 2019 – 02 Registration Resolution** was made by Commissioner Fox, seconded by Commissioner Copple: Commissioner Fox voted yes, Commissioner Copple voted yes, Commissioner Geiger voted yes, and the motion passed unanimously.

Resolution 2019-03 – A motion to approve **Resolution 2019 – 03 Bond Resolution** was made by Commissioner Fox, seconded by Commissioner Geiger: Commissioner Fox voted yes, Commissioner Copple voted yes, Commissioner Geiger voted yes, and the motion passed unanimously.



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New Business – *continued*

SB 5010 – Chief Halverson reported on SB 5010 as it relates to District #5 in his report to the Board. Commissioner Geiger inquired further as to why Attorney Snure found no qualifying land in Fire District 5. The Chief responded that Attorney Snure concluded, after review of SSB 5010, that the land in question must be totally surrounded on all sides by the Fire District. A review of District 5 boundary maps found no islands within the District.

Commissioner Comments – Commissioner Fox thanked the staff for their hard work on the resolutions. Commissioner Cople concurred. He also wanted to point out that Chief Halverson has taken extra steps to make money saving financial decisions in the best interest of the Fire District's residents. He thanked the Chief and Deputy Chief Fulcher for their conscientious commitment to the District. Commissioner Geiger concurred, also adding that he appreciated the due diligence and the effort to provide the material for review prior to the vote on the resolutions.

Executive Session -

A motion to recess to Executive Session per RCW 42.30.110 until 8:30 p.m. for the purpose of discussing a contract was made by Commissioner Fox, seconded by Commissioner Geiger, and passed unanimously at 8:00 p.m. The following will be in attendance at the Executive Session: Commissioner Fox, Commissioner Cople, Commissioner Geiger, Chief Halverson and Deputy Chief Fulcher. District Secretary, Cathy Barth, was excused at that time.

The Executive Session adjourned taking no actions and returned to the regular meeting at 8:30 p.m.

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 8:30 p.m.

Cathy Barth
District Secretary