



## Board of Commissioners Meeting Minutes

*October 28, 2019*

Chairman Steve Fox called the meeting of the Board of Commissioners to order at 7:00 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 to Old Business, district boarder discussion between District 7 and District 5.

Commissioner Geiger asked that WFCA and Snure Conferences report be added to New Business.

**Public Comments** – None

**Consent Items** – None

**Chief's Report** – See Attached

**Secretary's Report** – None

**Old Business** –

**District Border between District 7 and District 5** - Chief Halverson reviewed the border map with the Commissioners. Chief Halverson met with Chief Silva of District 7 and the surveyor Harmsen and Associates to review the map and discuss border lines. The Chief feels that the mapping and new border is appropriate and has asked District 7 to move forward with the legal description and a resolution. He will bring those to the Board once the process has been completed by District 7 and reviewed by District 5 Attorney Snure.

**New Business** –

**Budget View 3 – 2019** – Chief Halverson presented the Commissioners with View 3 of the 2019 Budget for their review and discussion.

A motion to approve the **2019 Budget View 3** was made by Commissioner Fox, seconded by Commissioner Cople, and passed unanimously.

**Snure and WFCA Conferences** – Chief Halverson and Deputy Chief Fulcher attended the Snure Conference and found the information relayed to be very informative. Several new laws that could impact Fire Districts were reviewed. Commissioners Fox attended Thursday and Friday conferences, Commissioner Cople attended Thursday conferences. Commissioner Fox reported that there was a tremendous amount of valuable information presented and they were given a large amount of reading material to review. One topic discussed was the new Paid Family and Medical Leave act. There is still a lot to be learned about the new Act. Commissioner Fox had an opportunity to speak with the State Auditor who audits District 5, the Auditor commented that they are very pleased with the District's performance over the past several years.

Commissioner Fox asked Chief Halverson if he had an estimate on the cost of the building permits for the new station. Chief Halverson replied that the City will bill only for consultant fees they acquire during the plan review process and for additional water or sewer connections if required. The Fire District has already paid for a sewer connection, and the Chief isn't aware of additional water connection requirements.



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**Executive Session** - None

**Commissioner Comments** – Commissioner Fox thanked the staff for all of the work they did to get to the permit phase of the project completed.

**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 7:30 p.m.

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Cathy Barth  
District Secretary