



## Board of Commissioners Meeting Minutes

*July 12, 2021*

Chairman Steve Fox called the meeting of the Board of Commissioners to order at 7:00 p.m. via Zoom video conferencing. 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 Fox added to New Business a brief review of the Sno-Isle meeting he recently attended. Commissioner Geiger added a discussion about an open house for the new station.

**Public/Staff Comments** – No Comments.

### **Consent Items** –

A motion to approve the Minutes of June 14, 2021, was made by Commissioner Fox, seconded by Commissioner Copple, and passed unanimously.

A motion to approve the Special Meeting Minutes of June 22, 2021, was made by Commissioner Fox, seconded by Commissioner Geiger, and passed unanimously

A motion to approve the Special Meeting Minutes of June 24, 2021, was made by Commissioner Fox, seconded by Commissioner Copple, and passed unanimously.

A motion to approve the Minutes of June 28, 2021, was made by Commissioner Fox, seconded by Commissioner Geiger, and passed unanimously.

A motion to approve the payroll in the amount of \$130,530.84 was made by Commissioner Fox, seconded by Commissioner Copple, and passed unanimously.

A motion to approve the following vouchers for payment: Voucher numbers: 0325 through 0372 and totaling \$73,090.06 as verified by the District Secretary was made by Commissioner Fox, seconded by Commissioner Geiger, and passed unanimously.

A motion to approve the following Safety Center vouchers for payment: Voucher numbers: 0052 through 0063 and totaling \$77,320.80 as verified by the District Secretary was made by Commissioner Fox, seconded by Commissioner Copple, and passed unanimously.

Commissioner Fox under the emergency order restricting public meetings and District 5 Resolutions 2020-01 and 2020-02, authorized Chief Halverson to sign the payroll and vouchers for this month.

### **Chief's Report** – See attached

Commissioner Geiger asked Chief Halverson if the company we are buying the Hover Craft from had been asked if there was a delivery priority given to emergency service organizations. Chief Halverson replied that most organizations wanting to purchase a Hover Craft are likely emergency services. He stated there was no conversation about moving ahead of others for receipt of the craft.

Commissioner Geiger asked the Chief if there was any progress regarding the ALS license. The Chief replied that has spoken to the State but there is no new progress at this time.



## Board of Commissioners Meeting Minutes

*July 12, 2021*

### **Chief's Report – *continued***

Commissioner Geiger asked if there was a time frame to determine if we are going to be awarded a license. Chief Halverson replied that once the application process is complete we will obtain the license.

Commissioner Geiger suggested that adding the retroactive payments union employees will receive, once the labor agreement has been settled, be added into Cushman model. Commissioner Geiger inquired as to how the labor negotiations were proceeding. Chief reported that they are breaking down and tackling the issues one piece at a time.

Commissioner Geiger asked what the timeline was for the employment agency we hired, Strategic Government Resource (SGR), to complete the process. Was it three months from the time the brochure is produced or once applications have been received. Chief Halverson replied that it was his understanding it was approximately three months total time estimate from all three responding organizations.

**Secretary's Report –** No report.

**Old Business –** None.

### **New Business –**

**Sno-Isle Commissioner Meeting -** Commissioner Fox gave a brief report of his attendance at a Sno-Isle Commissioner meeting. The discussion was about the process involved regarding Fire Benefits charge.

**Open House at the New Station -** Commissioner Geiger reported that he had spoken to several residents that were concerned they had missed the open house or expressed their interest in attending an open house for the new station. He suggested that something be advertised about an open house during the National Night Out festivities in August. Commissioner Fox suggested we could add an update or notification regarding an open house to Facebook and the Newsletter.

### **Commissioner Comments –**

Commissioner Fox we are all anxious to open the new station. Thanks to the staff and crews for all of their hard work, especially over the 4<sup>th</sup> of July holiday weekend.

Commissioner Geiger thanked staff and commented that the staff is very professional with everybody. During a recent water rescue everyone did a great job in a difficult situation. He also stated that he is looking forward to in person Board meetings at the new station.

**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 7:24 p.m.

---

Cathy Barth  
District Secretary