Snohomish County Fire District #4

MEETING MINUTES

REGULAR MEETING
BOARD OF FIRE COMMISSIONERS

DATE: Monday, July 8, 2019
LOCATION: Headquarters Fire Station #43 – Lauterbach Room
1525 Ave. D – Snohomish, WA

BOARD MEMBERS PRESENT: MARK HINTZ, Chairman
RICHARD E. FLATH, Fire Commissioner
STAFF MEMBERS PRESENT: Ron Simmons, District Secretary/Fire Chief

ROLL CALL
Chairman Hintz called the meeting to order at 19:00 hours. Commissioner Schmoker was absent for a pre-planned leave.

ADOPT/ADJUST AGENDA
There were no adjustments to the Agenda. Motion made by Commissioner Hintz to approve the Agenda, 2nd by Commissioner Flath.

MINUTES OF PREVIOUS MEETING
Discussion: Commissioner Flath asked about Item C under ACTION Items for the June 24th minutes inquiring how we would record the replaced Hiring list. The Chief stated that the replaced list is recorded with the previous minutes, a copy of which is included with those minutes.

Action: Commissioner Hintz moved to approve the minutes from the June 24, 2019 regular Meeting, 2nd by Commissioner Flath and passed.

PUBLIC COMMENT
Mike Jorve and Darci Wilson were in attendance. There was no public comment.

OLD BUSINESS
Title
No Old Business was discussed

ACTION ITEMS
A. Financial Business
   1. Accounts Payable: Batch # 350323 is in the amount of $69,852.49
Discussion: Commissioner Flath asked about fees for Summit Legal. The Chief stated that they are helping us with the Deputy Chief contract and a Labor and Industries issue. He commented about item #20 related to 2 different boot purchases. The Chief said that we allow people to purchase from several different styles with similar cost, and these purchases were for several pairs of boots. He then asked why we have to pay for tolls to cross the bridges in King County. The Chief explained that although a law was just passed to exempt emergency vehicles, the cost to register would be more than we spend annually.

Action: Commissioner Flath moved to approve the Accounts Payable, 2nd by Commissioner Hintz and passed.

NEW BUSINESS
Title
No New Business was Introduced.

PUBLIC COMMENT
No comments.

DISTRICT STAFF AND WORK GROUP COMMENTS
The Chief talked briefly about the public event that is to be held on Saturday the 13th at the RLB Training Site. He also said that we would be out in the public the weekend of the 19th and 20th for Kla Ha Ya Days.

The Chief said that we just had an issue with our newest ambulance. He explained the problem and said that Braun was very responsive. They came and picked up the unit the day after they were notified, and had it back to us repaired within a week. This was a manufacturing issue and there will be no cost to us. He said that the ambulance at Station 41 will also be going to Braun within the month to have the damage repaired from a backing accident earlier in the year. This has been turned over to the insurance company.

COMMISSIONER COMMENTS
Commissioner Flath stated that he will not be able to attend the event this Saturday. He asked if we would be taking any action at the next meeting related to the General Election in November or the Deputy Fire Chief. The Chief responded yes on both issues.

ADJOURN

At 1920 hours, the Regular Board Meeting was adjourned.

MINUTES OF REGULAR FIRE COMMISSIONERS BOARD MEETING,
July 8, 2019
Minutes prepared and submitted by:

Ron W. Simmons, Fire Chief/ District Secretary

MINUTES APPROVED BY FIRE COMMISSIONER:

Date 08/05/2019