Snohomish County Fire District #4

MEETING MINUTES

REGULAR MEETING
BOARD OF FIRE COMMISSIONERS

DATE: Monday, June 10, 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
Mike Gatterman, Deputy Chief
Choose an item.

ROLL CALL
Chairman Hintz called the meeting to order at 0800 hours. Commissioner Schmoker’s absence was excused.

ADOPT/ADJUST AGENDA
There were no changes or additions to the agenda.

MINUTES OF PREVIOUS MEETING
Discussion: Commissioner Flath said that at the end of paragraph number two of the “District Staff and Work Group Comments” there were two (2) periods. He asked that one be deleted.
Action: Commissioner Flath moved to approve the Minutes of the May 28th meeting with the proposed change, seconded by Commissioner Hintz the motion passed.

PUBLIC COMMENT
Michael Jorve and Darci Wilson were in attendance today but had no comment.

OLD BUSINESS
None.

ACTION ITEMS
Financial Business

Accounts Payable
Discussion: Batch #349447 is in the amount of $53,082.00. Commissioner Flath asked about item #14 related to fuel but not about the Co-Op. He wanted to know when we were going to get the fuel cards for Nelson Petroleum. The Chief said that Tim is still working on this. He also asked about the Batteries from Stellar Industrial Supply, number 16. DC Gatterman said that these were small batteries that we use for the SCBA, flashlights, small tools, pagers.

Action: Commissioner Flath moved to approve the warrants. It was seconded by Commissioner Hintz and passed unanimously.

Transport Fee Waiver Requests

Action: Commissioner Hintz made a motion to waive the entire fee of $196.44 for Transport #2019-242; it was seconded by Commissioner Flath and approved.

NEW BUSINESS

None.

PUBLIC COMMENT

There was no public comment.

DISTRICT STAFF AND WORK GROUP COMMENTS

Chief Simmons stated that the sale of the Ladder Truck should be final today.

The Chief said that he met Mayor Kartak in town last week and had a brief conversation. It appears that we will be receiving a letter from the City in the near future asking the Board to decide on a conclusion to the station ownership issue.

The Chief has made one conditional offer of employment to a FF/PM and will be interviewing a FF/EMT tomorrow,

The Chief, Dr. Beecroft and Neil will be meeting with Dr. Cooper on the 19th in an effort to finish the Quality Assurance Issue created last month.

The Chief will be doing a levy presentation at the School Board meeting on Wednesday the 12th.

COMMISSIONER COMMENTS

Commissioner Flath asked if it would be appropriate to put “Station 41” on the 6th bullet point of the Levy Handout where it talks about occasional closure. Brief discussion led to the Chief saying the Staff will look to see what the language would look like.

He also talked about the Conference that he and the Chief attended in Chelan on May 31st. Lots of discussion about the legalities and failure to document lots of things.

ADJOURN

At 8:17 hours, the Regular Board Meeting was adjourned.
MINUTES OF REGULAR FIRE COMMISSIONERS BOARD MEETING,
June 10th, 2019

Minutes prepared and submitted by:

Ron W. Simmons

Ron W. Simmons, Fire Chief/ District Secretary

MINUTES APPROVED BY FIRE COMMISSIONER:

[Signature]
06/34/2019
Date