Snohomish County Fire District #4

MEETING MINUTES

SPECIAL MEETING
BOARD OF FIRE COMMISSIONERS

DATE: March 6, 2019
LOCATION: Ray Lee Brown Training Center Classroom
6425 So. Machias Road – Snohomish, WA

BOARD MEMBERS PRESENT: MARK HINTZ, Chairman
JIM SCHMOKER, Fire Commissioner
RICHARD E. FLATH, Fire Commissioner

STAFF MEMBERS PRESENT: Ron Simmons, District Secretary/Fire Chief,
Mike Gatterman Deputy Chief

ROLL CALL
Chairman Hintz called the meeting to order at 0725 hours. All members of the Board were present.

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

MINUTES OF PREVIOUS MEETING
Discussion: There were no comments or questions regarding the minutes of the
February 19, 2019 Regular Meeting.
Action: Commissioner Schmoker made a motion to approve the minutes to the
meeting, The motion was seconded by Commissioner Flath and passed.

PUBLIC COMMENT
No public present.

OLD BUSINESS
2019 EMS Levy Proposal
Discussion: Chief Simmons provided all of the members with DRAFT Levy
Documents prepared by the DISTRICT Legal Counsel. The Chief reminded
the Board that all of the resolution documents will be submitted to the
Auditors Office by May 10th and will then be reviewed by the Prosecutors Office
for content. Attorney Snure had highlighted several areas in the DRAFT where
language changes could be made if the Commissioners desire. The Board
members approved of the proposed language and content.
A public hearing is planned for the Regular Meeting on March 18th where we can have more discussion and hopefully hear from members of the public.

Further conversation led to the option for the proposed levy related to a Permanent or 6 year levy. The permanent requiring a supermajority vote and the 6 year levy a simple majority. There was also brief discussion relating to the ramifications of a failure. The Chief said that this would all be part of the presentation on the 18th.

ACTION ITEMS
FINANCIAL BUSINESS
Accounts Payable
Discussion: Batch #346466 is in the amount of $19,957.43 was presented for approval. Commissioner Flath asked about entry #3 to Dr. Beecroft. The Chief explained that our contract with him is for $20,000.00 a year and he sends us an invoice each quarter. He is the DISTRICTS Doctor for training and medical oversight.
Action: Commissioner Schmoker moved to accept the warrants. It was seconded by Commissioner Flath and passed unanimously.

DISTRICT STAFF AND WORK GROUP COMMENTS
No Comments.

COMMISSIONER COMMENTS
No Comments.

ADJOURN TO EXECUTIVE SESSION
The regular session of the Board of Fire Commissioners Meeting was adjourned into Executive Session at 0746 hours. The Executive Session would last no longer than 20 minutes to discuss a Personal Service Contract. There may be action taken.

RECONVENE
At 0806 hours the Board of Commissioners reconvened the Regular Board Meeting and there was no action taken as a result of the Executive Session.

ADJOURN
At 0810 hours, the Regular Board Meeting was adjourned.
MINUTES OF THE SPECIAL FIRE COMMISSIONERS BOARD MEETING, MARCH 7, 2019.

Minutes prepared and submitted by:

Ron W. Simmons, District Secretary / Fire Chief

MINUTES APPROVED BY FIRE COMMISSIONER: [Signature] 03/18/2019

Date