

Board of Commissioners Meeting

April 28, 2021

Chairperson Cameron called a regular Board of Commissioners meeting to order via zoom at 5:30pm. The following attended:

Commissioner Hallanger
Commissioner Olson
Chief Neves
DC Huff

Commissioner Headley
Commissioner Hutcheson
DC Sanders
FA Ballinger

Approve Minutes of Previous Meeting:

A motion was made by Commissioner Hallanger to approve the April 14, 2021 board meeting minutes as is. Commissioner Headley seconded the motion. No further discussion. Motion carried.

Public Comments:

None

Oath of Office:

FF/Paramedic Taylor Hauck cited the oath of office that was given by Commissioner Hutcheson. Congratulations and welcome to the District.

Awards & Recognition:

None

Verbal Reports:

911 Public Authority: Commissioner Headley gave an update about staffing levels, building update, system site outage, budget committee, Spillman and liaison visits. Cowlitz 911 will be having a public hearing May 11 for the Ocean Beach Hwy tower.

Written Reports:

None

Action Items:

Final Acceptance of Station 22 (Staff Report 4-2-001): The construction of Station 22 is complete in accordance with the plans and specifications under contract with the District. Staff is looking for official action by the Board to proceed with final close out with Tapani for this project.

A motion was made by Commissioner Olson to accept construction of Station 22 as complete. Commissioner Hallanger seconded the motion. No further discussion. Motion carried.

Purchase of Demo Ambulance (Staff Report 4-2-002): Staff is asking for approval to purchase a demo medic unit from Braun NW. This would be a sole source purchase in accordance with RCW 39.04.280. The cost of the medic unit is quoted at \$175,147 (excluding sales tax) and an additional \$17,000 will be needed for equipment and supplies to make the ambulance operational.

A motion was made by Commissioner Headley to approve the purchase of an ambulance from Braun NW as outlined above. Commissioner Hutcheson seconded the motion. All questions by the Board were answered by staff. No further discussion. Motion carried.

Chief's Report:

- Lunch with crews today and informal visit went well.
- Chief Neves announced that Lt Nunes was chosen for the Deputy Fire Marshal position effective May 26, 2021.
- We were approached by a cellular company to lease space at station 23 for a tower. The Board supports staff researching this further and bringing back more details to a future meeting for board action.
- Facility updates were provided.
- Station 21 bay doors installation should start in late June.

Payroll:

A motion was made by Commissioner Headley to approve payroll totaling \$506,897.88 for warrant numbers 61359-61368 and EFT's dated April 20, 2021. Commissioner Hutcheson seconded the motion. No further discussion. Motion carried.

Vouchers:

A motion was made by Commissioner Hallanger to approve vouchers totaling \$45,609.50 for warrant numbers 61369-61415 dated April 30, 2021. Commissioner Olson seconded the motion. No further discussion. Motion carried.

Drill Points:

A motion was made by Commissioner Hallanger to approve drill points totaling \$15,989.29 for warrant numbers 61416-61430 and EFT's dated April 30, 2021. Commissioner Headley seconded the motion. No further discussion. Motion carried.

Announcements:

- Filing for Commissioners positions up for re-election is May 17-21, 2021.

Executive Session:

The Executive Session was cancelled.

Adjournment:

Meeting was adjourned by Chairperson Cameron at 5:54pm.

Chairperson

District Secretary