

Board of Commissioners Meeting

January 13, 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 LaFave
DC Ribelin

Commissioner Headley
Commissioner Hutcheson
DC Sanders
FA Ballinger

Approve Minutes of Previous Meeting:

A motion was made by Commissioner Hallanger to approve the December 23, 2020 board meeting minutes with an edit. Commissioner Olson seconded the motion. No further discussion. Motion carried.

Public Comments:

None

Awards & Recognition:

None

Verbal Reports:

Auto/Mutual Aid: Staff has been reviewing information for annual stats, and auto/mutual aid with surrounding agencies is part of that. We are almost 1:1 with CCFD#5 (Kalama) and CCFD#6 (Castle Rock). However, with LFD, we are closer to 2:1 response (we've responded over 200 times to LFD's jurisdiction for auto/mutual aid and LFD has responded just over 100 to our jurisdiction). Chief LaFave will be meeting with LFD to try and resolve this issue and ensure it is more equitable like it is with the other fire agencies.

Written Reports:

None

Action Items:

Contract Services Agreements: Chief LaFave, DC Ribelin and Lead Mechanic Carner are set to retire in April. The agreements presented would allow the District to contract for services with Chief LaFave and DC Ribelin to help with any issues that we may need their expertise on once they retire. The Board may want to consider a similar agreement with Lead Mechanic Carner to assist the shop. The Board supports having an agreement with each of them, but would like more time to review. This will be further discussed at a future meeting.

Appoint Primary & Alternate Representatives to CWCOC: Every year, CWCOC requests that we appoint a primary and alternate representative.

A motion was made by Commissioner Olson to appoint Commissioner Hallanger as the primary and Commissioner Olson as the alternate as our CWCOC representative. Commissioner Hutcheson seconded the motion. No further discussion. Motion carried.

Chief's Report:

- Progress is being made on the new command and brush rigs.
- Staffing update provided.
- Station updates provided.
- Brief budget overview.
- AFG grant is about to open. We will be applying for a regional ventilation prop.
- Recruit academy started last week. There are 10 participants.

Payroll:

A motion was made by Commissioner Olson to approve payroll totaling \$261,624.80 for warrant numbers 60906-60919 and EFT's dated January 5, 2021. Commissioner Headley seconded the motion. No further discussion. Motion carried.

Vouchers:

A motion was made by Commissioner Hallanger to approve vouchers totaling \$17,922.43 for warrant numbers 60874-60905 dated December 31, 2020; \$5,111.42 for warrant number 60920 dated January 11, 2021; and \$152,954.46 for warrant numbers 60921-90965 dated January 15, 2021. Commissioner Hutcheson seconded the motion. No further discussion. Motion carried.

Announcements:

- Commissioner Headley gave an update on the 911 Public Authority. The new executive director started January 1. The chair and vice chair were elected at the last meeting. Update on the construction timeline and staffing update.
- Chairperson Cameron will not be able to attend the next regularly scheduled Board meeting.
- Welcome Commissioner Hutcheson!

Adjournment:

Meeting was adjourned by Chairperson Cameron at 6:17pm.

Chairperson

District Secretary