

Board of Commissioners Meeting

February 10, 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
FA Ballinger

Commissioner Headley
Commissioner Hutcheson
DC Sanders
DC Neves

Approve Minutes of Previous Meeting:

A motion was made by Commissioner Hallanger to approve the January 13, 2021 board meeting minutes as is. Commissioner Headley seconded the motion. No further discussion. Motion carried.

Oath of Office:

FF/EMT Robert Brown, FF/Paramedic Derek McHugh, Mechanic Michael Morris and Deputy Chief Scott Neves cited the oath of office that was given by Commissioner Olson. Congratulations and welcome to all of the new employees that were present tonight.

Public Comments:

None

Awards & Recognition:

None

Verbal Reports:

Property Information: Chief LaFave updated the Board about a neighboring property that may be available for purchase. The owner approached the Chief with the opportunity. Commissioner Headley recused himself from participating in any discussion or action related to this subject, as it is a family member of his that owns the property. Chairperson Cameron stated there would be an Executive Session at the end of this meeting to discuss pricing details (so members of the public did not have to leave the meeting and come back).

Written Reports:

None

Action Items:

Severance Payment for Fire Chief (Staff Report 2-1-001): Chairperson Cameron prepared an agenda summary outlining the history of a severance payment to Chief LaFave upon retirement as well as the details of what the Board would be authorizing in addition to the leave bank accrual cash outs that is afforded to all employees.

A motion was made by Commissioner Headley to approve the severance payment to Fire Chief Dave LaFave as outlined in Staff Report 2-1-001. Commissioner Hutcheson seconded the motion. No further discussion. Motion carried.

Resolution# 818-2021: Cancel Warrants: Staff brought forward a resolution to cancel warrants pursuant to RCW 39.56.040; due to the warrants being outstanding for longer than one year.

A motion was made by Commissioner Hallanger to approve Resolution 818-2021: Cancel Warrants. Commissioner Olson seconded the motion. No further discussion. Motion carried.

Election of Board Officers: A motion was made by Commissioner Headley to appoint the current slate of Board Officers; Jeff Cameron as Chair and Bill Hallanger as Vice-Chair. Commissioner Hutcheson seconded the motion. No further discussion. Motion carried.

Chief's Report:

- Meeting is scheduled with LFD on 2/25 regarding Auto/Mutual Aid
- Update on Hazmat fee to contract service area businesses.
- Staff is preparing for the workshop on March 10.
- COVID-19 vaccine update for C2FR personnel.

Payroll:

A motion was made by Commissioner Olson to approve payroll totaling \$279,287.80 for warrant numbers 60966-60979 and EFT's dated January 20, 2021 and \$282,292.26 for warrant numbers 61044-61057 and EFT's dated February 5, 2021. Commissioner Headley seconded the motion. No further discussion. Motion carried.

Vouchers:

A motion was made by Commissioner Hallanger to approve vouchers totaling \$3,998.35 for warrant numbers 60980-60982 dated January 20, 2021; \$75,040.26 for warrant number 60983-60991 dated January 29, 2021; \$58,009.07 for warrant numbers 61058-61097 dated February 12, 2021; and VOID warrant 60718 totaling \$2,912.34 on 01/15/21. Commissioner Hutcheson seconded the motion. No further discussion. Motion carried.

Drill Points:

A motion was made by Commissioner Olson to approve drill points totaling \$14,960.75 for warrant numbers 61031-61043 and EFT's dated January 29, 2021. Commissioner Headley seconded the motion. No further discussion. Motion carried.

Announcements:

- Commissioner Headley gave an update on the 911 Public Authority that included staffing levels/issues and their new site. Ground breaking ceremony is scheduled for March 1 at 10am. Anyone who attends must wear a mask and practice appropriate social distancing.

Executive Session:

Chairperson Cameron recessed the regular meeting at 6:07pm to enter into Executive Session to discuss Property Acquisition (per RCW 42.30.110(1)(b)) for approximately 30 minutes. Commissioner Headley did not participate in the executive session or discussion.

Chairperson Cameron closed the Executive Session and re-opened the regular meeting at 6:18pm.

Adjournment:

Meeting was adjourned by Chairperson Cameron at 6:18pm.

Chairperson

District Secretary