

Board of Commissioners Meeting

June 23, 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 May 26, 2021 board meeting minutes with edits. Commissioner Hutcheson seconded the motion. No further discussion. Motion carried.

Public Comments:

Arrick Crayne wanted to withdraw his complaint/letter that he submitted to the Board and apologize to Dave LaFave and the Board for the way he handled the fire pole incident. He stated that this issue was not a labor management issue and he should have gotten all of the facts first before reacting. He now realizes the error of his reaction and judgement on this issue and the hurt that it caused Dave LaFave. Chairperson Cameron accepted the letter being withdrawn. Dave LaFave thanked Arrick for his comments and apology.

Awards & Recognition:

Our high school program was awarded the Community Leadership Award by ESD 112 for its outstanding contribution to education.

Verbal Reports:

911 Public Authority: Commissioner Headley gave a report on staffing levels, academy for new hires, liaison program and the new building site. They will be installing security cameras at their new site to limit theft and vandalism. Expected completion date of 01/04/2022. The permit for the tower at station 22 is moving forward.

Potential Tower Lease: We have two avenues we can utilize to hire a company to represent us in the cell tower lease negotiations. One option is to pay the fees up front, regardless of the outcome of the negotiation. The second option is to pay a percentage for the lifetime of the lease, plus some other agreed upon fees. The Board prefers the second option.

A motion was made by Commissioner Hutcheson to hire Terabonne, subject to due diligence, to represent us in the negotiations of the cell tower lease at station 23. Commissioner Headley

seconded the motion. No further discussion. Motion carried.

Written Reports:

Katamine: Chairperson Cameron requested this to be on the agenda due to a recent news story. He wanted information on what we do locally with this drug. DC Huff distributed handouts on this topic and explained that this is in our EMS protocols, which gives our crews clear direction on when to use it and dosage. Crews just started carrying this last year due to direction from the MPD. DC Huff reported on conditions upon which this would be used, dosage, decision making and number of times we have used this in the last year. All questions by the Board were answered by staff.

Action Items:

Purchase of Manufactured Home (Staff Report 6-2-001): There is a 2019 lot model manufactured home available for us to purchase in Chehalis at Imperial Homes. The cost is \$125,000 without tax. All details of the home and process are in the staff report.

A motion was made by Commissioner Hallanger to authorize the purchase of the manufactured home as outlined above from Imperial Homes for \$125,000 plus tax. Commissioner Olson seconded the motion. No further discussion. Motion carried.

Staff will come back to a future meeting for approval of site prep and setup fees authorization.

Chief's Report:

- Installation of the new bay doors at station 21 has begun.
- Mobile vaccine clinics are occurring.
- Preparing for wildland season.
- Burn ban will start this Friday at midnight.
- EMS certification process is underway for those needing to recertify this year.
- Occupancy permit is proceeding for the new Lexington Elementary School.
- First meeting recently for the drone steering committee.
- June 19 is the practice burn.
- Update on brush rig.
- 911 budget committee update.
- Meeting with LFD next week.
- Received approximately \$6,600 grant from the county at their meeting yesterday for an address signage project in Rose Valley. Will need to be completed by the end of September.

Payroll:

A motion was made by Commissioner Headley to approve payroll totaling \$318,203.78 for warrant numbers 61558-61570 and EFT's dated June 4, 2021 and \$289,284.90 for warrant numbers 61606-61615 and EFT's dated June 18, 2021. Commissioner Olson seconded the motion. No further discussion. Motion carried.

Vouchers:

A motion was made by Commissioner Hutcheson to approve vouchers totaling \$49,854.71 for warrant numbers 61571-61605 dated June 11, 2021; \$71,992.16 for warrant numbers 61616-

61664 dated June 25, 2021 and VOID warrant number 61311 on June 9, 2021 for \$111.45. Commissioner Headley seconded the motion. No further discussion. Motion carried.

Announcements:

- Fireworks go on sale Monday.

Adjournment:

Meeting was adjourned by Chairperson Cameron at 6:42pm.

Chairperson

District Secretary