

# Board of Commissioners Meeting

*February 23, 2022*

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

Commissioner Hallanger (via zoom)	Commissioner Olson
Commissioner Hutcheson	Chief Neves
DC Sanders	DC Huff
FA Ballinger	

## **Approve Minutes of Previous Meeting:**

*A motion was made by Commissioner Hutcheson to approve the February 9, 2022, board meeting minutes as is. Commissioner Olson seconded the motion. No further discussion. Motion carried.*

## **Public Comments:**

None

## **Awards & Recognition:**

None

## **Verbal Reports:**

**911 Public Authority:** Commissioner Headley reported on staffing levels, update on the new facility and the Executive Director search. Leadership training is occurring next week for their administrative staff.

**Lid Lift:** Some handouts were provided at the meeting. An overview was given of the proposed timeline and key dates that need to be met for a lid lift. Our current regular levy rate is at \$.97 per \$1,000 of assessed value. The Board will need to decide what we want the levy rate to raise to in year one, what escalator percentage we want in years 2-6 (if we do a multi-year), if we want the lid lift to be temporary or permanent and whether it is a single or multi-year lid lift. Staff recommends a permanent multi-year lid lift to support general operations and capital purchases. Further discussion at the next meeting on these details. Discussion and overview of banked capacity options were reviewed. The Board agrees that this should be ran in the general election this year so staff can begin to finalize key dates, draft a resolution, etc.

## **Written Reports:**

None

## **Action Items:**

***Vacation Accrual for Fire Chief (Staff Report 2-2-001):*** Chairperson Cameron wrote an agenda summary about vacation accrual for the Fire Chief. Action is needed for clarification on this topic that is addressed in his contract.

*A motion was made by Commissioner Hutcheson to credit the Fire Chief's vacation bank with 216 hours as of 01/01/22 for the year. Commissioner Hallanger seconded the motion. No further discussion. Motion carried.*

***Accept Grant from Health Care Foundation:*** We were awarded a private grant with no match for \$50,469.42 to purchase medical training devices and equipment from the Health Care Foundation. We need Board action to accept the grant.

*A motion was made by Commissioner Olson accept the Health Care Foundation Grant for \$50,469.42 to purchase medical training devices and equipment, to be signed by the Fire Chief. Commissioner Hutcheson seconded the motion. No further discussion. Motion carried.*

## **Chief's Report:**

- District Dinner will be on March 19 at the Kelso Elks.
- New ambulance is here if commissioners would like to take a look after the meeting.
- Demo update at 601 Grade St.

## **Payroll:**

*A motion was made by Commissioner Olson to approve payroll totaling \$382,624.68 for warrant numbers 62524-62533 and EFT's dated February 18, 2022. Commissioner Hutcheson seconded the motion. No further discussion. Motion carried.*

## **Vouchers:**

*A motion was made by Commissioner Hutcheson to approve vouchers totaling \$33,494.33 for warrant numbers 62534-62578 dated February 25, 2022. Commissioner Olson seconded the motion. No further discussion. Motion carried.*

## **Announcements:**

- None

## **Adjournment:**

*Meeting was adjourned by Commissioner Headley at 6:11pm.*

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Commissioner

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District Secretary