

Board of Commissioners Meeting

April 27, 2022

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

Commissioner Headley	Commissioner Olson
Commissioner Hutcheson	Commissioner Hallanger
DC Sanders	DC Huff
Fire Support Specialist Jones	FA Ballinger (by Zoom)

Approve Minutes of Previous Meeting:

A motion was made by Commissioner Hallanger to approve the April 13, 2022, board meeting minutes. Commissioner Headley seconded the motion. No further discussion. Motion carried.

Public Hearing:

Chairperson Cameron opened the public hearing for accepting petition to annex a property at 5:33pm. No comments were made. Chairperson Cameron closed the public hearing at 5:34pm.

Action Items:

Resolution 831-2022: Accepting Petition: The District received a request to annex property into the Fire District. This resolution (831-2022) is the next step in that process and replaces Resolution 830-2022 for the same property annexation which included an incorrect legal description.

A motion was made by Commissioner Hutcheson to approve Resolution 831-2022: Accepting Petition as is. Commissioner Hallanger seconded the motion. No further discussion. Motion carried.

Public Comments:

None

Awards & Recognition:

In honor of Administrative Specialist Day, staff recognized Michelle Jones and Anna Davis for their hard work.

Verbal Reports:

911 Public Authority: Commissioner Headley reported on staffing levels, the Executive Director, labor negotiations, and the substantial completion date for the new facility.

Written Reports:

None

Action Items:

Portable Radios Purchase (Staff Report 4-2-001): As outlined in staff report 4-2-001, staff is recommending the purchase of 76 Motorola radios and equipment on state bid to upgrade the current obsolete radios for a total cost of \$345,049.80, using \$200,000.00 in ARPA funds from Cowlitz County.

A motion was made by Commissioner Headley to purchase radios and equipment on state bid as outlined in Staff Report 4-2-001 for a total cost of \$345,049.80. Commissioner Hallanger seconded the motion. No further discussion. Motion carried.

Station 21 Exterior Paint Project (Staff Report 4-2-002): Staff has done its due diligence and complied with state law in obtaining quotes for the exterior painting of station 21, including the hose tower and training prop. Staff is recommending awarding the project to New Image Painting for \$ 75,010.50, including sales tax.

A motion was made by Commissioner Olson to award the station 21 exterior paint project to New Image Painting for \$ 75,010.50, including sales tax and as outlined in Staff Report 4-2-002. Commissioner Hallanger seconded the motion. No further discussion. Motion carried.

Chief's Report:

- Station 22 open house will be June 25 with more details to follow.
- Working on countertop upgrades for the station 21 dayroom and lobby.
- Regional firefighter training academy using the station 21 training ground and burn prop on Thursday, April 28. The District's FF/Medic Pervere is currently in the academy.
- The first week of June will be a mock go-live for Spillman, with the second week the live launch. This follows many training opportunities.
- The DNR has addressed some staffing issues on their end and is ready to meet in May to discuss the purchase of station 23. District staff will research the assessed value.
- FF/EMT Jonathon Woods was recently hired by District 6 in Vancouver. As a result FF/EMT Robert Brown will be promoted to Driver Operator and pinned at the May 11 board meeting.
- BC Cooper had a walkthrough of station 21 with LNI that LNI used as a training event for their staff. BC Cooper will be scheduling walkthrough appointments of all stations to ensure safety and compliance.
- Lid Lift project is progressing led by PIO Ditterick, with a plan to educate District staff at the June 22 All Call meeting.
- BC Tone is in Prescott, Arizona, at the Crook fire with an air attack group.

Payroll:

A motion was made by Commissioner Olson to approve payroll totaling \$289,062.84 for warrant numbers 62749-62758 and EFT's dated April 20, 2022. Commissioner Headley seconded the motion. No further discussion. Motion carried.

Vouchers:

A motion was made by Commissioner Hallanger to approve vouchers totaling \$98,259.50 for warrant numbers 62767-62810 dated April 29, 2022. Commissioner Headley seconded the motion. No further discussion. Motion carried.

Drill Points:

A motion was made by Commissioner Headley to approve drill points totaling \$13,996.42 for warrant numbers 62759-62766 and EFT's dated April 29, 2022. Commissioner Hutcheson seconded the motion. No further discussion. Motion carried.

Announcements:

- Chairperson Cameron stated that an executive session will be needed at the next board meeting to evaluate Chief Neves after one year of employment.

Adjournment:

Meeting was adjourned by Chairperson at 6:06pm.

Commissioner

District Secretary