

# Board of Commissioners Special Meeting

*November 18, 2022*

Chairperson Cameron called the Board of Commissioners special meeting to order at 3:00pm on November 18, 2022. The meeting was available to the public via zoom. The following attended:

Commissioner Hallanger

Commissioner Hutcheson

Commission Headley

Commissioner Olson

Chief Neves

Deputy Chief Sanders

FA Ballinger

## **Approve Minutes of Previous Meetings:**

*A motion was made by Commissioner Hallanger to approve the November 9, 2022 board meeting minutes with an edit. Commissioner Olson seconded the motion. No further discussion. Motion carried.*

## **Verbal Reports:**

**2023 Budget:** Staff presented the 2023 budget request items and priorities that we set and agreed upon by all Command Staff members (Fire Chief, Deputy Chief, Financial Analyst and Battalion Chiefs) as well as a draft of the 2023 preliminary budget. The Board had some changes and recommendations to the budget request items and priorities originally set. Discussion and review of all documents by the Board and staff. The Board directed staff of priorities and ranking as well as updates to the draft preliminary budget for presentation at the next meeting.

## **Executive Session:**

*Chairperson Cameron recessed the regular meeting at 4:05pm to enter into Executive Session to discuss potential labor negotiations (per RCW 42.30.110(1)(g)) for approximately 20 minutes.*

*Chairperson Cameron closed the Executive Session at 4:24pm, and re-opened the regular meeting at 4:25pm.*

## **Action Items:**

**Resolution 839-2022: Cowlitz County Hazard Mitigation Plan 2022:** In order for us to be compliant with FEMA for any potential future disaster assistance, this resolution is required so that we are part of the Cowlitz County Hazard Mitigation Plan. All questions by the Board were answered by staff.

*A motion was made by Commissioner Hallanger to approve Resolution 839-2022: Cowlitz County Hazard Mitigation Plan 2022 with edits to the attached documents of the resolution. Commissioner Headley seconded the motion. No further discussion. Motion carried.*

### **Chief's Report:**

- Attended IMT training today at Cowlitz County DEM.
- Exterior panting still occurring at St 21.
- Coweeman Park Purchase & Sale Agreement was signed and mailed out after last week's Board meeting.
- Ongoing mutual aid discussion with surrounding agencies.

### **Announcements:**

- ESCI quote and scope of work document was distributed at the meeting. Please review within the next month so the Board can decide if they'd like to utilize this service.

### **Executive Session:**

*Chairperson Cameron recessed the regular meeting at 4:40pm to enter into Executive Session to discuss performance of a Public Employee (per RCW 42.30.110(1)(g)) for approximately 60 minutes.*

*Chairperson Cameron closed the Executive Session and re-opened the regular meeting at 5:32pm.*

### **Adjournment:**

*Meeting was adjourned by Chairperson Cameron at 5:32 p.m.*

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Chairperson

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District Secretary