

Board of Commissioners Special Meeting

December 8, 2022

Chairperson Cameron called the Board of Commissioners special meeting to order at 1:30pm on December 8, 2022. The meeting was available to the public via zoom. The following attended:

Commissioner Hallanger

Commissioner Hutcheson

Commission Headley

Commissioner Olson

Chief Graham

Deputy Chief Huff

FA Ballinger

Executive Recruitment Presentations:

There are three consulting firms that are scheduled to give presentations today for their services in recruiting for a Fire Chief. Cassi Fields with Emergency Services Consulting Inc (ESCI) gave their presentation at 1:30pm. Warren Merritt with Prothman Company gave their presentation at 2:30pm. Randy Groom and Anne Razo with Western Fire Chiefs Association (WFCA) gave their presentation at 3:30pm. Two executive sessions were held in between presentations.

Executive Session:

Chairperson Cameron recessed the regular meeting at 2:05pm to enter into Executive Session to discuss labor negotiations (per RCW 42.30.110(1)(g)) for approximately 25 minutes. Chairperson Cameron closed the Executive Session and re-opened the regular meeting at 2:22pm.

Executive Session:

Chairperson Cameron recessed the regular meeting at 3:00pm to enter into Executive Session to discuss property acquisition (per RCW 42.30.110(1)(b)) for approximately 30 minutes.

Chairperson Cameron closed the Executive Session at 3:28pm, and re-opened the regular meeting at 3:30pm.

Action Items:

Ratify Severance Agreement with Scott Neves:

A motion was made by Commissioner Olson to ratify the severance agreement with former Fire Chief Scott Neves. Commissioner Headley seconded the motion. No further discussion. Motion carried.

Resolution 846-2022: Declaring Property Surplus to the Needs of the District & Authorizing Sale of Surplus Property: *A motion was made by Commissioner Headley to approve Resolution 846-2022: Declaring Property Surplus to the Needs of the District & Authorizing Sale of Surplus Property. Commissioner Olson seconded the motion. No further discussion. Motion carried.*

Authorize Executive Recruitment Agreement: Discussion regarding the three firms that presented today for professional services to assist us in recruiting a Fire Chief. After some discussion, the Board has chosen Prothman Company. Chairperson Cameron will reach out to them to get an agreement for the next Board meeting and start the process.

Chief's Report:

- Mechanic Michael Morris is leaving the District. His last day is December 8. Staff is in process of finding his replacement.
- Staff is working on clearing out Station 23.
- December 15 is the graduation for our full-time employees at the Fire Academy.
- Implementing a new protocol for patient care for those patients that do not need to go to the hospital.
- A committee is working on fire engine specifications.
- December 15 at 10:30am is our exit conference with the WA State Auditor. Commissioners Headley and Hutcheson will attend.

Announcements:

- The Board cancelled the December 14 Board meeting.
- The Board scheduled a special meeting to be held on Monday, December 19 at 4:00pm. FA Ballinger will prepare the proper notices.

Executive Session:

Chairperson Cameron recessed the regular meeting at 4:36pm to enter into Executive Session to discuss property acquisition (per RCW 42.30.110(1)(b)) for approximately 30 minutes.

Chairperson Cameron closed the Executive Session at 4:58pm, and re-opened the regular meeting at 4:58pm.

Adjournment:

Meeting was adjourned by Chairperson Cameron at 4:58 p.m.

Chairperson

District Secretary