



Board of Commissioners Meeting

April 26, 2023

Commissioner Cameron called a regular Board of Commissioners meeting at 4:30pm. This meeting was available to the public via Zoom. The following attended:

Commissioner Hutcheson

Commissioner Olson

Interim Chief Graham

FD Ballinger

Commissioner Headley

Commissioner Hallanger

DC Huff

PUBLIC: Scott Goldstein

Approve Minutes of Previous Meetings:

A motion was made by Commissioner Headley to approve the April 12, 2023 board meeting minutes with an edit. Commissioner Olson seconded the motion. No further discussion. Motion carried.

Public Comments:

None

Oath of Office & Promotions:

Kurt Stich was promoted to Battalion Chief. In acceptance of this promotion, it carries an obligation to exercise additional authority and willingness to accept greater responsibility which must be governed with a strong sense of personal moral responsibility and leadership. Congratulations Kurt!

Awards & Recognition:

None

Verbal Reports:

None

Written Reports:

2022 Call Stats: Staff presented a variety of 2022 call stats. The District had a moderate increase in overall calls from 2021 to 2022; approximately 200 calls. Staff reviewed call types, trends, auto/mutual aid, etc. All questions by the Board were answered by staff.

Action Items:

Resolution 850-2023: Transfer to Capital Reserve Fund: *A motion was made by Commissioner Olson to approve Resolution 850-2023: Transfer to Capital Reserve. Commissioner Hutcheson seconded the motion. All questions by the Board were answered by staff. Motion carried.*

Chief's Report:

- Update on personnel: held interviews last week for full-time positions and we will be losing a couple of our part-time personnel to other full-time jobs.
- Doing mill tours and training with partner agencies.
- Two mill contracts expire at the end of this year. We need to work with Longview Fire and start negotiations on these sites.
- Working on a schedule for when Chief Goldstein comes to visit in mid-May.
- May 22 is the Lt test date.

Payroll:

A motion was made by Commissioner Headley to approve payroll totaling \$286,313.52 for warrant numbers 64104-64114 and EFT's dated April 20, 2023. Commissioner Olson seconded the motion. No further discussion. Motion carried.

Vouchers:

A motion was made by Commissioner Hutcheson to approve vouchers totaling \$54,987.21 for warrant numbers 64122-64167 dated April 28, 2023. Commissioner Olson seconded the motion. All questions by the Board were answered by staff. Motion carried.

Drill Points:

A motion was made by Commissioner Headley to approve drill points totaling \$14,474.65 for warrant numbers 64115-64121 and EFT's dated April 28, 2023. Commissioner Hutcheson seconded the motion. No further discussion. Motion carried.

Announcements:

None

Executive Session:

Commissioner Cameron recessed the regular meeting at 4:55pm to enter into Executive Session to review the performance of a public employee (per RCW 42.30.110(1)(g)) for approximately 45 minutes.

Commissioner Cameron closed the Executive Session and re-opened the regular meeting at 5:28pm.

Adjournment:

Meeting was adjourned by Commissioner Cameron at 5:29pm.

Commissioner

District Secretary