



Board of Commissioners Meeting

August 28, 2024

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

Commissioner Cameron

Commissioner Olson

Commissioner Headley

Commissioner Hallanger

Chief Goldstein

DC Huff

Finance Director Ballinger

Approve Minutes of Previous Meetings:

Commissioner Hallanger made a motion to approve the August 14, 2024 board meeting minutes with edits. Commissioner Headley seconded the motion. No further discussion. Motion carried.

Public Comments:

None

Public Hearing:

Commissioner Hutcheson opened the public hearing for the Nippon Annexation at 4:31pm. No comments were made. Vice-Chair Hutcheson closed the public hearing at 4:32pm.

Oath of Office:

Commissioner Hutcheson administered the Oath of Office to one new employee, Firefighter/Paramedic Tom Christopher. We are happy to have him join our team.

Awards & Recognition:

None

Verbal Reports:

911 Update: Commissioner Headley gave an overview on staffing updates, grant funding and stabilization project updates.

Written Reports:

None

Action Items:

POG 2078: Riders/Observers: Commissioner Cameron made a motion to approve POG 2078: Riders/Observers with additional edits. Commissioner Hallanger seconded the motion. No further discussion. Motion carried.

POG 5008: Transport of Non-Patient Occupants in EMS Units: Commissioner Cameron made a motion to approve POG 5008: Transport of Non-Patient Occupants in EMS Units with additional edits. Commissioner Hallanger seconded the motion. No further discussion. Motion carried.

OAP Updates: Additional updates were made to the OAP to incorporate changes related to Station 24 at the direction of the Board and priorities set last month.

Commissioner Cameron made a motion to approve the OAP with additional edits. Commissioner Hallanger seconded the motion. No further discussion. Motion carried.

St 24 Volunteer Drive Plan: The overall objective of this plan is to recruit, train and have a functioning fire station in Rose Valley within one year. Chief Goldstein presented an overview of the recruitment strategy, which included an additional handout at the Board meeting. The Board would like Objective E removed from this plan. No action was taken, but the Board supports the plan and directed staff to proceed with it.

Resolution 863-2024: Transfer to Capital Reserve: Commissioner Cameron made a motion to approve Resolution 863-2024: Transfer to Capital Reserve as is. Commissioner Headley seconded the motion. No further discussion. Motion carried.

2024 Supplemental #1 Budget: The 2024 Supplemental Budget was presented to the Board with a brief update on changes that were made. All questions by the Board were answered by Staff.

Commissioner Cameron made a motion to approve the 2024 Supplemental #1 Budget as presented. Commissioner Hallanger seconded the motion. No further discussion. Motion carried.

Chief's Report:

- All 194 address signs have been distributed. The program was very popular and went well.
- The picture board in the front lobby has been updated.
- One more new hire will be starting on September 10. That fills all open spots we had available for full-time.
- Update on staff that are out on wildland mobs.
- A new vehicle was ordered that was approved at the last Board meeting.
- Working with Nippon on Boundary Review Board paperwork that needs to be submitted as the next step in the annexation process.
- Cowlitz PUD letter and map were distributed at the meeting. These were mailed to Rose Valley residents who were identified on the map. However, Cowlitz PUD never reached out to us about with issue. Chief Goldstein is working through this issue.
- Our audit starts on September 9 for 2022 and 2023. Pre-audit work will begin next week. Updates will be provided as we go through the process.

Payroll:

Commissioner Cameron made a motion to approve payroll totaling \$416,812.09 for warrant numbers 6501-65910 and EFTs dated August 20, 2024. Commissioner Olson seconded the motion. No further discussion. Motion carried.

Vouchers:

Commissioner Hallanger made a motion to approve vouchers totaling \$31,117.47 for warrant numbers 65911-65928 dated August 29, 2024. Commissioner Cameron seconded the motion. No further discussion. Motion carried.

Announcements:

- Commissioner Headley met with the Stella Historical Museum for a story they are writing on our old Bunker Hill fire station (Station 26).
- Commissioner Cameron will not be at the next Board meeting.

Adjournment:

Meeting was adjourned by Commissioner Hutcheson at 5:24pm.

Commissioner

District Secretary