



## Board of Commissioners Meeting

*June 25, 2025*

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 Headley  
Chief Goldstein  
DC Stich

Commissioner Olson  
Commissioner Hallanger  
DC Huff  
Finance Director Ballinger

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

*Commissioner Hallanger made a motion to approve the May 28, 2025 board meeting minutes with an edit. Commissioner Olson seconded the motion. No further discussion. Motion carried.*

### **Public Comments:**

None

### **Awards & Recognition:**

None

### **Verbal Reports:**

***Mutual Aid with CCFD#6:*** Chief Goldstein provided an overview of the imbalance of mutual aid responses between C2FR and CCFD#6 (Castle Rock). He has communicated with them about this issue and is working towards a resolution. If there is not a significant reduction in our responses to their area, we will begin charging them an out-of-district fee January 1, 2026.

***Contract Service Area (CSA) with LFD:*** For the past year, C2FR has been requesting LFD to change the run cards in this area on FIRIND calls without success. We are mutual partners with LFD for this area, and we should have the ability to update run cards and decide our resource utilization for calls in this area. Unfortunately, this area is set up with an LFD fire block, which has limited our ability to make the requested changes without LFD being involved. Another follow-up meeting is scheduled for July 14 to discuss this issue and other matters with LFD.

***EMS Geographic Sequence with LFD:*** In May 2024, the Fire Tac discussed and agreed to use geographic sequencing of EMS units (which means the closest EMS unit would dispatch to a call). This was a follow-up from an August 2024 County Fire Chief's discussion. The method

was agreed upon because it was in the best interest of the citizens and community to get resources to them quickly and efficiently. We made changes to our run cards in late 2024 and updated the EMS order in April 2025 to reflect these changes. In multiple meetings in May and June 2025, LFD reached out to us and stated they did not support this change. A meeting is scheduled for July 14 to discuss this issue with LFD, as well as other matters.

***Mutual Aid with LFD:*** In November 2024, Chief Goldstein met with LFD fire chief about geographic fire response so resources would arrive at the scene quickly and efficiently, as that is in the best interest of the citizens and community. In December 2024, we updated our run cards to reflect this change. On December 31, 2024, LFD notified C2FR that they disagreed with the geographic fire response and requested that the run cards be changed to reflect their position. We then added CCFD#5 (Kalama) for 1<sup>st</sup> alarm fires in exchange for LFD rigs to ensure we had adequate resources to respond to that type of incident. After this change, we were informed that LFD's union reached out to CCFD#5's union to try and persuade them not to support having CCFD#5 added to our 1<sup>st</sup> alarm response calls. CCFD#5 did not agree with that position and is still on our run cards. Chief Goldstein is still working through this issue.

## **Written Reports:**

None

## **Action Items:**

***St 24 Site Prep Work (Staff Report 2025.06.25-01):*** Staff obtained three quotes for site prep work to prepare for placing a manufactured home at St 24. PNE Construction was the lowest, responsible quote at \$159,750, excluding sales tax and permits. All questions by the Board about the work that is included were answered by staff.

*A motion was made by Commissioner Cameron to award the site prep work at St 24 project to PNE Construction for \$159,750, excluding sales tax as outlined in Staff Report 2025.06.25-01. Commissioner Hallanger seconded the motion. No further discussion. Motion carried.*

***Part-Time Mechanic (Staff Report 2025.06.25-02):*** Staff is proposing to create a temporary part-time mechanic position for the summer. This position would be limited to 350 hours total from July to September 2025 at the current hourly rate set for part-time day shift staff.

*A motion was made by Commissioner Cameron to approve adding a temporary part-time mechanic as outlined in Staff Report 2025.06.25-02. Commissioner Olson seconded the motion. All questions by the Board were answered by staff. Motion carried.*

## **Chief's Report:**

- Still have four vacancies that need to be filled on the line. The Chief has given conditional offers and anticipates that these positions should be filled by the end of August.
- One employee is out on a wildland move in Alaska.
- A trip to Wisconsin is scheduled for July 14-17 to inspect the new engine for delivery in August, as long as everything checks out during the inspection visit.
- Will potentially be looking at a used engine during the trip to Wisconsin.

**Payroll:**

*Commissioner Olson made a motion to approve payroll totaling \$352,300.72 for warrant numbers 66931-66941 and EFTs dated June 5, 2025, and \$361,001.00 for warrant numbers 66984-66993 and EFTs dated June 20, 2025. Commissioner Hallanger seconded the motion. No further discussion. Motion carried.*

**Vouchers:**

*Commissioner Hallanger made a motion to approve vouchers totaling \$68,926.31 for warrant numbers 66942-66983 dated June 12, 2025, and \$63,388.01 for warrant numbers 66994-67026 dated June 26, 2025. Commissioner Cameron seconded the motion. No further discussion. Motion carried.*

**Announcements:**

None

**Adjournment:**

The meeting was adjourned by Commissioner Hutcheson at 5:27pm.

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Commissioner

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District Secretary