



Board of Commissioners Meeting

July 30, 2025

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

Commissioner Headley

Commissioner Olson

Chief Goldstein

DC Huff

DC Stich

Finance Director Ballinger

Brian Snure, Snure Law Office (District Attorney)

Executive Session:

Commissioner Hutcheson recessed the regular meeting at 4:30pm to enter into Executive Session to meet with legal counsel to discuss potential litigation (per RCW 42.30.110(1)(i)(iii)) for 30 minutes and will open the regular meeting at 5:00pm.

Commissioner Hutcheson closed the Executive Session and re-opened the regular meeting at 5:00pm.

Action:

Mobile Home Purchase for St 24 (Staff Report 2025.07.30-01): Staff is seeking approval for the purchase of a manufactured/mobile home for Station 24. We only received one bid/quote from Pacific Home Direct for \$145,392.31, which includes sales tax, delivery and setup. It will take approximately 8-10 weeks to complete and be delivered.

A motion was made by Commissioner Olson to approve the purchase of a manufactured home from Pacific Home Direct for \$145,392.31 (including sales tax, delivery and setup) as outlined in Staff Report 2025.07.30-01. Commissioner Headley seconded the motion. All questions by the Board were answered by staff. No further discussion. Motion carried.

Adjournment:

The meeting was adjourned by Commissioner Hutcheson at 5:06pm.

Commissioner

District Secretary