

Board of Commissioners Meeting

March 14, 2007

Jeff Cameron, Chairperson, called a regular meeting of the Board of Commissioners to order at 6:55 p.m. on March 14, 2007, at the 701 Vine Street Conference Room. The following were present:

Commissioner Hallanger	Commissioner Olson
Commissioner Merritt	Commissioner Bergquist
Chief LaFave	Asst. Chief Headley
District Secretary Bouchard	EMS Administrator Ribelin
Section Chief Hembree	Section Chief McGovern
Deputy Fire Marshal Graham	

Approve Previous Minutes:

A motion was made by Commissioner Olson to approve the February 28, 2007, Board meeting minutes. Commissioner Bergquist seconded the motion. No further discussion. Motion carried.

Administration of Oath:

None

Awards & Recognition:

Annual Stair Climb event was held in Seattle last weekend; C2FR had seven people participate – six who completed the stair climb and one who changed bottles.

Public Comment:

None

Risk Management:

None

Verbal Reports:

None

Written Reports:

None

Action Items:

Purchase of Plotter: Item tabled until next meeting.

Volunteer Coordinator Position: Staff has assigned a dedicated person as Volunteer Coordinator in a temporary status. The position is proving essential to the organization and needs to be considered as regular full time.

Commissioner Bergquist made a motion to direct Staff to further develop a job description and salary range for a regular, full-time Volunteer Coordinator position, and address Fire Secretary Gregory's position. Commissioner Olson seconded the motion. Further discussion. Motion carried.

Resolution #655-2007; HB 1756 Adoption – Standards of Coverage: Item tabled until next meeting.

Tabled for Future Meetings:

- Email Issues
- Private Fire Protection Contract – Eyer (Chairperson Cameron has provided verbiage to include in this contract.)
- New POG: #4008 – Emergency Vehicle Driving
- New POG: #2048 – Deputy Fire Marshal Position Description
- New POG: #4007 – Callback Procedure

Chief's Report:

- Nothing further.

Vouchers:

A motion was made by Commissioner Hallanger to approve the vouchers totaling \$45,706.33 for warrant numbers 23635 through 23708 dated March 16, 2007. Commissioner Olson seconded the motion. No further discussion. Motion carried.

Announcements:

- Board requests the dates of the Volunteer All Call meetings.

Executive Session:

The Board adjourned the regular meeting at 7:00 p.m. for an Executive Session of approximately 15 minutes to discuss personnel issues.

The Board adjourned the Executive Session and returned to the regular meeting at 7:21 p.m.

Adjournment:

Meeting was adjourned at 7:21 p.m. by Chairperson Cameron.

Chairperson

District Secretary
