

Board of Commissioners Meeting

April 11, 2007

Jeff Cameron, Chairperson, called a regular meeting of the Board of Commissioners to order at 5:30 p.m. on April 11, 2007, at the 701 Vine Street Conference Room. The following were present:

Commissioner Hallanger

Commissioner Merritt

Chief LaFave

District Secretary Bouchard

Section Chief Kelly

Commissioner Olson

Commissioner Bergquist

Asst. Chief Headley

EMS Administrator Ribelin

Deputy Fire Marshal Graham

Approve Previous Minutes:

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

Awards & Recognition:

Chief LaFave recognized FF/Medic Mark Mosier, who recently received the American Red Cross Real Heroes Award. In addition, he received a letter and special congressional recognition from Brian Baird. Great job Mark!

Public Comment:

None

Risk Management:

Station 29 bay has been repaired; there is now no visible indication it was even damaged.

Verbal Reports:

None

Written Reports:

None

Action Items:

Surplus Equipment (Resolution #656-2007): The following listed equipment is no longer needed by the District and is a storage problem. Commissioner Hallanger suggested maybe Search & Rescue could use this equipment for their dive team. Staff will research.

- Ingersoll-Rand 5000 psi air compressor, model number H10T2, serial number 442482. This compressor was donated to the District by the City of Longview. It was obsolete when donated and too expensive to put into service
- Bauer gasoline powered 4500 psi air compressor, serial number 005761. This compressor was donated to the District by Lower Columbia College and was never suited to the needs of the District.
- Bauer model CFS-2S two bottle fill station.
- Four 4500 psi compressed air bottles and associated air piping and fittings. The fill station and these bottles were a part of the donation from LCC. These components comprise a complete breathing air compressor system. The system was not used because of the lower pressure and its limited capacity.

Commissioner Hallanger made a motion to approve Resolution #656-2007 to surplus the listed equipment. Commissioner Merritt seconded the motion. No further discussion. Motion carried.

Breathing Air Compressor Bid: A bid for \$45,015.59 F.O.B. Kelso including sales tax was received from Mallory Company for an Eagle Compressors Inc. unit that, after staff review, substantially meets the District's specifications. They offer the following option as requested:

- ASME storage bottles instead of DOT bottles for a total system price of \$50,643.21.

A bid for \$49,970.11 F.O.B. Kelso including sales tax was received from L.N. Curtis & Son for a Compare Mako unit that, after staff review, substantially meets the District's specifications. They offer the following option as requested:

- ASME storage bottles instead of DOT bottles for a total system price of \$53,839.93.

A bid for \$33,961.70 F.O.B. Kelso including sales tax was received from SeaWestern for a Hypres Equipment unit that, after staff review, does not substantially meet the District's specifications. They bid a 16 cfm unit when a 24 cfm unit was specified. Due to the amount of air that the District uses, staff feels that the larger compressor is needed. They offer the following option as requested:

- ASME storage bottles instead of DOT bottles for a total system price of \$44,913.60.

The ASME storage bottle option eliminates the need for periodic hydrostatic testing which requires that the unit be partially disassembled and the bottles sent away every 5 years to be tested. Over the life of the compressor system the ASME option saves down time and money over the DOT storage bottles.

References for the Eagle Compressor Inc. unit have been contacted with good reviews for the equipment and support.

Commissioner Hallanger made a motion to accept the bid from Mallory with the ASME storage bottle option. Commissioner Bergquist seconded the motion. No further discussion. Motion carried.

POG #2048: Deputy Fire Marshal Job Description: After further discussion and research, Staff has incorporated suggested revisions from the Board into POG #2048, which is ready for Board review and approval.

Commissioner Hallanger made a motion to approve POG #2048 as presented. Commissioner Bergquist seconded the motion. No further discussion. Motion carried.

Purchase of Plotter: Section Chief Kelly provided examples of documents to be produced on a plotter for the Board and prices to take those projects to outside vendors. Additional questions from the Board were answered by Staff.

Commissioner Olson made a motion to approve purchase of a plotter. Commissioner Merritt seconded the motion. No further discussion. Motion carried.

Tabled for Future Meetings:

- House Bill #1756 Adoption of Performance Objectives
- 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: #4007 – Callback Procedure

Chief's Report:

- Chief LaFave met today with Washington State Fire Service and Fire Defense Committee, and the Governor's staff/representative regarding the State Mobilization Plan. WSP's Chief has indicated that anything other than a wildland fire would be denied due to the possibility of them being stuck with the costs. The Fire Service group will request the Attorney General issue a formal opinion on this question.
- Project with Jack Snook is being completed; Chief LaFave and Chairperson Cameron will be meeting with Jack hopefully next week.

Payroll:

A motion was made by Commissioner Olson to approve the April 5 and 11, 2007, payroll totaling \$157,415.41 for warrant numbers 23783 through 23835. Commissioner Merritt seconded the motion. No further discussion. Motion carried.

Vouchers:

A motion was made by Commissioner Hallanger to approve the vouchers totaling \$40,892.65 for warrant numbers 23836 through 23879 dated April 13, 2007. Commissioner Olson seconded the motion. No further discussion. Motion carried.

Announcements:

- Volunteer All Call meeting will be held on 4/23/07 at 8:00 p.m. at the Expo Center.

Executive Session:

The Board recessed the regular meeting at 5:55 p.m. to go into an Executive Session of approximately 15 minutes to discuss a personnel issue.

The Board adjourned the Executive Session and returned to the regular meeting at 6:10 p.m.

Adjournment:

Meeting was adjourned at 6:10 p.m. by Chairperson Cameron.

Chairperson

District Secretary