

Board of Commissioners Meeting

April 14, 2010

Chairperson Cameron called a regular meeting of the Board of Commissioners to order at 5:31 p.m. on April 14, 2010, at 701 Vine Street in the conference room. The following were present:

Commissioner Merritt	Commissioner Olson
Commissioner Hallanger	Chief LaFave
Asst. Chief Headley	District Secretary Bouchard
EMS Administrator Ribelin	Operations Chief Kelly

Approve Minutes of Previous Meetings:

A motion was made by Commissioner Hallanger to approve the April 14, 2010, Board meeting minutes. Commissioner Merritt seconded the motion. No further discussion. Motion carried.

Administration of Oath:

None

Awards & Recognition:

Crews took Engine 27 to deliver a birthday cake to a 7-year old boy with Cystic Fibrosis in Longview. They also gave him a certificate as a member of C2FR and offered him a ride on the engine when he feels well enough.

Lt/EMT Sanders assisted with preparation for the State FF1 test in Clark County. There were only three individuals that passed the test, out of 11, and all three were C2FR members.

[Commissioner Bergquist arrived at 5:35 p.m.]

Public Comment:

None

Verbal Reports and/or Discussions:

Station 25 Update: After the article in the paper, there were several negative blogs, however, that appears to be the trend in blogging. Asst. Chief Headley talked to a couple people on the phone and explained the information along with providing their rates. They seemed to be satisfied with his answers.

Per the County, we don't have to put in the detention pond. Also, they have agreed verbally to maintain the property they are swapping with us. We need to get these items in writing. We will be receiving 90% drawings soon.

Gibbs & Olson will begin printing the public notices and flyer to go out next week. The signs are ordered and will be installed this week.

Per Chief LaFave, County Commissioner Raiter has also received a few phone calls and has given the appropriate information. Our website has lots of info available if people have questions.

Chairperson Cameron inquired as to whether we have made progress on the property transfer. The County appears to be moving very slowly on this issue. Discussion on whether we really need to have that piece of property if the detention pond is not required now. It may be useful in the future for overflow parking. Asst. Chief Headley will continue to pursue this issue.

The special use package has been submitted for review; also the preliminary PUD review application has been submitted. As the fee has not yet been paid for the special use permit, Chairperson Cameron requested we push to get that paid so our interest in this process is vested. We are preparing for the Open Houses and plan on having display boards, maps, and the 90% drawings, along with a Power Point presentation with statistics. The Fire Engine Grille will be cooking up hot dogs.

Chairperson Cameron requested we have an additional board to outline the LID process. He also suggested it is time to begin negotiating the actual contract management services with Gibbs & Olson.

Chairperson Cameron will be writing a letter to the Editor to address several gaps in the article.

Annexation Petition: We received a new annexation petition for the Maranatha and Masada areas for annexation. Asst. Chief Headley is reviewing the petition to ensure it meets the legal requirements.

Written Reports:

None

Action Items:

None

Tabled for Future Meetings:

- New POG: Out of District Responses

Chief's Report:

- Nothing else significant.

Payroll:

A motion was made by Commissioner Hallanger to approve payroll totaling \$179,235.22 for warrant numbers 31807 through 31895 dated April 5, 2010. Commissioner Merritt seconded the motion. No further discussion. Motion carried.

Vouchers:

A motion was made by Commissioner Merritt to approve vouchers totaling \$164,315.10 for warrant numbers 31896 through 31974 dated April 16, 2010. Commissioner Olson seconded the motion. No further discussion. Motion carried.

Announcements:

- None

Executive Session:

None

Adjournment:

Meeting was adjourned by Chairperson Cameron at 6:20 p.m.

Chairperson

District Secretary