

Board of Commissioners Meeting

April 25, 2007

Jeff Cameron, Chairperson, called a regular meeting of the Board of Commissioners to order at 5:30 p.m. on April 25, 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	Deputy Fire Marshal Graham
Lt. Buzalsky	Driver/Operator Neely
Section Chief McGovern	Driver/Operator Fix
FF/EMT Fisher	

Approve Previous Minutes:

A motion was made by Commissioner Olson to approve the April 11, 2007, Board meeting minutes. Commissioner Merritt seconded the motion. No further discussion. Motion carried.

Awards & Recognition:

Chief LaFave reported that Todd Buzalsky has been promoted to 1st Lieutenant and Dave Headley has been promoted to Section Chief. Congratulations!

Chief LaFave also reported staff was recognized today for Administrative Professionals Day.

Public Comment:

None

Risk Management:

Next Risk Management meeting is on May 9th; Commissioner Hallanger and Chief Headley will attend.

Verbal Reports:

None

Written Reports:

Revenue & Expense Report – March, 2007: Information was provided to the Board in their packets. There were no questions from the Board.

Calls Report – March, 2007: Calls report information was provided to the Board in their packets. There were no questions from the Board.

Action Items:

HB 1756 -2007 Adoption of Standards Coverage (Resolution #655-2007): Revisions to the document presented in Board packets were submitted by Chairperson Cameron and were reviewed and discussed by the Board.

Commissioner Merritt made a motion to approve Resolution #655-2007 to adopt Standards of Coverage under HB 1756 with edits discussed. Commissioner Bergquist seconded the motion. Further discussion. Motion carried.

Tabled for Future Meetings:

- New POG: Out of District Responses
- 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:

- Multi-year lid lift was passed by the legislature and will be effective in July. Chief LaFave suggests the District look at this option for 2008; this will be an agenda item in June. There is a workshop on May 15th in Ellensburg regarding this issue; hopefully there will be Commissioner representation available for this workshop along with Staff.
- Chiefs received the draft report from Jack Snook. Chief LaFave will be working with Chairperson Cameron and will report on that later to the Board along with a strategy. Chief Headley has been tasked with developing a strategy based on the report.
- Pat Carmody is retiring after over 21 years of service. There will be a retirement party on May 4th at 7:00 p.m. at the Bunker Hill station. Everyone is invited.
- The first joint strategic planning committee meeting was held Monday. They formed several groups to work on specific projects. The goal is to have each group study their specific area of concern and report back on June 11th. The committee should have a report in approximately six months.

Payroll:

A motion was made by Commissioner Olson to approve the April 20, 2007, payroll totaling \$77,142.48 for warrant numbers 23880 through 23898. Commissioner Bergquist seconded the motion. No further discussion. Motion carried.

Vouchers:

A motion was made by Commissioner Hallanger to approve the vouchers totaling \$121,322.70 for warrant numbers 23899 through 23954 dated April 27, 2007. Commissioner Merritt seconded the motion. No further discussion. Motion carried.

Announcements:

- None

Executive Session:

None

Adjournment:

Meeting was adjourned at 6:07 p.m. by Chairperson Cameron.

Chairperson

District Secretary