

# Board of Commissioners Meeting

*April 28, 2010*

Chairperson Cameron called a regular meeting of the Board of Commissioners to order at 5:32 p.m. on April 28, 2010, at 701 Vine Street in the conference room. The following were present:

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

## **Approve Minutes of Previous Meetings:**

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

## **Administration of Oath:**

None

## **Awards & Recognition:**

Asst. Chief Headley recognized the high school fire science classes in their efforts to fold, stuff and post the 3,900+ public notices. They did a lot of work last week and were helped by the on duty crew this week.

## **Public Comment:**

None

## **Verbal Reports and/or Discussions:**

**Station 25 Update:** Public notices have all gone out in the mail. We've received close to 40 calls; Asst. Chief Headley guesses that approximately 95% are in favor after learning more details. Signs are up for the open houses and hearing in several locations.

Asst. Chief Headley met with Nick Little, who is in the Planning & Building Dept. at the County. They are working on the stormwater revisions to eliminate the detention ponds. We're also still waiting on a letter from Ken Stone at the County regarding the property transfer and to finalize the special use permit. The design is now on hold at 90% until after the hearing process. Chairperson Cameron asked several questions including the project timeline, special use process, building permit, and open houses. Gibbs & Olson is working on a construction timeline. Administrative staff will set up the open houses on May 5<sup>th</sup> with training at 6:00 p.m. that

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evening. The citizens' committee will be included in this training for review and critique; they are also encouraged to attend the open houses. Chairperson Cameron also inquired about having a protest petition available at the open houses. Asst. Chief Headley will follow up with legal counsel to make sure we have the correct format.

## **Written Reports:**

**Revenue & Expenses, March 2010:** Revenue and expense information through March, 2010, was provided in the Board packets. There were not any questions or comments from Commissioners.

## **Action Items:**

None

## **Tabled for Future Meetings:**

- New POG: Out of District Responses

## **Chief's Report:**

- A group of volunteers is working on setting revised standards for minimum participation. There are reps from each station involved. They will also establish the meaning of "good standing" for volunteers. Next meeting is May 5<sup>th</sup>.
- Nothing further.

## **Payroll:**

*A motion was made by Commissioner Olson to approve payroll totaling \$95,375.54 for warrant numbers 31975 through 32004 dated April 20, 2010. Commissioner Hallanger seconded the motion. No further discussion. Motion carried.*

## **Vouchers:**

*A motion was made by Commissioner Hallanger to approve vouchers totaling \$159,183.71 for warrant numbers 32005 through 32062 dated April 23 and April 30, 2010. Commissioner Merritt seconded the motion. No further discussion. Motion carried.*

## **Drill Points:**

*A motion was made by Commissioner Merritt to approve quarterly drill points payments totaling \$14,946.13 for warrant numbers 32063 through 32134 dated April 30, 2010. Commissioner Bergquist seconded the motion. No further discussion. Motion carried.*

## **Announcements:**

- Commissioner Merritt reported there is a legislative roundtable workshop this weekend in Yakima in preparation for the next legislative session.
- No information has been located yet on the possibility of St. 24 being built through a possible LID.
- At the LCCA meeting, there was concern regarding fire sprinkler code requirements.

Representatives from LCCA may attend the next Chiefs' meeting.

- City of Longview has a public safety workshop scheduled for May 20<sup>th</sup> at 7:00 p.m.

**Executive Session:**

None

**Adjournment:**

*Meeting was adjourned by Chairperson Cameron at 6:05 p.m.*

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Chairperson

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District Secretary