

Board of Commissioners Meeting

May 14, 2008

Chairperson Cameron called a regular meeting of the Board of Commissioners to order at 5:30 p.m. on May 14, 2008, at the 701 Vine Street Conference Room. The following were present:

Commissioner Olson
Commissioner Bergquist
Asst. Chief Headley

Commissioner Merritt
Commissioner Hallanger
EMS Administrator Ribelin

Approve Minutes of Previous Meetings:

A motion was made by Commissioner Hallanger to approve the April 23, 2008, Board meeting minutes. Commissioner Merritt seconded the motion. No further discussion. Motion carried.

Administration of Oath:

None

Awards & Recognition:

None

Public Comment:

None

Risk Management:

None

Verbal Reports and/or Discussions

Station 25 Modular Building Update: Asst. Chief Headley reported that Station 25 members met with the Pacific Modular design group and we are close to having a final layout for the quarters. They are continuing work on the apparatus bay design. Asst. Chief Headley has talked with the County about SEPA and will begin that process as soon as possible when a preliminary site plan is available. We also need to get the civil engineering piece completed.

Written Reports and/or Correspondence:

None

Action Items:

Increase Mileage Rate for Transport; Staff Report 5-1-001: The current mileage rate for ambulance transport for loaded mile is \$10.00. There has been an increase in the amount paid by insurance companies for ambulance transport mileage in the past few years and C2FR has not adjusted its rates to reflect the increasing costs of mileage. With the increasing cost of fuel, it was recommended by our ambulance billing company, Systems Design, that we increase that amount to more accurately reflect current mileage costs.

A motion was made by Commissioner Bergquist to approve the transport mileage rate increase to \$13.00 per loaded mile effective immediately. Commissioner Hallanger seconded the motion. No further discussion. Motion carried.

Standardization of Chain Saws; Staff Report 5-1-002: The chainsaws on the District's brush engines and squads are in need of replacement and standardization. To accomplish this we will need to surplus the existing saws that are currently on these vehicles. With the surplus and sale of the old saws we will be able to purchase five new Husqvarna 460 saws, with 24" bars and chains, for the brush engines and squads.

The saws for surplus are:	<u>Make/Model</u>	<u>Serial #</u>
	Husqvarna 371xp	992800159
	Stihl 038	
	Stihl 036	
	Stihl 036	
	Stihl 029	
	Stihl 029	

After the purchase of the new saws for the structure engines and surplus of the old saws that were replaced, the department has received approximately \$250 for the surplus saws through Woods Logging. At the time of this writing, Wood's Logging still has three saws left to sell, which they are anticipating at least an additional \$250 for the sale of these saws. The money from these saws is being credited to our account at Woods Logging.

After the surplus and sale of these additional saws we will be able to purchase five of the new saws with minimal expenditure from the 2008 budget.

A motion was made by Commissioner Hallanger to approve surplus of the six saws at the discretion of the Fire Chief. Commissioner Olson seconded the motion. No further discussion. Motion carried.

Payment of LifeLock Agreement, Staff Report 5-1-003: After the theft of a laptop from the office area, the District signed up with LifeLock for identity theft prevention services. It was originally anticipated that approximately 80 to 100 members would be enrolled and the original quote was based on that amount. However, we actually are required to pay for all members that are included on the "potential" list which at this time is 158. LifeLock has reduced the amount per member from \$36 per year to \$30 per year, which is a significant savings per individual (regular rate is \$120.00 per year).

A motion was made by Commissioner Merritt to approve payment of the LifeLock Agreement in the amount of \$4,740.00. Commissioner Olson seconded the motion. No further discussion. Motion carried.

Tabled for Future Meetings:

- New POG: Out of District Responses
- Email Issues/Phone Issues
- New POG: #4008 – Emergency Vehicle Driving

Chief's Report:

- Nothing further.

Drill Points:

A motion was made by Commissioner Bergquist to approve the April 30, 2008, quarterly drill points totaling \$22,564.00 for warrant numbers 26617 through 26700, and totaling \$240.00 for warrant numbers 26818 through 26821 dated May 16, 2008. Commissioner Hallanger seconded the motion. No further discussion. Motion carried.

Payroll:

A motion was made by Commissioner Bergquist to approve the May 5, 2008, payroll totaling \$185,779.80 for warrant numbers 26701 through 26750. Commissioner Hallanger seconded the motion. No further discussion. Motion carried.

Vouchers:

A motion was made by Commissioner Hallanger to approve vouchers totaling \$56,683.84 for warrant numbers 26751 through 26817 dated May 16, 2008. Commissioner Merritt seconded the motion. No further discussion. Motion carried.

Announcements:

- None

Executive Session:

None

Adjournment:

Meeting was adjourned by Chairperson Cameron at 5:50 p.m.

Chairperson

District Secretary