

# Board of Commissioners Meeting

*May 26, 2010*

Chairperson Cameron called a regular meeting of the Board of Commissioners to order at 5:32 p.m. on May 26, 2010, at 1796 Westside Hwy, Lexington Fire Station. The following were present:

Commissioner Merritt	Commissioner Olson
Commissioner Hallanger	Commissioner Bergquist
Chief LaFave	Asst. Chief Headley
District Secretary Bouchard	EMS Administrator Ribelin
Operations Chief Kelly	Lt./EMT Sanders
FF/EMT Ditterick	

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

*A motion was made by Commissioner Merritt to approve the May 12, 2010, Board meeting minutes. Commissioner Bergquist seconded the motion. No further discussion. Motion carried.*

## **Administration of Oath:**

None

## **Awards & Recognition:**

None

## **Public Hearing:**

*Chairperson Cameron recessed the regular meeting at 6:05 p.m. after a PowerPoint presentation by Asst. Chief Headley.*

*Chairperson Cameron opened a public hearing to discuss the intention to create a Local Improvement District for the replacement of the Lexington Fire Station at 6:05 p.m.*

*(Note: The entire meeting was recorded on CDs which will remain on file and available in the District offices.)*

[Commissioner Olson left the meeting at 7:00 p.m.]

*Chairperson Cameron closed the public hearing and called for a recess of approximately 15 minutes at 8:05 p.m.*

*Chairperson Cameron reopened the regular meeting at 8:17 p.m.*

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

None

## **Written Reports:**

None

## **Action Items:**

**St. 25 LID Recommendation:** Discussion by Board and Staff of how to proceed.

*A motion was made by Commissioner Merritt to direct Staff to move forward with the advisory ballot development and options for counting ballots using the revised LID boundaries. Commissioner Bergquist seconded the motion. Further discussion. Motion carried.*

**Surplus/Transfer of Inflatable Boat:** The inflatable boat has served our department well for a number of years, but we are unable to maintain the training and personnel to operate safely year round. Fire district 6 has personnel trained in swift water rescue training along with continually updating their knowledge. Therefore, staff recommends the surplus and transfer of the following:

- 1999 Zodiac inflatable boat
- 1988 Nissan 30hp outboard motor
- 1988 boat trailer, license #09963C, VIN #WA861265571

*A motion was made by Commissioner Hallanger to approve Resolution #698-2010 to surplus and transfer the District's inflatable boat to Cowlitz Fire District #6. Commissioner Merritt seconded the motion. Further discussion. Motion carried.*

## **Tabled for Future Meetings:**

- New POG: Out of District Responses

## **Chief's Report:**

- No further information.

## **Payroll:**

*A motion was made by Commissioner Bergquist to approve payroll totaling \$125,347.14 for warrant numbers 32246 through 32275 dated May 20, 2010. Commissioner Merritt seconded the motion. No further discussion. Motion carried.*

**Vouchers:**

*A motion was made by Commissioner Merritt to approve vouchers totaling \$86,004.15 for warrant numbers 32278 through 32312 dated May 28, 2010. Commissioner Hallanger seconded the motion. No further discussion. Motion carried.*

**Announcements:**

- SWFCA speaker was the new State Fire Marshal.
- Commissioner Merritt will bring the DOT exercise to the next meeting for participation by the C2FR Board of Commissioners.

**Executive Session:**

None

**Adjournment:**

*Meeting was adjourned by Chairperson Cameron at 8:45 p.m.*

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Chairperson

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District Secretary