

# Board of Commissioners Meeting

*June 23, 2010*

Chairperson Cameron called a regular meeting of the Board of Commissioners to order at 5:30 p.m. on June 23, 2010, in front conference room at 701 Vine Street in Kelso. The following were present:

Commissioner Merritt  
Chief LaFave  
District Secretary Bouchard

Commissioner Olson  
Asst. Chief Headley  
EMS Administrator Ribelin

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

*A motion was made by Commissioner Merritt to approve the June 9, 2010, Board meeting minutes. Commissioner Olson seconded the motion. No further discussion. Motion carried.*

## **Administration of Oath:**

None

## **Awards & Recognition:**

Volunteer Liaison Janey Gregory just passed her 15-year anniversary with Cowlitz 2. Congratulations Janey from the Board!

## **Public Comments:**

None

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

None

## **Written Reports:**

None

## **Action Items:**

None

## **Tabled for Future Meetings:**

- New POG: Out of District Responses

## **Chief's Report:**

- Chief LaFave and Asst. Chief Headley met with the attorney today regarding the court date that is scheduled for July 19th. We will be scheduling an Executive Session in July to receive an update from them.

## **Payroll:**

*A motion was made by Commissioner Olson to approve payroll totaling \$99,945.33 for warrant numbers 32437 through 32466 dated June 18, 2010. Commissioner Merritt seconded the motion. No further discussion. Motion carried.*

## **Vouchers:**

*A motion was made by Commissioner Merritt to approve vouchers totaling \$76,076.37 for warrant numbers 32467 through 32509 dated June 25, 2010. Commissioner Olson seconded the motion. No further discussion. Motion carried.*

## **Announcements:**

- There is a picnic at Riverside Park at 1:00 p.m. on Saturday for a joint BBQ with Castle Rock Fire District. Everyone is invited.
- We are planning on having the annual Fire Prevention Week Open House at Station 25 in Lexington this year. There will be more of a focus on information regarding the Fire District, blood pressure checks, and falls prevention information, etc. We may also have an Open House at Station 21 or another location on 9/11/10. National Disaster Preparation Week is in mid-September so we may incorporate that too.
- We sent two vehicles to Ruby Zueger's memorial service on 6/14/10. Somehow, we received a citizen complaint about the "27" pieces of apparatus that we sent.
- MCI Drill on 6/10/10 contained many lessons learned. This was a good drill and was actually quite large, however, there were a lot of resources without a lot of depth of management experience. The primary objectives of interagency cooperation and interoperability triage were met. The only failure will be if we don't follow up on the lessons learned. There were a lot of Cowlitz 2 personnel involved in this drill.

## **Executive Session:**

None

## **Adjournment:**

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

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Chairperson

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District Secretary