

Board of Commissioners Meeting

August 22, 2007

Jeff Cameron, Chairperson, called a regular meeting of the Board of Commissioners to order at 5:31 p.m. on August 22, 2007, at the 701 Vine Street Conference Room. The following were present:

| | |
|-----------------------------|-----------------------------|
| Commissioner Merritt | Commissioner Hallanger |
| Commissioner Olson | Commissioner Bergquist |
| Chief LaFave | Asst. Chief Headley |
| District Secretary Bouchard | Driver Operator Neely |
| EMS Administrator Ribelin | Volunteer Coordinator Yoder |
| Driver Operator Buzalsky | Volunteer FF Casey |

Approve Previous Minutes:

A motion was made by Commissioner Merritt to approve the August 8, 2007, Board meeting minutes. Commissioner Olson seconded the motion. Further discussion with a revision by Chairperson Cameron. Motion carried.

Administration of Oath:

None

Awards & Recognition:

None

Public Comment:

None

Risk Management:

None

Verbal Reports:

A "Committee For" the proposition to be on the General Election ballot on 11/6/07 has been appointed and the Elections Office has been notified. Also, the explanatory statement for this proposition is due to the County Elections Office by 8/31/07. The Board and Staff discussed two versions of the statement and selected attorney Brian Snure's version with minimal revisions.

A motion was made by Commissioner Olson to approve the explanatory statement submitted by Brian Snure with revisions discussed. Commissioner Hallanger seconded the motion. No

further discussion. Motion carried.

Commissioner Hallanger made a motion to direct Chief LaFave to write a letter to the Kelso City Council representing the District's view that hiring Paul Brachvogel as City Manager will be a positive change. Commissioner Merritt seconded the motion. Further discussion. Commissioners Hallanger and Merritt voted in favor; Commissioners Olson, Bergquist and Cameron voted against. Motion failed.

Written Reports:

Revenue & Expenses; July, 2007: Revenue and expense information through July, 2007, was provided to the Board in their packets. There weren't any questions from the Board.

Calls Report; July, 2007: Calls report information for July, 2007, was provided to the Board in their packets. Questions from the Board were answered by Staff.

Action Items:

Revised POG #1007; Volunteer Reimbursement; (Staff Report 8-2-001): After extensive discussion and research, Staff has completed suggested revisions for POG #1007, Volunteer Reimbursement. The point value that has been paid to volunteers has not been changed since initially set many years ago. Also, the time and effort required of volunteers has increased over the years based on new training mandates along with increased call volumes. Therefore, Staff is recommending revisions to the Volunteer Reimbursement POG. This item will also be included in future budgeting discussions and is a component of the Supplemental Budget for 2007, which has not yet been approved by the Board.

After discussion with questions from the Board answered by Staff, there were revisions to be made to paragraphs 5.3.3 and 5.3.4. Staff will make these revisions and bring this POG back to the next Board meeting for approval.

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:

- Asst. Chief Headley went with the County Planning Commission last week on a tour of areas with access issues. This gave the Commission a different perspective on the issue and opened their eyes to some of the concerns. Driver Operator Wood drove Engine 21 and was the tour guide.
- State Auditor will be here beginning next Tuesday.

- Chairperson Cameron noted he was disappointed that the Eugenis agreement went through without his suggested annexation verbiage with the Eyers agreement still tabled. Asst. Chief Headley is working on this issue.

Payroll:

A motion was made by Commissioner Bergquist to approve the August 20, 2007, payroll totaling \$91,541.70 for warrant numbers 24845 through 24865. Commissioner Merritt seconded the motion. No further discussion. Motion carried.

Vouchers:

A motion was made by Commissioner Merritt to approve the vouchers totaling \$57,561.51 for warrant numbers 24866 through 24907 dated August 24, 2007. Commissioner Hallanger seconded the motion. No further discussion. Motion carried.

Announcements:

- SWFCA quarterly meeting hosted by C2FR tomorrow evening with a BBQ in the apparatus bay. State Fire Marshal Mike Matlick will be the speaker.

Executive Session:

None

Adjournment:

Meeting was adjourned at 6:45 p.m. by Chairperson Cameron.

Chairperson

District Secretary