

Board of Commissioners Meeting

October 28, 2009

Chairperson Cameron called a regular meeting of the Board of Commissioners to order at 5:40 p.m. on October 28, 2009, at 701 Vine Street in the classroom. The following were present:

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

Approve Minutes of Previous Meetings:

A motion was made by Commissioner Hallanger to approve the October 14, 2009, Board meeting minutes. Commissioner Merritt seconded the motion. Further discussion with revision by Chairperson Cameron. Motion carried.

Administration of Oath:

None

Awards & Recognition:

Captain Hembree is retiring and today is his last work shift. Congratulations and best wishes!

Public Comment:

None

Risk Management:

None

Verbal Reports and/or Discussions:

Chinook Ventures Annexation:

Asst. Chief Headley learned that Chinook Ventures is not the legal owner of the property at 4029 Industrial Way which they petitioned to annex into the Fire District. NW Alloys is actually the legal owner and they will be petitioning for annexation. We will need to go through the legal requirements of posting notices and a public hearing with the correct information.

Written Reports:

Lexington St. Update:

Tony Cooper and Carol Ruiz with Gibbs & Olson presented information regarding forming an LID to build a new fire station in Lexington (Station 25). The Board raised a lot of questions and there was much discussion regarding base rates and property value factors, along with benefits to property vs general benefit. Chairperson Cameron requested Gibbs & Olson do additional work on averages; in addition, they will adjust base rates for duplex/triplex, condos, mobile home, public ROW, schools, etc.

Asst. Chief Headley will follow up with County Assessor, Terry McLaughlin to get definitions. He will also talk with Nancy Neraas, the LID attorney to get started on the Resolution and the mass appraiser. Asst. Chief Headley will also revisit his previous conversation with WA DOT regarding access. Gibbs & Olson staff will check with the County to see if we can process the SEPA early.

Revenue/Expense Reports:

Revenue and expense reports through September were provided to the Board in their packets. Questions from the Board were answered by Staff.

Action Items:

None

Tabled for Future Meetings:

- Additional Services Contract with Cowlitz County
- New POG: Out of District Responses
- Email Issues
- New POG: #4008 – Emergency Vehicle Driving

Chief's Report:

- Nothing further.

Payroll:

A motion was made by Commissioner Hallanger to approve payroll totaling \$89,840.31 for warrant numbers 30561 through 30593 dated October 14, 2009. Commissioner Merritt seconded the motion. No further discussion. Motion carried.

Vouchers:

A motion was made by Commissioner Merritt to approve vouchers totaling \$93,018.06 for warrant numbers 30594 through 30642 dated October 30, 2009. Commissioner Hallanger seconded the motion. No further discussion. Motion carried.

Adjournment:

The meeting was adjourned by Chairperson Cameron at 6:55 p.m. due to lack of a quorum (Commissioner Olson had to leave).

Chairperson

District Secretary