

Board of Commissioners Meeting

December 12, 2007

Jeff Cameron, Chairperson, called a regular meeting of the Board of Commissioners to order at 5:30 p.m. on December 12, 2007, at the 701 Vine Street Conference Room. The following were present:

Commissioner Hallanger
Asst. Chief Headley
EMS Administrator Ribelin
FF/EMT McWain

Commissioner Bergquist
District Secretary Bouchard
Deputy Fire Marshal Graham

Excused: Commissioners Merritt and Olson

Approve Previous Minutes:

A motion was made by Commissioner Hallanger to approve the November 28, 2007, Board meeting minutes as amended. Commissioner Bergquist seconded the motion. Further discussion. Motion carried.

Administration of Oath:

None

Awards & Recognition:

None

Public Comment:

None

Risk Management:

Recently, we've had several minor vehicle incidents that were not reported as required. Members have been reminded of proper reporting procedures, which was reinforced at the volunteer meeting on Monday evening.

Verbal Reports:

None

Written Reports:

None

Action Items:

Resolution #663-2007; Cancelled Warrants: District Secretary Bouchard requested the Commissioners approve canceling the warrants listed per RCW 39.56.040 as they are over one year old and have not been cashed.

A motion was made by Commissioner Hallanger to approve Resolution #663-2007. Commissioner Bergquist seconded the motion. No further discussion. Motion carried.

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

Chief's Report:

- Staff has been meeting with ambulance vendors over the last couple weeks as a follow-up to previous bids for an ambulance remount. Our contract with Braun was actually a three-year agreement so we may be able to go through them without re-bidding. Asst. Chief Headley will confirm this through Brian Snure and the State Auditor.
- Continuing to be busy; had a structure fire last week under a house that was a little tricky. The homeowner was very happy with crew actions.
- Chief LaFave is in Georgia teaching at the State Fire Academy.
- Hand delivered the letter today to Longview Fire regarding fire suppression efforts at Longview Fibre.

Payroll:

A motion was made by Commissioner Bergquist to approve the December 5, 2007, payroll totaling \$174,277.92 for warrant numbers 25602 through 25660. Commissioner Hallanger seconded the motion. No further discussion. Motion carried.

Vouchers:

A motion was made by Commissioner Hallanger to approve the vouchers totaling \$25,458.70 for warrant numbers 25661 through 25701 dated December 14, 2007. Commissioner Bergquist seconded the motion. No further discussion. Motion carried.

Announcements:

- Chairperson Cameron will probably be gone for the 12/26/07 meeting.

Executive Session:

The Board recessed from the regular meeting at 5:47 p.m. and entered into an Executive Session for a personnel issue. The Board adjourned from Executive Session at 6:22 p.m.

Adjournment:

The Board returned to the regular meeting at 6:22 p.m. Meeting was then adjourned by Chairperson Cameron at 6:22 p.m.

Chairperson

District Secretary