



**Regular Meeting Board of Commissioners
Meeting Minutes
Station 2-1
Thursday, 11 February 2021 at 7:00PM**

Chairman Hubbard called the Regular Meeting of the Board of Commissioners to order at 7:07 p.m. Viewing of the meeting was made available to the public with a Zoom link posted on the Fire District's website.

Members and Guests Present and Remote:

Mike Hubbard	Commissioner (on Zoom)	James Sande	Lt/FF
Dale Hensley	Commissioner	Brian Briscoe	Station Lt/FF
Lynn Briscoe	Commissioner	Anthony Broten	Lt/FF
Teri Scherer	District Secretary	John Sliva	Citizen
Tom Hatley	Fire Chief		
Frank Scherer	Deputy Chief		

3. APPROVAL OF MEETING AGENDA

***MOTION:** Commissioner Hubbard moved to approve the 11 February 2021 Regular Meeting Agenda. Motion seconded by Commissioner Hensley. Motion passed unanimously.*

4. CONSENT AGENDA:

- a. Regular Meeting Minutes for 14 January 2021
- b. PR Benefits #91-100 dated 29 January 2021 in the amount of \$12,212.09,
- c. Claims #101 dated 22 January 2021 in the amount of \$1,018.05, Fund 100,
- d. Claims #102-118 dated 23 January 2021 in the amount of \$16,145.70,
- e. PR Draw #119-126 dated 12 February 2021 in the amount of \$7,913.10,
- f. Claims #127-128 dated 8 February 2021 in the amount of \$16,730.97, Fund 100,
- g. Claims #129-154 dated 11 February 2021 in the amount of \$14,457.01,

***MOTION:** Commissioner Briscoe moved to approve the Consent Agenda a-g. Motion seconded by Commissioner Hensley. Motion passed unanimously.*

- 5. CITIZEN COMMENTS:** Question was asked if the Bond purchased an ambulance for the District. Chief Hatley said that an Ambulance was purchased.
- 6. CHIEF REPORT:** Verbal and written report was given by Chief Hatley.
- 7. AMBULANCE REPORT:** Written report was submitted.
- 8. SECRETARY'S FINANCIAL REPORT:** Verbal and written report was given.

MOTION: Commissioner Hubbard moved to approve the Secretary's Financial Report for January 2021 as presented. Motion seconded by Commissioner Hensley. Motion passed unanimously.

9. CORRESPONDENCE: None

10. UNFINISHED BUSINESS:

- a. **Station 2-1 Construction:** Chief Hatley reported to the Commissioners the following: Leaking roof -Resolved, water pressure -not resolved. Bay floors need to be stripped and resealed. February 12th is set for the date to bring resolutions to the table.
- b. **EMS Program:** Funding is needed to continue the GH EMS Program. Transit discontinued the Funding. Training is in jeopardy. Letters have been sent to all Commissions, Fire Chiefs and Mayors. A letter went out to the Legislature, the first hearing has passed, it moves to the next levels if passed then to the Senate. If it passes all these steps it will not be signed until June/July.

11. NEW BUSINESS:

- a. **Change of Hours for District Secretary Contract:** District Secretary asked that her contract work hours reflect true working hours. Discussion followed.

MOTION: Commissioner Hensley moved to change the District Secretaries work hours in her contract to read: work schedule of five (5) days a week, six (6) hours per day. Motion seconded by Commissioner Briscoe. Motion passed unanimously.

12. EXECUTIVE SESSION: Chairman Hubbard called an Executive Session under RCW 42.30.110(b): To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. Session began at 7:38PM to last 10 minutes. 7:48PM Chairman Hubbard extend the session 5 minutes. Regular Meeting called back to order at 7:53PM. No action taken from the Executive Session.

13. RECOGNITION OF THE MONTH: Chief Hatley wanted to thank everyone that participated in the cleaning of Station 2-3. Job well done. Thank you goes to all staff members that tore out the kitchen in the old station, making way for administrative offices.

14. ADJOURNMENT: Chairman Hubbard requested a motion to adjourn the meeting at 7:57PM.

MOTION: Commissioner Hensley moved to adjourn the Regular Meeting of the Board of Commissioners. Motion seconded by Commissioner Briscoe. Motion passed unanimously.

Chairman, Mike Hubbard

District Secretary, Teri Scherer

Commissioner, Dale Hensley

Commissioner, Lynn Briscoe