



**Regular Meeting Board of Commissioners
Meeting Minutes
Station 2-1
Thursday, 8 April 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	James Kuchciak	Lt/FF
Dale Hensley	Commissioner	Casey Hogarty	FF/EMT
Lynn Briscoe	Commissioner	John Sliva	Citizen
Teri Scherer	District Secretary		
Tom Hatley	Fire Chief		
Frank Scherer	Deputy Chief		

3. APPROVAL OF MEETING AGENDA

***MOTION:** Commissioner Hubbard moved to approve the 8 April 2021 Regular Meeting Agenda with the following changes: 11B. add Resolution 2021-003; add 11E. Remodel Bid Award. Motion seconded by Commissioner Hensley. Motion passed unanimously.*

4. CONSENT AGENDA:

- a. Regular Meeting Minutes for 11 March 2021
- b. PR Draw #298-306 dated 15 March 2021 in the amount of \$9,434.85,
- c. PR Month End #352-374 dated 31 March 2021 in the amount of \$75,693.59,
- d. PR Benefits #375-380 dated 31 March 2021 in the amount of \$13,651.33,
- e. Claims #412-414 dated 30 March 2021 in the amount of \$8,261.12 (Fund 100),
- f. Claims #415-431 dated 31 March 2021 in the amount of \$24,262.02,
- g. PR Quarterlies #444-446 dated 5 April 2021 in the amount of \$14,366.78,
- h. Claims #447-477 dated 6 April 2021 in the amount of \$20,925.92.

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

5. **CITIZEN COMMENTS:** Citizen has asked that his comment of last meeting changed to read apparatus not ambulance.
6. **CHIEF REPORT:** Verbal and written report was given.
7. **AMBULANCE REPORT:** Written report was submitted to Commissioners.

8. SECRETARY'S FINANCIAL REPORT: Verbal and written report was given.

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

9. CORRESPONDENCE: A certified letter addressed to the Board of Commissioners was received into the minutes after all Commissioners read the letter.

10. UNFINISHED BUSINESS:

- a. **Station 2-1 Construction:** Chief Hatley reported to the Commissioners the following: Sealant will be reapplied to the front pad; dry wall needs to be fixed in the NW corner of the Bay.
- b. **EMS Program:** The Bill failed in House Finance Committee that would have allowed for financing for the EMS program. Discussion is taking place as to where to go from here.
- c. **Station 2-4:** Discussion to take place under New Business.

11. NEW BUSINESS:

- a. **Resolution 2021-002 LTGO Bond:** Board of Commissioners continued discussions.

***MOTION:** Commissioner Hensley moved to approve the purchase of the LTGO Bond for \$500,000.00. Motion seconded by Commissioner Hubbard. Motion passed unanimously.*

- b. **Resolution 2021-003-Real Estate Agreement:** To be discussed in Executive Session.
- c. **District Newsletter:** Board reviewed the newsletter that will go out to our residence by the end of the month.
- d. **Philip Oldham Memorial:** Lieutenant Oldham will be honored at the 2021 WA State Fallen Firefighters Memorial. The ceremony is scheduled for June 6th, location undetermined at this time. A ribbon with his name on it will be placed on the pole at the Memorial.
- e. **Remodel Station 2-1:** Bids have gone out under the Small Works Roster. Out of five that went out, two were received back. Discussion followed.

***MOTION:** Commissioner Briscoe moved to award the remodel of Station 2-1 to Rognlin's Construction. Motion seconded by Commissioner Hensley. 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 7:35PM to last 20 minutes. At 7:55PM Chairman Hubbard extend the session 10 minutes; to 8:05PM. Regular meeting called back to order at 8:05PM. *Action taken resulting from Executive Session:*

***MOTION:** Commissioner Briscoe moved to approve Resolution 2021-003, to purchase the property located at 421 S 1st Street, Montesano, this will become Station 2-4. Motion seconded by Commissioner Hensley. Motion passed unanimously.*

13. RECOGNITION OF THE MONTH: Chief Hatley wanted to thank Josh Ambrose and the team for a good job with the 2021 Recruit Academy. Recognition goes out to Deputy Chief Scherer for his help the Station 2-1 and support of Chief Hatley.

14. ADJOURNMENT: Chairman Hubbard requested a motion to adjourn the meeting at 8:10PM.

***MOTION:** Commissioner Hubbard 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