



**Regular Meeting Board of Commissioners
Meeting Minutes
Station 2-1
Thursday, 14 April 2022 at 7:00PM**

Chairman Hensley called the Regular Meeting of the Board of Commissioners to order at 7:00p.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:

Dale Hensley	Commissioner	Teri Scherer	District Secretary
Lynn Briscoe	Commissioner	Frank Scherer	Deputy Chief
Dave Everitt	Commissioner	ZOOM:	Mike Hubbard
Tom Hatley	Fire Chief		

3. APPROVAL OF MEETING AGENDA

***MOTION:** Commissioner Everitt moved to approve the 14 April 2022 Regular Meeting Agenda. Motion seconded by Commissioner Hensley.
Motion passed unanimously.*

4. CONSENT AGENDA:

- a. Regular Meeting Minutes for 10 March 2022
- b. Special Meeting Minutes for 28 March 2022
- c. Claims #323-328 dated 14 March 2022 in the amount of \$15,095.76 (PR Benefits)
- d. Claims #346 dated 22 March 2022 in the amount of \$4,659.34 (Fund 100)
- e. Claims #347-372 dated 23 March 2022 in the amount of \$14,819.03
- f. Special PR #385-386 dated 31 March 2022 in the amount of \$5,810.85
- g. Claims #394-396 dated 5 April 2022 in the amount of \$17,040.58 (PR Quarterlies)
- h. Claims #397-411 dated 6 April 2022 in the amount of \$24,750.04
- i. Draw PR #416-424 dated 15 April 2022 in the amount of \$9,434.85
- j. Claims #425-426 dated 14 April 2022 in the amount \$95,453.24 (Fund 100)
- k. Claims #427-452 dated 15 April 2022 in the amount of \$45,805.90

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

5. CITIZEN COMMENTS

6. CHIEF REPORT: Verbal and written report was given.

7. AMBULANCE REPORT: Received & reviewed

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

***MOTION:** Commissioner Hensley moved to approve the Secretary's Financial Report for March 2022 as presented. Motion seconded by Commissioner Everitt. Motion passed unanimously.*

9. CORRESPONDENCE

10. UNFINISHED BUSINESS:

- a. **Admin Office Update** was given by Chief Hatley and Deputy Chief Scherer
- b. **USDA Grant:** Was denied due to funding being repurposed for emergency aid
- c. **Covid 19 Mandate Update:** Commissioners discussed opening the facility to the public and all that it would entail. No decisions made
- d. **EMS Funding:** An application has been filed with ARPA (Public Safety Sales Tax) will be distributed eventually they have been told.

11. NEW BUSINESS:

a. Resolution 2022-002 Transfer of Funds

***MOTION:** Commissioner Hensley moved to approve the Transfer of \$30,000.00 from Reserve Account Fund 010 to Capital Account Fund 100. Motion seconded by Commissioner Everitt. Motion passed unanimously.*

b. Resolution 2022-003 Transfer of Funds

***MOTION:** Commissioner Hensley moved to approve the transfer of \$7,711.19 from Investment Fund 100 to Capital Fund 100. Motion seconded by Commissioner Briscoe. Motion passed unanimously.*

c. Resolution 2022-004 Transfer of Funds

***MOTION:** Commissioner Hensley moved to approve the transfer of \$13,838.57 from the Reserve Account Fund 010 to the Expense Account Fund 001 to pay for the Combi Tool order. Motion seconded by Commissioner Everitt. Motion passed unanimously.*

- d. **Open House:** Commissioners discussed an Open House of the new & remodeled Fire Stations for the 1st weekend in June. No date was set.

12. EXECUTIVE SESSION: Commissioner Hensley called an Executive under RCW 42.30.140(4)(b), that portion of the meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any Collective Bargaining. Session started at 7:36PM to last for 10 minutes. Regular meeting called back to order at 7:46PM with no action taken.

13. RECOGNITION OF THE MONTH: Thank you to Lt. Kuchciak for the excellent job on the new website. Wonderful dinner provided by Brandon Smith family for the Awards Dinner, Thank you! Thank you to everyone who set up and cleaned up from the dinner, job well done! To all who received Service Awards; thank you for your years of service.

14. GOOD OF THE ORDER: The Commissioners would like to see something on our website and Facebook about the District sign board and the cost of purchasing one.

15. ADJOURNMENT: Chairman Hensley requested a motion to adjourn the meeting at 7:40PM.

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

Chairman, Dale Hensley

District Secretary, Teri Scherer

Commissioner, Lynn Briscoe

Commissioner, Dave Everitt