



**Regular Meeting Board of Commissioners
Meeting Minutes
Station 2-1
Thursday, 14 July 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	Tony Broten	Cptn/FFPM
Lynn Briscoe	Commissioner	James Sande	Lt/FFPM
Dave Everitt	Commissioner	Casey Hogarty	FF/EMT
Tom Hatley	Fire Chief (Zoom)	Steve Beeman	FF/EMT (Zoom)
Teri Scherer	District Secretary	Levi Olden	FF/EMT (Zoom)
Frank Scherer	Deputy Chief (Zoom)	Charles Maloney	FF/EMT (Zoom)
		James Roundtree	Citizen (Zoom)

3. APPROVAL OF MEETING AGENDA

MOTION: *Commissioner Hensley moved to approve the 9 June 2022 Regular Meeting Agenda; adding an additional Executive Session as #5. Motion seconded by Commissioner Everitt.
Motion passed unanimously.*

4. CONSENT AGENDA:

- a. Regular Meeting Minutes for 9 June 2022
- b. PR Benefits#733-737 dated 30 June 2022 in the amount of \$13,026.84
- c. Claims #738-756 dated 22 June 2022 in the amount of \$10,382.98
- d. Qtrly PR Payments #757-759 dated 7 July 2022 in the amount of \$18,058.39
- e. July Draw #760-767 dated 15 July 2022 in the amount of \$9,434.85
- f. Claims #768-793 dated 13 July 2022 in the amount of \$29,305.62

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

- 5. EXECUTIVE SESSION:** Commissioner Hensley called an Executive Session at 7:05PM for 15 minutes; under RCW 42.30.110(c) to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However final action selling or leasing public property shall be taken in a meeting open to the public. Commissioners will hear from Mr. Roundtree concerning a strip of property at the Wynoochee Fire Station 2-3.

Session extended at 7:20PM for 10 minutes
Regular meeting called back to order at 7:30PM with no action taken at this time.

6. CITIZEN COMMENTS

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

8. MONTHLY FINANCE REPORT: Written report was given to the Board

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

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

10. CORRESPONDENCE

11. UNFINISHED BUSINESS:

- a. **Operations:** Captain Broten reported to the Board that FF/EMT Nick Smith has been accepted into the Paramedic program.
- b. **Covid 19 Vaccination Status:** Chief Hatley talked with the Board; 80% of the Department is in favor of bringing the Volunteers back into active status, we presently have 5 out unvaccinated. Conditions will be set for them returning to active status.

***MOTION:** Commissioner Everitt moved to reinstate the 5 unvaccinated personnel; currently on Leave of Absence, recommending that they are always masked; in the Fire Stations and responding on calls and temperatures are taken when they enter the facilities. Also, all new personnel will be vaccinated before going through the application process. Motion seconded by Commissioner Briscoe.
Motion passed unanimously.*

- c. **EMS Update:** EMS has received money from Grays Harbor County and the Quinault Indians. The EMS committee will be going back to the Legislature in January for a more permanent solution.
- d. **Fire Chief Applications:** Two have been received
- e. **Volunteer FF Application:** We have one currently
- f. **Open House/Night Out Against Crime:** FF/EMT Beeman reported to the Commissioners that Central Park Station 2-1 will do hot dogs. There will be children's games and all apparatus will be displayed for viewing, staff personnel will be available for tours of the new and remodeled Fire Station, GHC Sheriffs' Office will have a representative there also. Brady Station 2-2 will have Night Out with food and games. Wynoochee Station 2-3 will hold their event in two weeks.
- g. **Fire House Sub Grant of \$13,442** was received, Chief Hatley covered this in his report.
- h. **Brady Station 2-2 Water Tank:** Pay More Salvage will give us a report on 15 July 2022.
- i. **FC Pickup-Order Status:** The order is not on the assembly line, maybe in 2023.

12. NEW BUSINESS:

- a. Moved to Executive Session; Acting Office MOU Update
- b. Moved to Executive Session; Daytime Captain MOU

- c. Moved to Executive Session #5; Wynoochee Land Swap
- d. WA State Fallen Fighters Memorial will be held 14 August at 1:00PM at N. Bend, WA; please try to attend in honor of our fallen FF/ Paramedic Philip Oldham.
- e. 2023 911 Dispatch Fees: We have been informed that 911 Dispatch will be charging a call fee as of January 2023 more to follow.

13. EXECUTIVE SESSION: Commissioner Hensley called an Executive Session at 8:15PM for 1/2 hour; under RCW 42.30.110(1)(g) To evaluate the qualification of an applicant for public employment or to review the performance of a public employee. At 8:45PM Commissioner Hensley extended the session 15 minutes, At 9:00PM Commissioner Hensley extended the session 20 minutes, Regular meeting called back to order at 9:20PM with the following action taken.

***MOTION:** Commissioner Everitt moved to sign the Daytime Captain MOU as presented. Motion seconded by Commissioner Briscoe. Motion passed unanimously.*

14. RECOGNITION OF THE MONTH: Chief Hatley would like to thank FF/PM McClaine for his work done on the Fire House Sub Grant. Chief Hatley would like to thank all Staff, Volunteers and MFD helping to getting us through this last month considering our staff shortage. Thank you to the Associations; Central Park, Brady and the Union Local #4258 for the purchase of 6 personal Thermo Imagers. An at-a-boy goes to Volunteer FF/EMT C. Mattson for putting out a car fire.

15. GOOD OF THE ORDER: Commissioner Everitt asked that the 11August 2022 Board of Commissioners meeting be changed, he will be out of town. Discussion followed.

***MOTION:** Commissioner Everitt made a motion to reschedule the 11 August Board of Commissioners meeting to 18 August 2022. Motion seconded by Commissioner Briscoe. Motion passed unanimously.*

16. ADJOURNMENT: Chairman Hensley requested a motion to adjourn the meeting at 9:25PM.

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

Chairman, Dale Hensley

District Secretary, Teri Scherer

Commissioner, Lynn Briscoe

Commissioner, Dave Everitt