



Regular Meeting Board of Commissioners
Meeting Minutes
Station 2-1
Thursday, 9 February 2023 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 through Google Meet posted on the Fire District's website.

Members and Guests Present and Remote:

Dale Hensley	Commissioner	Tony Broten	Cpt/PM
Dave Everitt	Commissioner	James Sande	Lt/PM
Teri Scherer	District Secretary	Scott McClaine	Lt/PM
John McNutt	Fire Chief	James Kuchciak	Lt/PM
Frank Scherer	Deputy Chief	Erv Granahan	Resident
Raymond Winter	Resident	Corey Kuhl	Resident
GOOGEL:	Mike Hubbard	Charley Maloney	FF/EMT

3. APPROVAL OF MEETING AGENDA

***MOTION:** Commissioner Everitt moved to approve the 9 February 2023 Regular Meeting Agenda. Motion seconded by Commissioner Hensley.
Motion passed unanimously.*

4. CONSENT AGENDA:

- a. Regular Meeting Minutes for 12 January 2023
- b. Special Meeting Minutes for 31 January 2023
- c. PR Draw #150-158 dated 15 February 2023 in the amount of \$13,492.85
- d. Claims Request #159-188 dated 8 February 2023 in the amount of \$31,554.61

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

5. CITIZEN COMMENTS

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

7. MONTHLY FINANCE REPORT: Written report was given.

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

***MOTION:** Commissioner Hensley moved to approve the Secretary's Financial Report for January 2023 as presented. Motion seconded by Commissioner Everitt.
Motion passed unanimously.*

9. CORRESPONDENCE

10. UNFINISHED BUSINESS:

- a. **Operations:** given in the Chiefs Report
- b. **Land Swap Proposal:** Remove from agenda
- c. **Wynoochee Well Rights:** Tabled for another meeting

11. NEW BUSINESS:

- a. **Tracy Gay-Fire Zoning:** Letter was read into the minutes from Tracy Gay addressing a Zoning Issue. Mr. Gay lives on Keys Road and would like the zoning changed to District 5 response area due to paying high fire insurance rates.
- b. **EMS Levy Renewal:** Commissioner Everitt, Chief McNutt and Lt/PM James Sande will work on this and bring information back to the next meeting,
- c. **Board of Commissioner Vacancy:** Addressed in the Executive Session

12. EXECUTIVE SESSION: Commissioner Hensley called an Executive Session at 7:17PM under RCW:42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

Three applicants have applied for the vacated Commissioner position. Fire Chief and District Secretary will attend; called for 15 minutes with each applicant.

At 7:32PM Ray Winter was called into the session for interview

At 7:47PM Erv Granahan was called into the session for interview

At 8:09PM Corey Kuhl was called into the session for interview,

At 8:17PM Commissioner Hensley extended the session 15 minutes.

Regular meeting of the Board of Commissioners was called back to order at 8:32PM with the following action taken:

***MOTION:** Commissioner Everitt moved to offer the Commissioner vacancy to Ray Winter. Motion seconded by Commissioner Hensley. Motion passed unanimously.*

Ray Winter has accepted the position appointment for 2023. The position comes up for election this year. People will need to put their name on the ballot for 2024-2030. This is a six-year elected position.

13. GOOD OF THE ORDER: Commissioner Hensley needs a motion to appoint a Commissioner to the Labor Management Board vacated by Lynn Briscoe

***MOTION:** Commissioner Everitt moved to appoint Commissioner Hensley to the Labor Management Board. Motion seconded by Commissioner Hensley. Motion passed unanimously.*

14. RECOGNITION OF THE MONTH

15. ADJOURNMENT: Chairman Hensley requested a motion to adjourn the meeting at 8:38PM.

***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, Dave Everitt

Commissioner,