



**Regular Meeting Board of Commissioners
Meeting Minutes
Station 2-1
Thursday, 6 April 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	Scott McClaine	Lt/PM
Raymond Winter	Commissioner	James Kuchciak	Lt/PM
Teri Scherer	District Secretary	Nick Smith	FF/EMT
John McNutt	Fire Chief	Larry Willis	FF/EMT
Frank Scherer	Deputy Chief	Charley Maloney	FF/EMT

GOOGLE: Greg Schwarts, FF/EMT

3. APPROVAL OF MEETING AGENDA

***MOTION:** Commissioner Hensley moved to approve the 6 April 2023 Regular Meeting Agenda with the addition of 12. g. Continuation of Google Meetings. Motion seconded by Commissioner Everitt.
Motion passed unanimously.*

4. CONSENT AGENDA:

- a. Regular Meeting Minutes for 9 March 2023
- b. Special Meeting Minutes for 15 March 2023
- c. Special Meeting Minutes for 28 March 2023
- d. Mar Month End PR #329-354 dated 31 March 2023 in the amount of \$59,375.54
- e. PR Benefit #355-361 dated 17 March 2023 in the amount of \$16,939.11
- f. Claims #362-372 dated 24 March 2023 in the amount of \$10,337.54
- g. Apr PR Draw #41-425 dated 15 April 2023 in the amount of \$13,492.85

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

5. CITIZEN COMMENTS: Larry Willis gave the Commissioners the background of Station 2-2

6. CHIEF REPORT: Verbal and written report was given. Commissioners would like to see on Chiefs Report Calls total with YTD total per station.

7. **EMS YTD COLLECTIONS STATISTICS:** Written/Verbal report was given.
8. **MONTHLY FINANCE REPORT:** Written report was given.
9. **SECRETARY'S FINANCIAL REPORT:** Verbal and written report was given.

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

10. CORRESPONDENCE

11. UNFINISHED BUSINESS:

- a. **Wynoochee Property Committee Report:** Chairman Commissioner Everitt is putting together information; legal advice and priorities with the County before any decision can be reached.

12. NEW BUSINESS:

- a. **Interlocal Agreement with AFD -Automatic Response for Structure Fires**
Discussion followed.

***MOTION:** Commissioner Hensley moved to approve the Interlocal Agreement with AFD; with the change in 3.1.2. changing Zone 2F001 (Central Park) to 2F003 Clemons Road. Motion seconded by Commissioner Winter.
Motion passed unanimously.*

- b. **Mobilization Cooperation Interlocal Agreement _Wildland Fires:**
Discussion followed.

***MOTION:** Commissioner Hensley moved to approve the Mobilization Cooperation Interlocal; it will need signatures from all Fire Districts/Departments. Motion seconded by Commissioner Everitt.
Motion passed unanimously.*

- c. **Interlocal Agreement with City of Aberdeen to Access City IT Resources:**
GHFD#2 would like to join Aberdeen's Verizon account for \$150 per month. This will allow dispatch to track our apparatus on their active map, modems will only be on primary units. Dates of service will be determined once all signatures are complete and all equipment is installed.

***MOTION:** Commissioner Hensley moved to approve the Interlocal agreement with City of Aberdeen and GHFD#2 for access to information Technology Services. Motion seconded by Commissioner Everitt.
Motion passed unanimously.*

- d. **Appoint a Commissioners as a Representative on GHC Fire Commissioners Assn:**

***MOTION:** Commissioner Hensley moved to appoint Commissioner Winter to the GHC Fire Commissioners Assn. Commissioner Winter accepted. Motion seconded by Commissioner Everitt. Motion passed unanimously.*

e. Appoint A Commissioner to represent the Commissioners on the EMS Board:

MOTION: *Commissioner Hensley moved to appoint Commissioners Everitt to the Elected Position on the EMS Board. Commissioners Everitt accepted. Motion seconded by Commissioner Winter.
Motion passed unanimously.*

- f. E911 Dispatch Fee:** Discussion followed. Chief McNutt is asked to check into the legality of the E911 Dispatch fees being assessed in 2023. Do districts have to pay and why.
- g. Should Google Meetings be continued-** Discussion followed.

MOTION: *Commissioner Everitt moved to discontinue Google Meetings (Zoom) at this time unless we receive additional information. Motion seconded by Commissioner Winter.
Motion passed unanimously.*

13. EXECUTIVE SESSION

14. GOOD OF THE ORDER: Commissioner Winter talked with the Board about his involvement with APD Volunteers. They distribute free lock boxes to the community. We should consider this for our residents.

15. RECOGNITION OF THE MONTH: Commissioner Everitt wanted to recognize Station 2-2 responders to the fires in their area-great job.

16. ADJOURNMENT: Chairman Hensley requested a motion to adjourn the meeting at 8:00PM.

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

Chairman, Dale Hensley

District Secretary, Teri Scherer

Commissioner, Dave Everitt

Commissioner, Ray Winter