

# Snohomish County Fire Protection District No. 10



## REGULAR MEETING MINUTES – May 28, 2019

**ATTENDEES:** Commissioners Dennis Butterfield and Mike Norris, and Deputy Chief Butch Noble

Chief Bruce Kroon is attending another meeting tonight, and sent Deputy Chief Butch Noble to attend on his behalf.

**MEETING CALLED TO ORDER:** 5:30 pm by Chairman Mark Mitchell

**LOCATION:** Queensborough Firehouse, Station 44 at 330 228<sup>th</sup> St. SW, Bothell, WA.

Meeting minutes from the regular meeting of May 14, 2019, and from the special meeting of November 1, 2018 were reviewed and approved as presented.

**AGENDA REVIEW:** none

**VISITOR COMMENTS:** none.

### REPORTS:

**Fire Chief's Report:** Deputy Chief Butch Noble provided a brief report.

- **Incidents:** none.
- **Apparatus/Equipment:** The ladder truck is back in service, and there is a new policy for the ladder truck. A new application that the mobile mechanic created to use on the new engines; the application is Halligan. Halligan is an easy application that collects and stores data about your trucks, equipment, inventory, and stations.
- **Station 44:** none.
- **Personnel:** The new recruits started their 24-hour shifts with the first of them beginning on Monday, May 27.
- **Other:** The Washington State Review Board (WSRB, Insurance Ratings) is coming up next year.

Contract negotiations is still ongoing; the City is preparing to go to mediation.

A team for the new firehouses will be visiting two to three newly built firehouses in the area to get some design ideas for Bothell's new firehouses.

**Contract Administration:** Chairman Mark Mitchell has yet to confirm a date.

**Commissioners' Report:** Commissioner Mike Norris reports that he attended a Memorial Day event hosted by Northshore School District honoring alumni who joined the military and lost their lives in the line of duty. Commissioner Norris acknowledged two alumni, a classmate Ross Latorra ('76), and family friend Nicholas Madrazo ('01); the event was well attended.

**Secretary's Report:** none.

### OLD BUSINESS

1. **District Property Records Policy/District Inventory:** On hold until the SAO financial report is completed and submitted to the State.
2. **2019 Levy Lid Lift:** All required documents for the August 6 primary election were submitted to Snohomish County Elections office by the deadline.

3. **Proposition 1 Radio Replacement:** none.
4. **Resolution to Surplus District Equipment:** On hold until the SAO financial report is completed and submitted to the state.
5. **Shed:** Commissioner Norris shared specs and a quote for a storage shed at Station 44. The Commissioners reviewed, discussed and approved to purchase the shed not to exceed twelve thousand dollars (\$12,000).
6. **Station 44 Back Fence:** Commissioner Mark Mitchell has not had the chance to talk to the FEMA Rep regarding installing a fence in the back of Station 44.

**NEW BUSINESS**

**FINANCIAL STATEMENTS:** none.

**VOUCHERS:** none.

**PAYROLL:** none.

**COMMUNICATIONS:** none.

Meeting adjourned at 6:20 pm.

Prepared and submitted by:



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