

# Snohomish County Fire Protection District No. 10



## REGULAR MEETING MINUTES – January 22, 2019

**ATTENDEES:** Commissioners Dennis Butterfield and Mike Norris, and Chief Bruce Kroon

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

**LOCATION:** Queensborough Firehouse, Station 44 at 330228<sup>th</sup> St. SW, Bothell, WA.

The minutes from the Regular meeting of January 8, 2019 and from the Special meeting of January 18 were reviewed and approved as presented.

**AGENDA REVIEW:** none

**VISITOR COMMENTS:** none.

### REPORTS:

**Fire Chief's Report:** provided by Chief Bruce Kroon

- **Incidents:** none.
- **Apparatus/Equipment:** Ladder 42 is out of service; the new Mechanic, Paul Spencer is going to look at it.
- **Station 44:** none.
- **Personnel:** Battalion Chief Joe Kreml is returning to work tomorrow; FF Griffith had an off duty injury and will work light duty on Day shift.
- **Other:** There will be a "push in" ceremony for the new Pierce engine at Station 42 is on February 16, and opened to the public. The push in ceremony for the new engine at Station 45 is more informal and for the department only. The commissioners will be advised of the date.

Tomorrow the City is holding interviews with three public management companies for Project Manager for the rebuilding project

**Contract Administration:** none.

**Commissioners' Report:** Commissioner Mike Norris confirmed that the commissioners are required to pay into the WA State Paid Sick Leave Act; this is an oversight that is being addressed with the state legislature, but in the meantime, must be paid. This is a quarterly assessment, and we hope to hear more before the end of the first quarter.

Commissioner Norris inquired with LT Steve Craig about the air compressor at Station 45 and he had a thought that East Jefferson Fire may be interested in getting the compressor; he also asked LT Craig to set aside the District's SCBA's and the Commissioners will decide what to do with them.

Commissioner Norris asked Brian Snure about the Vice District Chairman position and he said that this can be done by a simple motion; a resolution is not necessary. Commissioner Dennis Butterfield made a motion that Mike Norris is the Vice District Chairman; Chairman Mark Mitchell seconded the motion; motion carried.

**Secretary's Report:** none.

**OLD BUSINESS**

1. **District Property Records Policy (Ongoing):** Commissioner Mike Norris and Gabby plan to work together on the inventory list.

2. **Fire Services Contract Re-negotiation:** The commissioners had a special meeting with Brian Snure via teleconference to discuss contract re-negotiations with the City.

Commissioner Norris and Chief Kroon will meet on Friday, January 25, 2:00 pm in the Chief's office.

3. **2019 Levy Lid Lift:** Chief Kroon asked the Deputy City Manager for assistance in getting it registered.

4. **Proposition 1 Radio Replacement:** Chief Kroon heard from King County that all city and district radios will be replaced. Chief Kroon recommends having King County pay for all the radios and Snohomish County collect on the money that is being collected. The commissioners asked Chief Kroon to get more information from District 1 Commissioners.

**FINANCIAL STATEMENTS:** December 2018 financial statement is approved as presented.

**VOUCHERS:** Commissioner Dennis Butterfield made a motion to approve the vouchers for, ninety-six dollars and sixty-six cents (96.66); Commissioner Norris seconded the motion; motion carried.

**PAYROLL:** none.

**COMMUNICATIONS:** none.

Meeting adjourned at 6:18 pm.

Prepared and submitted by:



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Bothell Fire Department & SCFD 10