

# Snohomish County Fire Protection District No. 10



## REGULAR MEETING MINUTES – February 12, 2019

**ATTENDEES:** Commissioners Dennis Butterfield and Mike Norris

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

**LOCATION:** Canyon Park Firehouse, Station 45 at 1608 217<sup>th</sup> PL SE, Bothell, WA.

There were no meeting minutes available for approval at the time.

**AGENDA REVIEW:** *Add under New Business, Personal Financial Form.*

**VISITOR COMMENTS:** none.

### REPORTS:

**Fire Chief's Report:** Nothing to report. Chief Bruce Kroon was not present due to the weather, and City offices were closed.

- **Incidents:** none.
- **Apparatus/Equipment:** none.
- **Station 44:** none.
- **Personnel:** none.
- **Other:** none.

**Contract Administration:** none.

**Commissioners' Report:** none.

**Secretary's Report:** none.

### OLD BUSINESS

1. **District Property Records Policy (Ongoing):** The inventory needs to be completed. Commissioner Mike Norris and Gabby plan to complete in March.
2. **Fire Services Contract Re-negotiation:** Ted from City of Bothell Finance wants to change what has been agreed to by Commissioner Mike Norris and Chief Kroon. The other Commissioners asked where does he fit with the negotiations? He was not involved before, why is he involved now? Also, does the City's legal counsel Rod Kaseguma plan to respond to Brian Snure's comments on the contract? It has been three weeks with no response.
3. **2019 Levy Lid Lift:** The Commissioners agree that work on the levy lid lift needs to begin in March in order to meet the August election deadline with a "provisional" for the November election.
4. **Proposition 1 Radio Replacement:** none.

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**NEW BUSINESS**

1. **Personal Financial Forms:** due April 15
2. **District Business:** The Commissioners remind the department to allow enough time for Gabby to complete District 10 business in a timely manner for the meetings. The Commissioners continue to be pleased with her quality of work.

**FINANCIAL STATEMENTS:** none.

**VOUCHERS:** none.

**PAYROLL:** Commissioner Dennis Butterfield made a motion to approve the payroll for, eight hundred ninety-six dollars (\$896.00); Commissioner Norris seconded the motion; motion carried.

**COMMUNICATIONS:** none.

Meeting adjourned at 6:10 pm.

Prepared and submitted by:



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Dennis R. Butterfield  
Commissioner