

# Board of Fire Commissioners Special Meeting Minutes

9811 Chapel Hill Road, Lake Stevens, WA

August 26, 2009

1430 hours

## CALL TO ORDER

Chairman Lorentzen called the meeting to order at 1430 hours.

## ROLL CALL

Chairman Lorentzen, Commissioner Elmore, Commissioner Foster, Chief Faucett, and District Secretary/Legal Counsel Brian Snure via phone.

## RECENT PURCHASE OF REAL PROPERTY

Chairman Lorentzen called for executive session at 1435 hours for 30 minutes pursuant to RCW 42.30.110 (1) (i) to discuss with District legal counsel potential actions or decisions that may result in litigation and/or adverse financial consequences to the District if the discussion were held in open session regarding the commercial property recently purchased by the District.

The Commissioners returned from executive session at 1505 hours.

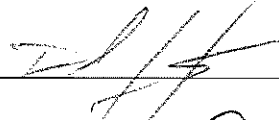
Chief Faucett spoke to Commissioners about the following issues he is working on:

- Paint (inside) – Chief Faucett stated he is going to have someone paint various parts of walls on the inside of the administration building which are in poor repair.
- Building Access (keys) – Deputy Chief Lingenfelter has been working with the lock smith all day (8/26). The entire complex has now been re-keyed outside and inside. Chief will get a copy to the Commissioners.
- Chief stated there are some maintenance/repairs to some of the buildings that have been neglected and need immediate attention. Deputy Chief Lingenfelter is working to get these corrected.
- Deputy Chief Lingenfelter is working with the carpet company to have the administration building re-stretched where needed and shampooed throughout the administration building.
- Equipment - Chief Faucett is working on getting the signage for the complex and will present the plan to the Commissioners when it is available.
- Chief Faucett will work with staff to get all the necessary tables/chairs needed for the department and public to use the Training Center.

## ADJOURNMENT

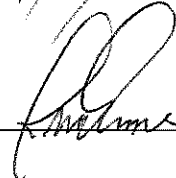
Motion to adjourn the meeting at 1520 hours.  
Motion by Chairman Lorentzen and 2<sup>nd</sup> by Commissioner Elmore.  
Vote Unanimous.

Minutes respectfully submitted by Brian Snure, District Secretary/Legal Counsel.



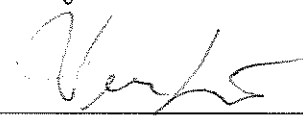
---

Chairman Dan Lorentzen



---

Commissioner Troy Elmore



---

Commissioner Vern Foster