

Board of Fire Commissioners Meeting Minutes

1825 South Lake Stevens Road, Lake Stevens, WA 98258

July 15, 2010

0930 hours

CALL TO ORDER

Commissioner Lorentzen called the meeting to order at 0930 hours.

ROLL CALL

Commissioner Lorentzen, Commissioner Foster, Chief Faucett, DC Lingenfelter, Leah Schoof, President Eagle, and Laana Larson. Chairman Elmore was an excused absence.

ADDITIONAL AGENDA ITEMS

None

MINUTES

Minutes 10-07-01

Motion to approve the July 1, 2010 Commissioner Meeting minutes as submitted.
Motion by Commissioner Foster and 2nd by Commissioner Lorentzen.
Vote Passed. Chairman Elmore was an excused absence.

FINANCIAL REPORT

Investment Report

Vouchers

Motion to ratify Expense Vouchers 1007035 through 1007079 in the total amount of \$52,842.62 as submitted.
Motion by Commissioner Lorentzen and 2nd by Commissioner Foster.
Vote Passed. Chairman Elmore was an excused absence.

Payroll

Motion to approve July 2010 Payroll in the total amount of \$345,683.38 as submitted.
Motion by Commissioner Foster and 2nd by Commissioner Lorentzen.
Vote Passed. Chairman Elmore was an excused absence.

Expense Report

CORRESPONDENCE

Thank You from Chief Collins

OLD BUSINESS

Discussion

None

Action

None



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"Touching Lives Today ~ Planning for Tomorrow"

Fire Commissioners:
Troy Elmore, Dan Lorentzen, Vern Foster
Fire Chief Gary L. Faucett

1825 South Lake Stevens Road
Lake Stevens, WA 98258

NEW BUSINESS

Discussion

Resolution 2010-07 Fire Sprinkler Systems

This discussion was tabled until we have all three Commissioners present.

Chief Faucett commented this resolution is not a rush. We are publicly advocating sprinklers based on our mission and it is important that we have the endorsement from our Commissioners. This topic is more than just sprinkler systems as it intertwines with the topics of prevention and education.

Action

None

The next regular Commissioner Meeting is scheduled for Thursday, August 5th at 9:30am at the HQ Board Room located at 1825 South Lake Stevens Road, Lake Stevens.

CHIEF'S REPORT

Prevention Report prepared by FM Marshall

Meeting with Chief Collins

Chief Faucett commented he met with Chief Collins yesterday and had some good discussion regarding our fire departments.

Executive Search Update

Chief Faucett commented he is starting to delve back into the Executive Search. He has connected with Lane Youngblood regarding our options in moving forward with this process. We will have to decide whether we are going to open up the search again or search deeper into the list we already have.

UGA Update

Chief Faucett commented the UGA discussions are back on target, and he testified yesterday at the county court house. Snohomish had requested to be on the docket for UGA expansion; and now they are now asking to come all the way up to 32nd which is right next to our Lake Stevens UGA. This is an area of concern for us and Chief Faucett testified to his opposition of placing it on the docket. The Snohomish Mayor asked that it be removed from the current docket and placed on the docket for 2014.

Aquafest Pancake Breakfast

Our annual pancake breakfast is coming up Saturday & Sunday July 24 & 25, from 6am – Noon. Hope to see you there!

National Night Out

This annual event takes place downtown Lake Stevens on Tuesday August 3rd, from 5-9pm. We will have our traditional competition between Lake Stevens Fire & Lake Stevens Police Department. In Chief's absence, DC Lingenfelter will be participating in the competition.

GOOD OF THE ORDER

Commissioner Foster thanked Commissioner Lorentzen for chairing the Commissioner Meeting. He is looking forward to seeing everyone at Aquafest.

Commissioner Lorentzen thanked the staff for their efforts and he is looking forward to Aquafest weekend.

EXECUTIVE SESSION

None

ADJOURNMENT

Motion to adjourn the meeting at 0954 hours.
Motion by Commissioner Lorentzen and 2nd by Commissioner Foster.
Vote Passed. Chairman Elmore was an excused absence.

Minutes respectfully submitted by Laana Larson, Communications Director.

Chairman Troy Elmore



Commissioner Dan Lorentzen



Commissioner Vern Foster