

Board of Fire Commissioners Meeting Minutes

1825 South Lake Stevens Road, Lake Stevens, WA 98258

August 5, 2010

0930 hours

CALL TO ORDER

Chairman Elmore called the meeting to order at 0931 hours.

ROLL CALL

Chairman Elmore, Commissioner Lorentzen, Commissioner Foster, Deputy Chief Lingenfelter, Leah Schoof, President Eagle, Vice President Aamold, Council Member Kathy Holder, and Laana Larson.

ADDITIONAL AGENDA ITEMS

None

MINUTES

Minutes 10-07-15

Motion to approve Commissioner Meeting minutes for July 15, 2010 as submitted.
Motion by Commissioner Lorentzen and 2nd by Commissioner Foster.
Vote Passed. Chairman Elmore abstained as he was not present at the July 15th meeting.

Minutes 10-07-28

Motion to approve Commissioner Meeting minutes for July 28, 2010 as submitted.
Motion by Commissioner Lorentzen and 2nd by Chairman Elmore.
Vote Unanimous.

FINANCIAL REPORT

Vouchers

Motion to approve L&I Voucher 1007080 in the total amount of \$29,714.92 as submitted.
Motion by Commissioner Lorentzen and 2nd by Chairman Elmore.
Vote Unanimous.

Motion to approve Expense Vouchers 1008001 through 1008054 in the total amount of \$81,159.60 as submitted.
Motion by Commissioner Lorentzen and 2nd by Commissioner Foster.
Vote Unanimous.

Motion to approve Capital Voucher 1008001 in the total amount of \$82,171.41 as submitted.
Motion by Commissioner Lorentzen and 2nd by Chairman Elmore.
Vote Unanimous.

Expense Report

CORRESPONDENCE

None

SECRETARY'S REPORT

District Secretary/Legal Counsel Brian Snure commented he has received and reviewed plans from the architect regarding the Professional Building remodel.

OLD BUSINESS

Discussion

None

Action

None

NEW BUSINESS

Discussion

None

Action

None

The next regular Commissioner Meeting is scheduled for 9:30am Thursday, August 19th at the HQ Board Room located at 1825 South Lake Stevens Road, Lake Stevens, WA.

CHIEF'S REPORT

Aquafest

DC Lingenfelter commented the pancake breakfast was another huge success and thanked everyone for their help. The Firefighters' Association purchased a Weber Grill for S82 in appreciation of everyone's help throughout the weekend.

National Night Out

DC Lingenfelter thanked everyone for their support with this annual community event.

GOOD OF THE ORDER

Commissioner Foster commented all is well.

Commissioner Lorentzen thanked everyone for their efforts.

Chairman Elmore commented he enjoyed Aquafest with his family and saw great department representation throughout the weekend.

EXECUTIVE SESSION

Chairman Elmore called for an executive session regarding performance of personnel pursuant to RCW 42.30.110(1)(g) for 15 minutes at 0945 hours with no anticipated action. Executive session included Chairman Elmore, Commissioner Lorentzen, Commissioner Foster, and District Secretary/Legal Counsel Brian Snure. Chairman Elmore reconvened the open public meeting at 1000 hours and there was no action taken.


ADJOURNMENT

Motion to adjourn at 1001 hours.

Motion by Commissioner Lorentzen and 2nd by Commissioner Foster.

Vote Unanimous.

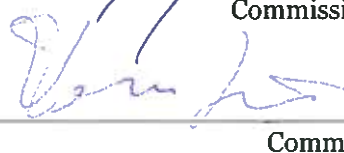
Minutes respectfully submitted by Laana Larson, Communications Director.



Chairman Troy Elmore



Commissioner Dan Lorentzen



Commissioner Vern Foster