

# Board of Fire Commissioners Meeting Minutes

1825 South Lake Stevens Road, Lake Stevens, WA 98258

April 15, 2010

0930 hours

## CALL TO ORDER

Chairman Elmore called the meeting to order at 0930 hours.

## ROLL CALL

Chairman Elmore, Commissioner Lorentzen, Commissioner Foster, DC Lingenfelter, Leah Schoof, President Eagle, Council Member Kathy Holder and Laana Larson.

## ADDITIONAL AGENDA ITEMS

None

## MINUTES

Minutes 10-04-01

Motion to approve the April 1, 2010 Commissioner Meeting minutes as submitted.  
Motion by Commissioner Lorentzen and 2<sup>nd</sup> by Commissioner Foster.  
Vote Unanimous.

## FINANCIAL REPORT

### Investment Report

#### Vouchers

Motion to approve Expense Vouchers 1004044 through 1004088 in the total amount of \$84,450.86 as submitted.  
Motion by Commissioner Lorentzen and 2<sup>nd</sup> by Chairman Elmore.  
Vote Unanimous.

#### Payroll

Motion to approve the April 2010 Payroll in the total amount of \$348,561.92 as submitted.  
Motion by Commissioner Lorentzen and 2<sup>nd</sup> by Chairman Elmore.  
Vote Unanimous.

#### Expense Report

## CORRESPONDENCE

None

## SECRETARY'S REPORT

None

## OLD BUSINESS

### Discussion

#### 2007 Audit

DC Lingenfelter commented there was a concern raised by a former employee regarding our 2007 Audit response and District Secretary/Legal Counsel Brian Snure was contacted regarding our response. Brian Snure's recommendation is that we leave our response as is.

Commissioners agreed with this recommendation.

**LAKE STEVENS**  
**FIRE**

Phone: 425.334.3034  
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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

**Action****Torrington Ridge Property**

DC Lingenfelter commented Chief Faucett met with agent Erin Bee and notified her that we are withdrawing our offer for Torrington Ridge.

Motion to authorize Chief Faucett to withdraw from the Torrington Ridge property.  
Motion by Commissioner Lorentzen and 2<sup>nd</sup> by Chairman Elmore.  
Vote Unanimous.

**NEW BUSINESS****Discussion**

None

**Action**

None

Next regular Commissioner Meeting is scheduled for Thursday, May 6<sup>th</sup>, at 9:30am located at the Board Room at 1825 South Lake Stevens Road, Lake Stevens.

**CHIEF'S REPORT**

**Fire Marshal Report** prepared by Robert Marshall

**Healthcare Update**

Leah Schoof gave an update on the WSCA Healthcare Meeting with Jim Lux. Jim Lux gave a general overview of the program and stressed their goal of being transparent. He discussed plan options for members and asked for suggestions. Their enrollment rate has dropped almost 40% from 2005 to 2010.

Leah also commented after having a discussion with our insurance agent Gordon MacIlvennie, we have reevaluated our current set up and by joining plans together we are able to save over \$7,000 a year.

**Joint Meeting with District 17**

DC Lingenfelter stated a Joint Commissioner Meeting with District 17 has been set up for 7pm Tuesday, May 25<sup>th</sup> at Granite Falls Station 87.

**Commissioner Recognition**

Laana Larson presented the Commissioners with gift options for recognizing the retirement of District 17's Commissioner Steinke. Commissioners agreed on an award and Laana will move forward with the order.

**Firefighter Academy Graduation**

DC Lingenfelter stated the Firefighter Academy Graduation is set for 10am Friday, April 23<sup>rd</sup> at Renton Community Center. The address for Renton Community Center is 1715 SE Maple Valley Highway, Renton, 98057. Chiefs will plan to be in Class A's.

Leah Schoof requested one more signature from the Commissioners on the Junior Taxing Districts Signature Form, as they are considered the Auditing Officers.

**GOOD OF THE ORDER**

Commissioner Foster commented he was able to attend the last Sno-Isle meeting in Monroe with Chief Faucett and thought it was a good program presented. They highlighted an apprenticeship program which pays 90% of the tuition for members. If we are interested we should be sure to talk through the details with them.

Chairman Elmore commented Mukilteo Fire is also a part of this JETC program.

Commissioner Foster commented it seems to be a very positive opportunity for educating members while on the job.

Commissioner Lorentzen commented it would be great to host one of the future Sno-Isle meetings now that we have our Conference Center. He thanked everyone for their hard work.

Chairman Elmore thanked everyone for signing up for future Sno-Isle meetings. He appreciated the decision regarding

Torrington Ridge and wishes the best for the Faucetts during this time.

**EXECUTIVE SESSION**

None


**ADJOURNMENT**

Motion to adjourn the meeting at 0955 hours.  
Motion by Commissioner Lorentzen and 2<sup>nd</sup> by Commissioner Foster.  
Vote Unanimous.

*Minutes respectfully submitted by Laana Larson, Communications Director.*

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Chairman Troy Elmore

  
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Commissioner Dan Lorentzen

  
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Commissioner Vern Foster