

Board of Fire Commissioners Meeting Minutes

9811 Chapel Hill Road, Lake Stevens, WA

July 15, 2009

0930 hours

CALL TO ORDER

Commissioner Foster called the meeting to order at 0934 hours.

ROLL CALL

Commissioner Foster, Commissioner Elmore present via phone, Chief Faucett, DC Lingenfelter, Leah Schoof, President Ron Rasmussen, and Laana Larson. Chairman Lorentzen was an excused absence.

ADDITIONAL AGENDA ITEMS

None

MINUTES

Minutes 09-07-07

Motion to approve the July 7, 2009 Commissioner Meeting minutes as submitted.
Motion by Commissioner Elmore and 2nd by Commissioner Foster.
Vote Passed. Chairman Lorentzen was an excused absence.

FINANCIAL REPORT

Investment Report

Vouchers

Motion to approve Expense Vouchers 0907044 through 0907070 in the amount of \$40,083.96 as submitted.
Motion by Commissioner Foster and 2nd by Commissioner Elmore.
Vote Passed. Chairman Lorentzen was an excused absence.

Commissioner Foster tabled the Foster Press voucher until the next meeting when both Chairman Lorentzen and Commissioner Elmore would be present.

Motion to approve Capital Expense Vouchers 0907002 and 0907003 in the amount of \$1,500.00 as submitted.
Motion by Commissioner Foster and 2nd by Commissioner Elmore.
Vote Passed. Chairman Lorentzen was an excused absence.

Payroll

Motion to approve the July 2009 Payroll in the amount of \$315,132.57 as submitted.
Motion by Commissioner Foster and 2nd by Commissioner Elmore.
Vote Passed. Chairman Lorentzen was an excused absence.

Budget Report

CORRESPONDENCE

None

OLD BUSINESS

Discussion

None



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"Touching Lives Today ~ Planning for Tomorrow"

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

9811 Chapel Hill Road
Lake Stevens, WA 98258

Action

Chapel Hill Properties

Chief Faucett recommended the Commissioners authorize him to spend up to \$50,000 in order to prepare the Chapel Hill properties for sale. He does not anticipate spending the entire amount and he will need to take this money out of the Commissioner's Contingency Fund.

Commissioner Elmore agreed it needs to be done and we need to move forward.

Motion to authorize Chief Faucett to spend up to \$50,000 for repairs on the Chapel Hill properties in preparation for sale.

Motion by Commissioner Foster and 2nd by Commissioner Elmore.

Vote Passed. Chairman Lorentzen was an excused absence.

Ambulance Rates

Chief Faucett spoke with Chief Hjelle regarding our potential increase and District 17's BLS rates are already at where we want to place ours. Chief Hjelle understands the gas mileage rate increase and doesn't have any difficulty with it.

Motion to approve the following increases in Ambulance Billing Rates: \$500 for BLS, \$700 for ALS 1, and \$800 for ALS 2; and increase our mileage rate to \$15.50 per mile.

Motion by Commissioner Foster and 2nd by Commissioner Elmore.

Vote Passed. Chairman Lorentzen was an excused absence.

NEW BUSINESS

Discussion

None

Action

None

The next Commissioner Meeting is scheduled for Thursday, August 6, 2009 at 9:30am at the Station 82 Conference Room.

CHIEF'S REPORT

Prevention Report prepared by FM Robert Marshall

Property Acquisition

Chief Faucett commented it has been a comprehensive and complex process and McCourt will be closing on the entire complex this afternoon. If all goes well, when he signs today we will become the owners of the building. They will vacate the building by August 17th and then it will be up to us to decide when we will move into the building. McCourt is willing to work with us and let our IT people in the building to prepare for the transition.

Commissioner Elmore asked about signage for Lake Stevens Fire at the new building.

Chief Faucett commented that Laana Larson is revising the levy sign outside of S82 to reflect the new administration and emergency operations center. We will not place the sign over at South Lake Center until McCourt moves out of the building and we move in. There is a lot to take place before we can actually move into the building.

EXECUTIVE SESSION

Commissioner Foster moved the meeting into executive session regarding personnel and negotiations pursuant to RCW 42.30.110 (1) (g) for 15 minutes at 0947 hours with no anticipated action. Executive session included Commissioner Foster, Commissioner Elmore via phone, Chief Faucett, DC Lingenfelter, Leah Schoof and Laana Larson. Executive session continued for an additional 10 minutes. Meeting reconvened at 1012 hours and there was no action taken.

GOOD OF THE ORDER

Commissioner Elmore had no additional comment.

Commissioner Foster thanked everyone for coming.

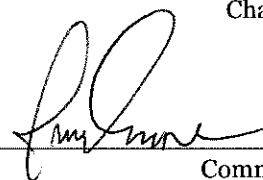
Chief Faucett commented he has reviewed District 17's levy flyer regarding ALS services and is comfortable with the language that refers to Lake Stevens Fire.

ADJOURNMENT

Motion to adjourn the meeting at 1016 hours.
Motion by Commissioner Foster and 2nd by Commissioner Elmore.
Vote Passed. Chairman Lorentzen was an excused absence.

Minutes respectfully submitted by Laana Larson, Communications Director.

Chairman Dan Lorentzen



Commissioner Troy Elmore



Commissioner Vern Foster