**BOARD OF COMMISSIONERS**

**MEETING AGENDA**

COMMISSIONERS

STEVE BROWN BANETA SHEFFLER GARY FRISQUE

February 15th, 2023

**Call Meeting to Order – Chairman Sheffler**

**Flag Salute – Commissioner Brown**

**Prayer – Commissioner Frisque**

**Consent Agenda**

* Approve Meeting Minutes – February 1st, 2023.
* Deposits: $6,244.27
  + PUD- $6,244.27
* Vouchers: 8338 - 8349
  + General Fund – $16,873.28

**Correspondence – See Attached**

* None

**Chief’s Report – See Attached**

* Squad 43’s deer guard is in, and will be installed soon.
* Captain Adam Micone has been selected to be the Washington State Type 2 Incident Management Team 10 Training Specialist.
* Commissioner Kendrick is painted the hood for M42, and Adam will pick it up tomorrow. The rest of the parts have been installed. NOTE: I cannot find a grill guard for it, but I’ll keep looking.
* A Ring doorbell camera for the exterior of Station 41 crew quarters, and an Alexa monitor for the crew area has been purchased, and will be installed shortly. This will serve both as a means for citizens to be able to get the attention of staff, and to also serve as a theft deterrent.
* I met with the Newport City Manager on the topic of the state of EMS as of late, and the City is in support of efforts to make sure that Paramedic care is not disrupted locally. I just met with Commissioner Rosencrantz, and will introduce him in a minute when we get to Old Business.
* Department of Ecology Grant update: As I told you last meeting, DOE needs me to hurry up and spend $70,000. The items for this grant include multi-gas detectors, radios, level A fully encapsulated suits, and rubber hazmat boots. The gas detectors and associated equipment have been ordered, and the radio batteries for the BK radios have arrived. The New radios for the hazmat grant and associated accessories will be ordered shortly, and the suits will be ordered as soon as I know what suits Spokane City wears.
* Adam Micone wrote a grant for The Gary Sinise Foundation for 2 sets of Extractors and Dryers that total a little over $66k, it is a zero-match grant opportunity. He is also currently finishing a grant through Fire House Subs for $5k for the training tower that is a dollar-for-dollar match grant, and we have $5k in the budget ear marked for this already. Adam will be also writing a grant in the next 2 weeks through the Leary Foundation for new structure gear to include helmets - it is a zero-match grant, and he will be asking for $75k.
* Updates on DNR grants
  + 2021 Phase 2 grant is getting closed out and will be paid to us soon.
  + The $34,000 for the water tender build (tender 41) has gone away, but the rep from the state said that in a couple of months, he will allocate $30k for the project, and then give us an additional $5k for a monitor to be mounted on the front bumper. They were actually looking at taking the truck back from us.
  + Phase 1 opens in a couple of weeks (up to $3k)
* Annual awards were given out, and the following members received these awards
  + Firefighter of the year was a 3-way tie, Tom Watson, Jim Penix and Charlie Slocum.
  + EMT of the Year is Samantha Cummins
  + Recruit of the year is Caleb Barnet
  + I recognized Samantha for the second year in a row for her outstanding volunteerism.
  + I also recognized Tom for his 24 years of service, and Charlie, Levi, Star, and Samantha for 5 years of service. I also pointed out that Thomas has 8 years. Commendation bars for their service have been ordered.

**Unfinished Business**

* ALS EMS update and introduction to Commissioner Rosencrantz

**New Business**

* New Applicant Approvals
  + Erik Gallanger
  + Patina Coote
* Station 42 Washer and Dryer

**Open Session:** during regular meetings. Persons may speak for up to three minutes by first stating their name and address. Comments shall be addressed to the entire Board and not to one individual; speakers shall not engage in personal attacks or verbal insults. Board members may not provide responses or engage in direct conversation during the public comment period.

**EXECUTIVE SESSION – RCW 40.30.110 (1) (g) – 10 minutes.**

**Adjournment**