COMMISSIONER MEETING MINUTES

April 19, 2023

**MEMBERS PRESENT**

1. Baneta (Bonnie) Sheffler, Chairman
2. Steven A. Brown, Commissioner
3. Gary Frisque, Commissioner

**STAFF, FIREFIGHTERS AND GUESTS PRESENT**

1. Star Orman, Secretary to the Board of Commissioners
2. Robert Webber, Fire Chief

Chairman Sheffler called the meeting to order at 15:00; Commissioner Brown led us in the pledge of allegiance, and Commissioner Frisque led us in Prayer.

**Consent Agenda**

* Approve Meeting Minutes – April 5th, 2023.
* Deposits: $830.29
	+ EFT- $146.29, $130
	+ EMS Trauma Grant- $554
* Vouchers: 8394 – 8401
	+ General Fund – $6,040.55

**COMMISSIONER FRISQUE MADE A MOTION TO APPROVE THE CONSENT AGENDA, COMMISSIONER BROWN SECONDED, AND CHAIRMAN SHEFFLER CONCURRED.**

**CORRESPONDENSE – See Attached**

* None

**CHIEF’S REPORT – See Attached**

* The bumper for M42 was approved with the vendor. I am awaiting word on when it will be scheduled.
* The bid for the water tender build has been approved at $81,464.96. I am awaiting word on when it will be scheduled.
* Command 41 had a brake job, and the shocks and ball joints were replaced.
* Engine 45 – We are still looking for the throttle control module still.
* Brush 43 had some plumbing issues, and has been fixed, including a cracked pipe. The headlights are bad, and we have ordered new ones.
* All front-line brush trucks have been gone through, organized and most of our staff took the time to see how the different trucks operate.
* The ambulance service license with DOH has been updated and submitted.
* An application is being submitted to the County for ARPA grant funding for more lifesaving and data management equipment. Items include 2 more Zoll monitors, 2 more Auto pulse CPR machines, 3 Panasonic tablets, licensing for ESO software, a Toughbook computer with access to Spillman, and an auto-lift with gurney for M45.
* Commissioner Brown asked about Tender41 what the plan is for it, Chief indicated we are going to sell it.
* Newport engine 1 is out of service due to a leak.

**UNFINSHED BUSSINESS**

* EMS and Newport update – discussion
	+ Newport is apparently flying their own FIRE Levy
		- Approximately $198,706 ($1.00 per $1,000)
		- Planning a ballot measure to ask the community if they want fire services as it is, or how it was.
	+ SPOFR is flying their own EMS Levy
	+ Brian Snure scripted a resolution for you to approve at the next commissioner meeting so that we can submit everything needed to the County to get a levy on the ballot. He is also sending me a checklist of everything I need to ensure that I do not miss anything. Further discussion took place regarding the resolution.
	+ I am continuing to work with the County to make sure that everything is done correctly, and on time.

**NEW BUSSINESS**

* Discussion and possible approval of Resolution 4.19.2023 approving ballot measure 1 for a 6-year EMS Levy.

**Resolution 4.19.2023 was approved and adopted unanimity**

**OPEN SESSION**

* None

**MEETING ADJOURENED**

As there was no further business before the Board, Chairman Brown adjourned the meeting at 18:48 pm.

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

Chairman Brown opened Executive Session – 18:51pm

Chairman Brown closed Executive Session – 19:01pm

Chairman Brown opened regular meeting – 19:01pm

**No decisions were made in Executive Session**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Gary Frisque, Commissioner

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Baneta D. Sheffler, Chairman

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Steven A. Brown, Commissioner

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Star S. Orman,

Secretary to the board of Commissioners