

Board of Fire Commissioners Meeting Minutes

June 4, 2009

0930 hours

CALL TO ORDER

Chairman Lorentzen called the meeting to order at 0935 hours.

ROLL CALL

Chairman Lorentzen, Commissioner Elmore, Commissioner Foster, Chief Faucett, DC Lingenfelter, Leah Schoof, Laura Kipp, FM Robert Marshall, President Rasmussen, and Laana Larson.

ADDITIONAL AGENDA ITEMS

Chelan Conference Report

Commissioner Foster enjoyed the Commissioner Conference in Chelan and reported on the legislative priorities for this year. First priority is volunteer incentives, second priority is impact fees, and the third priority is residential fire sprinklers.

MINUTES

Minutes 09-05-29

Motion to approve the May 29, 2009 Commissioner Meeting minutes as submitted.
Motion by Commissioner Foster and 2nd by Chairman Lorentzen.
Vote Unanimous.

FINANCIAL REPORT

Vouchers

Motion to approve expense vouchers 0906001 through 0906025 in the amount of \$41,066.71 as submitted.
Motion by Commissioner Foster and 2nd by Commissioner Elmore.
Vote Unanimous.

Motion to approve Foster Press voucher 0906026 in the amount of \$1,500.00 as submitted.
Motion by Chairman Lorentzen and 2nd by Commissioner Elmore.
Vote Passed. Commissioner Foster abstained.

Budget Report

Deficit Report

Annual Report

CORRESPONDENCE

None

OLD BUSINESS

Discussion

S81 Remodel Assessment Proposal

Chief Faucett commented we have two documents for review. The first is the Fee Schedule which shows who would be involved, the materials, and additional details. The second is the Fee Proposal which shows an estimate below the base fee. We are currently in a contract with TCA to use them if we move forward with the Station 81 remodel. The question is, is this the right timing to move forward on this project? Chief Faucett recommended that we hold on this project until we address the current unknowns.



Phone: 425.334.3034
Fax: 425.334.6981
www.lsfire.org

"Touching Lives Today ~ Planning for Tomorrow"

Fire Commissioners:
Troy Elmore, Dan Lorentzen, Vern Foster
Fire Chief Gary L. Faucett
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9811 Chapel Hill Road
Lake Stevens, WA 98258

Chairman Lorentzen asked how long this proposal would be good for.

Chief Faucett commented typically it would be good for thirty days, although it should be fairly accurate if we move forward any time soon.

Chairman Lorentzen suggested that we revisit this proposal in 30-45 days, once we have been able to address some of the unknowns.

Chief Faucett suggested we readdress the issue at the first meeting in August and the Commissioners agreed.

First Quarter Review

Chief Faucett informed the Commissioners that he met jointly with his staff and the Executive Union Board on Wednesday, June 3rd. He has not come to a decision as of yet.

Property Acquisition

No additional comment.

Action

None

NEW BUSINESS

Discussion

EF Recovery Statement

BC Putnam is working on this program and compiled this report. This is our first year's report which shows that we have been able to acquire over \$20,000. This means our entire hazmat program is self funded. So far prevention, ambulance billing, hazmat recovery and wildland are all self sufficient programs at Lake Stevens Fire.

BC Putnam is requesting that we also bill those citizens who are within our District as it would be consistent with our ambulance billing system. Chief Faucett commented we clearly went into this program without billing the citizens direct and it would take a discussion before we consider any change in that process.

Action

None

There is a Special Commissioner Meeting scheduled for Tuesday, June 9, 2009 at 9:30am at the S82 Conference Room. The next regular Commissioner Meeting is scheduled for Wednesday, June 17, 2009 at 9:30am at the S82 Conference Room.

CHIEF'S REPORT

No additional comment.

EXECUTIVE SESSION

Chairman Lorentzen moved the meeting into executive session at 1000 hours for 15 minutes regarding negotiations pursuant to RCW 42.30.110 (1) (d) with no expected action. Executive session included Chairman Lorentzen, Commissioner Elmore, Commissioner Foster, Chief Faucett, DC Lingenfelter, Laura Kipp, Leah Schoof and Laana Larson. Executive session continued for an additional 45 minutes.

Chairman Lorentzen continued the executive session after everyone except the Commissioners were excused. At 1100 hours executive session continued for 15 minutes. Meeting reconvened at 1115 hours and there was no action taken.

Chairman Lorentzen moved the meeting to Good of the Order.

GOOD OF THE ORDER

Commissioner Foster commented he is excited to be a part of LSF and we are making progress.

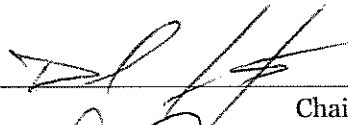
Commissioner Elmore commented he appreciates everyone's efforts and he is looking forward to next week's Special Meeting. We have consistently made progress and we will continue to do so.

Chairman Lorentzen thanked everyone for their hard work and he looks forward to our upcoming Special Meeting.

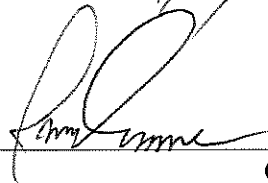
ADJOURNMENT

Motion to adjourn the meeting at 1129 hours.
Motion by Chairman Lorentzen and 2nd by Commissioner Elmore.
Vote Unanimous.

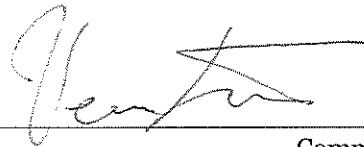
Minutes respectfully submitted by Laana Larson, Communications Director.



Chairman Dan Lorentzen



Commissioner Troy Elmore



Commissioner Vern Foster