

Board of Fire Commissioners
Special Meeting Minutes
1825 South Lake Stevens Road, Lake Stevens, WA 98258

November 12, 2015

1730 hours

CALL TO ORDER

Chairman Elmore called the meeting to order at 1730 hours.

ROLL CALL

Chairman Elmore, Vice Chair Gagnon, Chief O'Brien, Deputy Chief Huff, Administrative Director Leah Schoof, and Communications Director/District Secretary Laana Larson.

Chairman Elmore commented that Commissioner Steinruck is an excused absence.

2016 BUDGET PRESENTATION

Chairman Elmore observed we have no representation from the community at tonight's meeting and asked if there have been any changes since last week's Budget Presentation.

Administrative Director Leah Schoof confirmed there have been no modifications, since last week's presentation.

As we waited to see if any members of the community would stop by for the meeting, Administrative Director Leah Schoof gave a brief explanation on the Implicit Price Deflator. Because the current Implicit Price Deflator is less than 1%, we need to approve the Substantial Need Resolution which confirms we have taken a look at our extended forecast and reviewed both expenses and revenues, and determined the need to increase the levy rate above the rate of inflation (Implicit Price Deflator).

Administrative Director Leah Schoof also highlighted the following budgetary increases that may be of interest. In regards to the Professional Consultants line item, we are still in the planning stages of determining which resources will be needed next year. The Prevention line item includes the option for our Deputy Chief / Fire Marshal and the Training Overtime line item includes funding for our members who help with Wildland Fires.

Please let us know if you have any questions or concerns.

EXECUTIVE SESSION

None

ADJOURNMENT

Motion to adjourn the meeting at ¹⁷⁴⁰ 1740 hours.
Motion by Vice Chair Gagnon and 2nd by Chairman Elmore.
Vote Passed. Commissioner Steinruck is an excused absence.

Minutes respectfully submitted by Laana Larson, Communications Director/District Secretary.



Chairman Troy Elmore



Vice Chair Paul Gagnon

Commissioner Jim Steinruck



Chief Kevin K. O'Brien