



Regular Meeting Board of Commissioners
Meeting Minutes
Tuesday, 10, September 2024 at 7:00pm, headquarters

Chairman Krouse called the meeting to order at 7:00pm.

Members and Guests Present

Robert Krouse	Commissioner	Dwight Mayberry	Captain
John Reinhart	Commissioner	Kenny Ward	Fire Chief
Kolby Lyle	Commissioner	Jody Coon	Board Secretary
Kevin Koski	Commissioner	Jeff Smith	Assistant Chief
Jeff Redmond	Commissioner		

4. Approval of Meeting Agenda

Motion: Commissioner Reinhart moved to approve the agenda. Commissioner Koski seconded the motion. Commissioner Krouse requested to move item 13 to 10. Commissioner Koski move to approve the change made by Commissioner Krouse. Commissioner Reinhart seconded the motion. No discussion. Motion carried unanimously.

5. Approval Meeting Minutes

a. Motion: Commissioner Koski moved to approve the August 13, 2024, regular meeting minutes. Commissioner Redmond seconded the motion. No discussion. Motion carried unanimously.

6. Financial - Approval of Expenses

- a. Payroll Draw EFT 930-934 dated 8/15/2024 in the amount of \$7,822.37.
- b. Payroll Benefits EFT 935 dated 8/13/2024 in the amount of \$1,593.98.
- c. Payroll Benefits EFT 963 dated 8/16/2024 in the amount of \$2,628.42.
- d. Payroll Taxes EFT 964 dated 8/16/2024 in the amount of \$699.43.
- e. Payroll Benefits EFT 1015 dated 8/27/2024 in the amount of \$2,290.98.
- f. Payroll Benefits EFT 1065 dated 8/30/2024 in the amount of \$3,047.63
- g. General Fund 947-955 8/9//2024 in the amount of \$13,812.14

- h. General Fund 966-969 8/16//2024 in the amount of \$3,734.27
- i. EMS Fund claims 936-937 dated 8/9/2024 in the amount of \$538.93.
- j. EMS Fund claims 965 dated 8/16/2024 in the amount of \$26.50.
- k. Payroll Benefits EFT 997-999 8/20/2024 in the amount of \$4,284.08
- l. EMS Fund claims 1005 dated 8/23/2024 in the amount of \$129.30.
- m. General Fund 1007-1012 8/23//2024 in the amount of \$45,772.46.
- n. Payroll Benefits EFT 991-992, 1001 dated 8/30/2024 in the amount of \$7,638.60.
- o. Payroll Taxes EFT 1002 dated 8/30/2024 in the amount of \$18,572.41.
- p. Payroll EFT 971-990 dated 8/30/204 in the amount of \$80,538.46

Motion: Commissioner Lyle moved to approve expenses A - P. Commissioner Koski second. No discussion. Motion carried unanimously.

7. Monthly Financial Report

Month-end financial statement report presented by Jody Coon.

8. Correspondence- None

9. Chief's Report

A Shift – No report received.

B Shift – No report received.

C Shift – Oral report presented by Cpt Mayberry

Maintenance report -Oral report presented by Cpt. Mayberry

Oral and written report presented By Chief Ward.

10. Executive Session:

The board went into executive session pursuant to RCW 42.30.110(1)(g) at 7:50 for 30 minutes. Commissioner Krouse returned at 8:20 to extend the meeting for 20 minutes. Commissioner Krouse returned at 8:40 to extend the meeting for 20 minutes. Regular meeting returned to session at 9:00.

11. Unfinished Business

a. Approval of new ambulance:

Chief Ward presented the ambulance build specs and detailed to contract and time build timeline.

Motion: Commissioner Koski made a motion to approval the purchase of a Braun Northwest ambulance in the amount of \$341,181.00. Commissioner Lyle second. Commissioner Krouse added details regarding the chassis and spec. Motion carried. Motion carried unanimously.

b. Approval of Administration Chief Position

Tabled to a later date.

11. New Business: None

12. Public Comment

None

13. Good of the Order

Commissioner Redmond – Thank everyone for everything they do, thank the Chief for everything he does and the passion he has for his people. Glad to have Chief Smith, seems to be an important spoke in the wheel.

Commissioner Koski – Welcome Chief Smith, looking forward to seeing the things you can do. Chief, thank you, Jody, thank you.

Commissioner Lyle – To everyone, I sincerely appreciate everyone time and commitment to making the department better.

Commissioner Reinhart – Ditto, and congratulations Chief Smith. Thank you to everyone. It a much better department then what it was before, way better.

Commissioner Krouse – Thank you for everything.

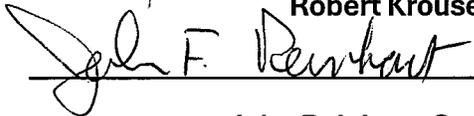
14. Adjournment

Motion: Commissioner Reinhart moved to adjourn the meeting at 9:15. Commissioner Redmond seconded the motion. Motion carried unanimously.

Approval this October 15, 2024.



Robert Krouse, Chairman



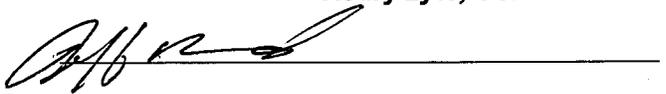
John Reinhart, Commissioner



Kevin Koski, Commissioner

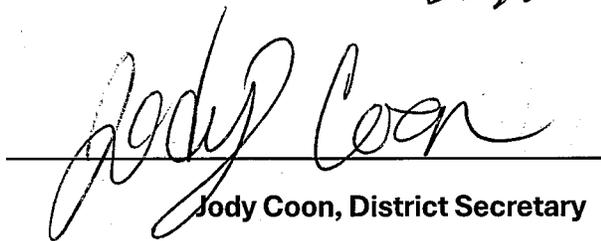


Kolby Lyle, Commissioner



Jeff Redmond, Commissioner

Attest:



Jody Coon, District Secretary