



Regular Meeting Board of Commissioners
Meeting Minutes
Tuesday, 17, October 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	Jacob Jones	FF/EMT
Eliceo Escobar	Volunteer FF/EMT	Levi Linne	Volunteer FF/EMT
Larry Willis	Citizen		

4. Approval of Meeting Agenda

Motion: Commissioner Reinhart moved to approve the agenda. Commissioner Lyle seconded the motion. Discussion, Chief Ward requested to add an executive session. Commissioner Krouse moved to approve the change made by Commissioner Lyle second. Motion carried unanimously.

5. Approval Meeting Minutes

a. Motion: Commissioner Koski moved to approve the September 10, 2024, regular meeting minutes. Commissioner Redmond seconded the motion. No discussion. Motion carried unanimously.

6. Financial - Approval of Expenses

- a. Payroll Benefits EFT 1028 dated 9/3/2024 in the amount of \$25,148.26.
- b. General Fund 1067-1078 dated 9/06/2024 in the amount of \$11,915.27.
- c. EMS Fund 1066 dated 9/06/2024 in the amount of \$389.28.
- d. Payroll Benefits EFT 1079-1080 dated 9/06/2024 in the amount of \$17,819.81.
- e. EMS Fund 1090 dated 9/13/2024 in the amount of \$1,226.24.
- f. General Fund 1084-1089 dated 9/13/2024 in the amount of \$3,816.69.

- g. Payroll Taxes EFT 1046-1047 dated 9/13/2024 in the amount of \$19,070.07.
- h. Payroll Benefits EFT 1119-1120 9/19/2024 in the amount of \$10,390.86.
- i. Payroll Benefits claims 1116-1118 dated 9/19/2024 in the amount of \$5,047.14
- j. Payroll Benefits EFT 1108-1111 9/19/2024 in the amount of \$38,457.78.
- l. General Fund 1133-1141 9/30//2024 in the amount of \$44,503.17.
- m. General Fund 1155-1160 9/27//2024 in the amount of \$2,257.18.
- n. EMS Fund 1153-1154 dated 9/27/2024 in the amount of \$1,320.25.
- o. Payroll Benefits EFT 1163-1165 dated 9/30/2024 in the amount of \$8,775.02

Motion: Commissioner Lyle moved to approve expenses A - O. Commissioner Redmond 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 – Presented by Chief Ward
B Shift – Presented by Chief Ward
C Shift – Presented by Cpt Mayberry
Maintenance Presented by Cpt. Mayberry
Safety Report – Present by Assistant Chief Smith
Facilities Report – Presented by Chief Ward
Oral and written report presented By Chief Ward.

10. Unfinished Business: *Tabled to later date.*

11. New Business:

a. Vector Solutions Scheduling Contract.

Motion: Commissioner Koski made a motion to approval the contract with Vector Solutions Scheduling. Commissioner Lyle second. Motion carried. Motion carried unanimously.

12. BVFF: *None*

13. Public Comment:

Citizen Larry Willis shared his family's experience with Summit Pacific's delay in transport of flight crew from temporary helipad to pick up patience. He shared his frustration with Summit Pacific's lack of communication with all neighboring transporting agencies. He expressed his desire for better communication between the hospital and the neighboring agencies. He also expressed his gratitude towards the crew who responded and gave exceptional care to his family member.

14. Executive Session:

The board went into executive session pursuant to RCW 42.30.110(1)(g) at 7:40 for 15 minutes. Commissioner Krouse returned at 7:55 to extend the meeting for 5 minutes. Regular meeting returned to session at 8:00.

Commissioners nominated Commissioners Redmond and Koski to set on the labor management committee. Recommendation passes unanimously.

13. Good of the Order

Commissioner Redmond – Is impressed Jeff at what Chief Smith has accomplished so far. What to extend appreciation for Chief, Jody and the staff for everything they do.

Commissioner Koski – Welcome back Jacob, hopefully you had full on your wildland mobe. Thank you Chief, thank Jody, thank Jeff keep up the great work. Thank you everyone.

Commissioner Lyle – Thank you everyone, we are making this place better and better day by day. There's always ups and downs, still we are moving forward and that is thanks to everyone.

Commissioner Reinhart – Over the course of the last year things have gotten so much better thanks to the chief, Jody, Jeff. Everyone wants to come to work now, the morale has just sky rocked, he's very happy to see that. This all good for the taxpayers.

Commissioner Krouse – Ditto thank to Jody, Chief, Chief Smith. Jody has multiple audits going, Chief Smith with all the safety, Chief Ward thank you for getting the fitness area setup. Welcome all the new volunteers. Jacob thank you for your willingness to go on the wildland fires.

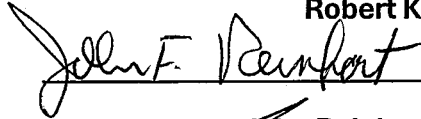
14. Adjournment

Motion: Commissioner Koski moved to adjourn the meeting at 8:07 Commissioner Redmond seconded the motion. Motion carried unanimously.

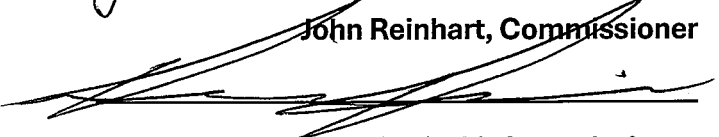
Approval this November 12, 2024.



Robert Krouse, Chairman

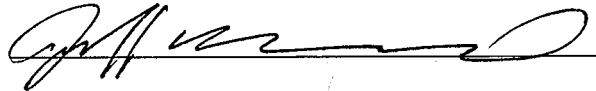


John Reinhart, Commissioner



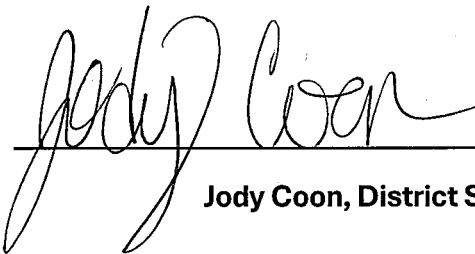
Kevin Koski, Commissioner

Kolby Lyle, Commissioner



Jeff Redmond, Commissioner

Attest:



Jody Coon, District Secretary