



Regular Meeting Board of Commissioners
Meeting Minutes
Tuesday, 13, August 2024 at 7:00pm

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

Members and Guests Present

Robert Krouse	Commissioner	Dwight Mayberry	Captain
John Reinhart	Commissioner	Louis Felker	FF/EMT
Kolby Lyle	Excused Absence	Kobley Kesler	FF/EMT
Kevin Koski	Commissioner	Johnathan Huntley	Captain
Jeff Redmond	Commissioner	Leighton Wright	FF/PM
Kenny Ward	Fire Chief	Ryan Custodio	FF/EMT
Jody Coon	Board Secretary	Kolbey Kesler	FF/EMT
Jeff Smith	FF/PM	Nate Mueller	FF/EMT
David Hooper	Volunteer		

4. Approval of Meeting Agenda

Motion: Commissioner Reinhart moved to approve the agenda. Commissioner Redmond seconded the motion.

5. Approval Meeting Minutes

a. Motion: Commissioner Lyle moved to approve the July 9, 2024, special meeting minutes. Commissioner Redmond seconded the motion. No discussion. Motion carried unanimously.

6. Financial - Approval of Expenses

- a. Payroll Taxes claims 809 dated 7/01/2024 in the amount of \$699.43
- b. General Fund claims 810-827 7/03/2024 in the amount of \$3,117.91
- c. EMS Fund 828-830 7/12/2024 in the amount of \$4,028.95
- d. General Fund 831-837 7/12/2024 in the amount of \$5,984.33
- e. Payroll Draw 804-808 7/15/2024 in the amount of \$7,822.37
- f. EMS Fund 876-877 7/19/2024 in the amount of \$1,725.26
- g. General Fund 878-884 7/19/2024 in the amount of \$15,852.96

- h. EMS Fund 890 7/26/2024 in the amount of \$4,786.24
- i. General Fund claims 891-897 dated 7/26/2024 in the amount of \$22,485.04.
- j. Payroll Benefits 866-868 dated 7/31/2024 in the amount of \$3,695.30.
- k. Payroll Benefits EFT 869-875 7/31/2024 in the amount of \$68,450.28
- l. Payroll EFT 838-865 7/31/2024 in the amount of \$86,655.22
- m. 2nd Quarter Payroll Taxes EFT 903-907 7/31/2024 \$32,857.30.

Motion: Commissioner Lyle moved to approve expenses A - M. 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

Oral report presented By Chief Ward.

A Shift – Oral report present by Cpt. Huntley

B Shift – Absent

C Shift – Oral report presented by Cpt Mayberry

Maintenance report -Oral report presented by Cpt. Mayberry

10. Unfinished Business

Commissioners Volunteering

Motion: Commissioner Redmond made a motion to allow commissioners to volunteer with EGHFR. Commissioner Reinhart second. Discussion, each board member spoke on the pros and cons of commissioners volunteering. Vote, all commissioners vote nay. Motion did not carry.

11. New Business

- a. Feasibility and Staffing Study.

Motion: Commissioner Lyle made a motion to except the contract in the amount of \$35,518. Emergency Services Consulting International. Commissioner Reinhart second. Motion carried unanimously.

b. Keys Rd annexation.

Motion: Commissioner Lyle made a motion to approve annexing the 7 parcels of Keys Road that are currently under District 2 Fire Protection District. Commissioner Koski second the motion. Motion carried unanimously.

c. Chief Competing in the Firefighter Challenge Worlds in October.

Motion: Commissioner Reinhart made a motion to allow Chief Ward the time off to compete the Firefighter World Challenge in Nashville. Commissioner Redmond second. Motion carried unanimously.

d. AC Job Description and Employment Contracts

Chief Ward read his memo requesting AC positions. Board decided to table motion until after executive session.

Upon returning to regular meeting Commissioner Krouse announced the board is tabling the Assistant Chief of Administration until next month so they can further discuss and review the documents.

Motion: Commissioner Koski made a motion to approve the Assistant Chief of safety, Training and EMS. Commissioner Redmond second. Motion carried unanimously.

11. Executive Session:

The board went into executive session pursuant to RCW 42.30.110(1)(g) at 8:05 for 35 minutes.
Returned to regular meeting at 8:40

12. **Public Comment**

Leighton Wright asked the board to place an indefinite non-rewireable on Adam Fulbright. This would put the staffs mind at ease.

13. **Good of the Order**

Commissioner Koski – No comments this time.

Commissioner Redmond – Thank everyone for their hard work and everything they do each day.

Commissioner Lyle – Thank every single one of one.

Commissioner Reinhart – Thank you everyone, he appreciates everyone.

Commissioner Krouse – Welcome new AC Smith new looks forward to the future. Also welcome the other new hire, Mueller, Custodio and Felker. Thank you Chief and Jody. Thank you, Captain Mayberry, for taking over vehicle maintenance and thank you Captain Avery for taking over facilities maintenance.

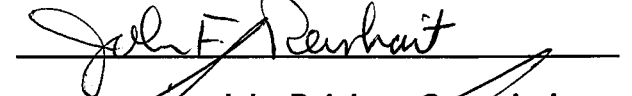
14. Adjournment

Motion: Commissioner Redmond moved to adjourn the meeting at 8:47.
Commissioner Reinhart seconded the motion. Motion carried unanimously.

Approval this September 10, 2024.



Robert Krouse, Chairman



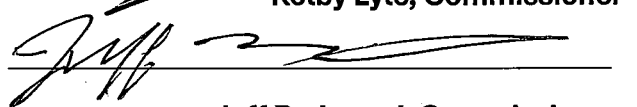
John Reinhart, Commissioner



Kevin Koski, Commissioner

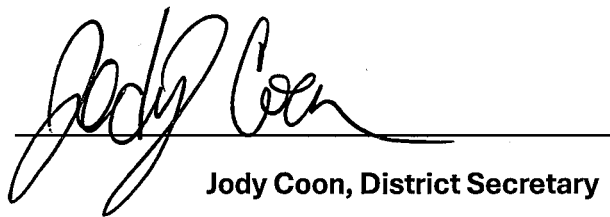


Kolby Lyle, Commissioner



Jeff Redmond, Commissioner

Attest:



Jody Coon, District Secretary