



Regular Meeting Board of Commissioners

Meeting Minutes

Tuesday, 13 February 2024 at 7:00pm

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

Members and Guests Present

Robert Krouse	Commissioner	Dwight Mayberry	Acting Captain
John Reinhart	Commissioner	Jacob Jones	FF/EMT
Kolby Lyle	Commissioner	Kolbey Kesler	FF/EMT
Kevin Koski	Commissioner	Jeff Redmond	Citizen
Dave Hauge	Commissioner	Chad Thomas	Mechanic
Kenny Ward	Fire Chief		
Jody Coon	Board Secretary		

4. Approval of Meeting Agenda

Motion: Commissioner Lyle moved to approve the agenda. Commissioner Reinhart seconded the motion. Discussion, Commissioner Krouse requested to add “C. *Weekly Claims Request*” under New Business. Motion carried unanimously.

5. Approval of January 9, 2024, Regular Meeting Minutes

Motion: Commissioner Lyle moved to approve the January regular meeting minutes. Commissioner Koski seconded the motion. No discussion. Motion carried unanimously.

6. Financial

Motion: Commissioner Reinhart moved to approve AP 1- A EMS Transactions 48-52 in the amount of \$9,275.46. Commissioner Lyle second. No discussion. Motion carried unanimously.

Motion: Commissioner Koski moved to approve AP 1- B General Transactions 53-69 in the amount of \$53,800.38. Commissioner Reinhart second. Discussion by Commissioner Hauge regarding purchases. Motion carried, 4 to 1 (Commissioner Hauge Nay)

Motion: Commissioner Lyle moved to approve PR 2-A transaction 71-100 in the amount of \$79,447.53 and PR 2-B transactions 115-120 in the amount of \$39,361.90. Commissioner Koski second. No discussion. Motion carried unanimously.

Motion: Commissioner Lyle moved to approve PR 2-C transaction 144-146 in the amount of \$23,641.30. Commissioner Reinhart seconded the motion. No Discussion. Motion carried unanimously.

Motion: Commissioner Reinhart moved to approve PR 2-D transaction 182-186 in the amount of \$78,462.12. Commissioner Lyle second. No discussion. Motion carried unanimously.

Motion: Commissioner Krouse moved to approve AP 3-A&B transaction 159-180 in the amount of \$21,470.57. Commissioner Reinhart second. No discussion. Motion carried 4 to 1. Commissioner Hauge Nay.

Motion: Commissioner Lyle moved to approve PR 1-A transaction 153-158 in the amount of \$7,608.75. Commissioner Reinhart second. No discussion. Motion carried unanimously.

Monthly Financial Report

Month-end statements and oral report presented for January.

7. Correspondence

None

8. Chief's Report

Oral and written report presented By Chief Ward.

A Shift – Oral and written report presented.

B Shift – Oral and written report presented.

C Shift – Oral and written report presented.

Maintenance report –Oral and written report presented.

9. Unfinished Business

High School cadet program update

10. New Business

a. L&I Investigation brief

Chief went over area of investigation.

b. Going Green

Purchasing tablets, then transitioning to electronic files for meetings proposed. Discussion with overview of process.

Motion: Commissioner Lyle moved to purchase tablets for each commissioner. Commissioner Reinhart second. Motion carried 4 to 1. Commissioner Hauge Nay

c. Weekly Claim Request

Discussion of changing from sending claim requests twice a month to weekly to eliminate late charges and allow adequate time for payroll claims to be processed.

Motion: Commissioner Lyle moved to transition to a weekly claims process. Commissioner Reinhart second. Motion carried 4 to 1. Commissioner Hauge Nay

11. Executive Session

Commissioners entered into an executive session at 7:55 for 20 minutes pursuant to RCW 42.30.110(1)(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a

meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public;

Regular Meeting resumed at 8:15. No action shall be taken.

12. Public Comment

None

13. Good of the Order

Commissioner Krouse – No comments

Commissioner Reinhart – Thank you to the Chief for making this a better department and the staff for helping him. Thank you to the volunteers.

Commissioner Hauge – No comment

Commissioner Lyle – Thank you to everyone for moving in a positive way. Much appreciated.

Commissioner Koski – No comment

14. Adjournment

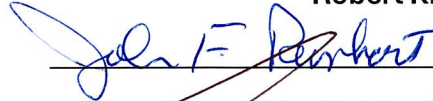
Motion: Commissioner Reinhart moved to adjourn the meeting at 8:18.

Commissioner Lyle seconded the motion. Motion carried unanimously.

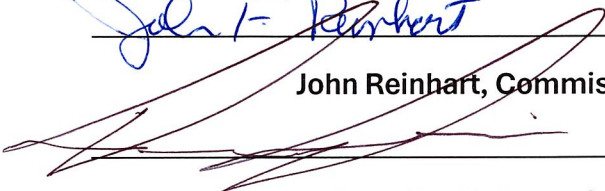
Approval this February 13, 2024.



Robert Krouse, Chairman



John Reinhart, Commissioner

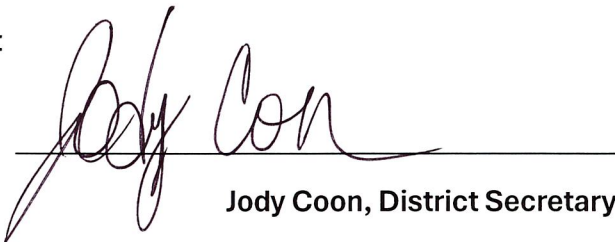


Kevin Koski, Commissioner



Kolby Lyle, Commissioner

Attest



Jody Coon, District Secretary