



Draft Business Meeting Minutes, March 11, 2020

BVFF Committee: Molly, Chief Andrews and Karen (recorder) were present. Carsen Smith was not in attendance.

There were no BVFF charges to approve.

The meeting was called to order at 19:06. Present were Commissioner Chair Bill Tubbs, and Commissioners Michelle Adie, Doug Rupp and Leigh Christianson. Also present were Chief Eric Andrews, Assistant Chief Ernie Walters, Division Chief Jarrod Spence, and Secretary Karen McPeters (recorder). Commissioner Vice Chair Pat Sample and Molly Olson were absent.

Public Commentary: No public

EXECUTIVE

Regarding ongoing discussion with District 5 over medic services: In the last 5 years they gave us mutual aid 176 times, and we gave them mutual aid 1188 times.

Matt Doran was awarded Firefighter of the Year at the Sky Valley Awards ceremony.

Fire Defense Committee looking at a system for mobilizing ffs if a large number have to be quarantined.

The Chief requested an executive session for the purpose of discussing legal matters for 15 minutes.

Business meeting adjourned at 7:17.

Executive Session end 7:30.

Business meeting resumed at 7:30.

OPERATIONS

Update on auxiliary bldg. Mayor Clem agreed the city's attorney was unresponsive to contact attempts. Rich Davis drafted a statement to the effect that the negotiations are in good faith and not a gift of public funds. The district anticipates that the final agreement will be signed at the next meeting of the city council. There is no lease agreement in effect at this time, and the city has expressed that they have no plan to reoccupy the precinct building for any reason.

Building remodels are proceeding as time permits. Budgets for planned upgrades will be presented at the next meeting.

SUPPORT SERVICES / TRAINING

One of the surface tablets was installed as MDC and everyone loves it. Only one bid has been received for low voltage wiring for phones. The bid was \$5100.

Landscape designer will be starting landscape plan for Sta 54

The EMT class will be done in 2 weeks.

EMS

COVID-19 Response – All divisions have been working closely together to make sure the response and information about the virus is up to date and we are putting one consistent message out to our members. Operations is making sure members are informed of the treatment tree and checklists are followed that are in the apparatus and we are looking at sealing a unit's patient compartment for any transports in the future. Information is changing daily so while we will not be forwarding this info on to our members, we are reviewing the documents and updating if anything indicates that it will compromise patient or provider safety.

We have received extra isolation supplies from County DEM to assure we have enough supplies to last for the next several months. We have not seen a great number of responses that meet criteria for isolation and the ones we have responded to seem to be more regular flu like symptoms. We have not received any reports of our folks treating a confirmed case of Corona. There are two incident management teams and an area command established for the state. We have been having every other day conference calls on the state fire defense committee reference needs of agencies. Fire defense committee representative is part of area command.

Secretary's Report

The Systems Design report and run totals are available for review as well as a graph of transport collections for 2019.

Budget

Currently at 22%

Minutes: Michelle moved to approve the Feb minutes. With a second from Doug, the motion passed unanimously

Vouchers: Bill moved to approve vouchers 106 through 146 for \$77,039.15 and vouchers 147 to 157 for \$5,933.99. With a second from Michelle, the motion passed unanimously.

Payroll: Bill moved to approve payroll in the amount of \$95,869.83. With a second from Michelle, the motion passed unanimously.

Action Items

Surplus items for government surplus website, with the exception of one cot that may be donated to Stevens Pass

Bill moves to surplus items on the list and gives Chief Walters discretion to sell or donate to other public entities. With a second from Michelle, the motion passes unanimously.

Camp proposal: Rupp did not travel to CA to visit site.

The district may be hosting Sno Isle commissioners in May.

New business

Doug may not be at the April meeting. Having knee replacement.

Next meeting April 8 at Index resident house

Adjournment 8:15

"Volunteering to Make a Difference"

