A special meeting of the North Highline Fire District was called to order at 6:02 PM by Commissioner Julie Hiatt with Commissioner Dominic Barrera present and Commissioner Liz Giba present by telephone. Also in attendance were Chief Mike Marrs, Pat and Bob Price. The purpose of the meeting was to discuss legislative issues, specifically House Bill 1467/Senate Bill 5364 which will be going to committee hearings in their respective houses on Tuesday, January 31, 2017.

Commissioner Hiatt led the Pledge of Allegiance.

Commissioners Barrera and Hiatt gave an update of their time at the January 26th Legislative Day in Olympia. They mentioned that after a group discussion with representatives from the fire industry (WFCA, WA State Fire Chiefs and IAFF), they met with several house representatives and senators. They met with Representative David Sawyer, then Representative Joe Fitzgibbon (who seemed surprised that the bill affected both RFAs and Districts), Representative Eileen Cody, Madeline Cavazos (the legislative assistant to Representative Joan McBride), Senator Sharon Nelson, Representative Dan Griffey, Representative Tina Orwell, Representative Mia Gregerson, and Senator Karen Keiser (who stated she would vote "no" on the bill).

It was then decided that Commissioner Hiatt and Chief Marrs would go to Olympia to testify at both committee hearings on January 31. It was also agreed that Chief Marrs would pull talking points out of the position statement that was delivered to Representatives on Legislative Day, and Commissioner Hiatt would talk about the effects the proposed legislation would have on our district in more general terms.
As there was no further business, Dominic Barrera moved to adjourn. Liz Giba seconded. Motion carried, and the meeting adjourned at 6:30 PM.

Respectfully submitted,

Julie Hiatt
Acting Secretary of the Board

Liz Giba
Chairman, Commissioner

Commissioner

Commissioner