

NORTH HIGHLINE FIRE DISTRICT COMMISSIONERS MEETING



MINUTES OF THE JANUARY 23, 2023 REGULAR MEETING

A regular meeting of the Board of Commissioners of North Highline Fire District was held in-person and remotely on January 23, 2023 commencing at 5:00 p.m., pursuant to proper notice. District officials in attendance, via virtual meeting software GoToMeeting were Commissioners Giba, Hiatt, and Barrera. Attending in-person were Chief Mike Marrs, Assistant Chief Wayne Metz, Assistant Chief Ray Desmarais, Firefighter Ed Marrs, Social Worker Lindsey Muller, and District Secretary Christina Parker.

Call to Order. The meeting was called to order at 5:06 p.m. by Commissioner Giba.

Flag Salute. Chief Marrs led the Pledge of Allegiance.

Agenda Approval.

Commissioner Hiatt moved to accept the updated meeting agenda as presented. Commissioner Giba seconded. Motion carried (2-0).

Meeting Minutes.

Commissioner Hiatt moved to accept the minutes of the December 19, 2022 special meeting as presented. Commissioner Giba seconded. Motion carried (2-0).

Accounts Payable.

Commissioner Hiatt moved to approve the January, 2023 accounts payable vouchers as follows:

230101001 to 230101006 in the amount of \$401,907.21 (January month-end vouchers)
And 23-001 to 23-005 in the amount of \$9,774.10 (January LEOFF-1 EFT month-end vouchers) for a Total of \$411,681.31

Commissioner Giba seconded. Motion carried (2-0)

Correspondence.

- None

Public Comment.

- None

Commissioners' Report.

- Commissioner Hiatt is working on a professional public firework display for Jubilee Days 2023. Although it will not be a NHFD event, she will keep NHFD informed.
- Commissioner Giba reported that the Federal Government is moving forward to reinstate the Affirmatively Furthering Fair Housing regulation of the Fair Housing Act. Additionally, King County Councilmember Joe McDermott has announced that he will not seek reelection in the fall.

IAFF Local #1461.

- None

Financial Reports.

Commissioner Barrera joined the meeting remotely at approximately 5:13 p.m.

The Board received copies of the **December 2022** Treasure's Report and Accounts Payable Report. After some discussion, it was agreed that Commissioners will receive quarterly Cash Flow reports.

Chief's Report.

Chief Marrs reported on the following:

- Station 18 Remodel Update – There is a mandatory bidder walk-thru tomorrow for Stations 18 and 19.
- FBC Update – We are beginning to receive calls and are starting the appeals process.
- District 2 Interlocal Agreement (ILA) – The ILA with District 2 needs to be renegotiated regarding the full-time staffing of AID 318. Commissioner Hiatt will be the NHFD's representative in the negotiations.

- South Park Flooding - Chief Marrs thanked Commissioner Giba for the heads-up on this issue. We have visited the area several times and not found damage due to the recent flooding in the unincorporated area. Commissioner Giba inquired about new homeless encampments in the unincorporated area. Chief Marrs is not aware of any.
- CARES Car – Chief Marrs introduced Lindsey Mueller, our new CARES program social worker who started this week and went on her first call today. She shared some of her background and was welcomed by the Board.
- COVID Update – We continue to have occasional firefighters out with COVID-19. However, it is a small manageable number and is not affecting operations.
- AID 318 Upstaffing – Chief Marrs provided 2022 Call Volume by station. He will update the data quarterly.

Unfinished Business.

- None

New Business.

- None


Good of the Order.


As there was no further business, Commissioner Hiatt moved to adjourn. Commissioner Barrera seconded. Motion carried (3-0). The meeting adjourned at 5:30 p.m.

Respectfully submitted,


 Christina Parker (Feb 27, 2023 17:47 PST)
 Secretary of the Board


 Liz Giba (Feb 27, 2023 19:23 PST)
 Chairman, Commissioner


 Julie Hiatt (Feb 27, 2023 18:03 PST)
 Commissioner


 Dominic Barrera (Feb 27, 2023 18:35 PST)
 Commissioner