

NORTH HIGHLINE FIRE DISTRICT COMMISSIONERS MEETING



July 26, 2021

Due to the COVID-19 pandemic, the regular North Highline Fire District Fire Commissioners' Meeting for July was called to order via GoToMeeting (virtual online meeting) at 6:00 PM by Commissioner Liz Giba with Commissioner Julie Hiatt and Commissioner Dominic Barrera participating. Also attending via GoToMeeting were Chief Mike Marrs, Assistant Chief Wayne Metz, Assistant Chief Ray Pettigrew, and Shauna Sheppard.

Chief Marrs led the Pledge of Allegiance.

Commissioner Hiatt moved to accept the meeting agenda as presented. Commissioner Barrera seconded. Motion carried (3-0).

Meeting Minutes

Commissioner Hiatt moved to accept the minutes of the June 28, 2021 regular meeting as presented. Commissioner Barrera seconded. Motion carried (3-0).

Accounts Payable

Commissioner Hiatt moved to approve the July 2021 accounts payable vouchers as follows:

- 2107101 to 2107108 in the amount of \$346,522.93 (July month-end vouchers)

Commissioner Barrera seconded. Motion carried (3-0).

Correspondence

- None

Public Comment

- None

Commissioner's Reports

- None

Local #1461

- None

Financial Reports

The Board received copies of the June 2021 Treasurer's and Cash Flow Reports. Chief Marris reported that we are tracking well; all financials are in line with projected budget numbers.

Chief's Report

Chief Marris reported on the following:

- COVID-19 Update – The COVID-19 cases associated with the Delta variant, which is 60% more contagious, are increasing. The current vaccinations are highly effective.
- Mobile Vaccinations/Farmers Market Update – We have been working with the King County Department of Public Health by administering Vaccinations at the Burien Farmers Market. Our participation is expected to end as Public Health will be winding down its efforts.
- Covid Breakthrough Cases – Two of our fully vaccinated employees developed COVID-19. Both had relatively mild symptoms. Commissioner Hiatt asked if there is a booster and if we will assist in administering the booster. Chief Marris replied that it is too early to tell. Commissioner Giba asked if we have any unvaccinated firefighters. Chief Marris said 4 or 5 have not been vaccinated.
- Firefighter Hiring Process Update – We are struggling to get folks through the hiring pipeline. We have will only be using 4 of our allotted 5 spots in the upcoming August academy.
- Actionable Duties of Police and Fire Agencies –The report by Quinn & Quinn, P.S.is a discussion of the new police reform laws. Commissioner Giba said that she understands the main point of the report to be that firefighter safety should be our priority. She asked how we are doing that as we do not know how the sheriff will be proceeding. Chief Marris said that our leadership has met with police leadership, and they have agreed to a unified approach and clear communication of safety issues between police and fire. A copy of the report is on file with the minutes.
- Cares Car Update – The Burien City Council authorized a three-prong approach to enhance safety. By using Burien and North Highline Mobile Integrated Healthcare (MIH) monies and additional funds from Burien, we will be able to move forward with the Cares Car in Burien, Normandy Park, and North Highline. King County Local Services is interested in providing additional money to enhance the hours or scope of work specifically in North Highline.
- Medic One Grant – The Medic One Foundation granted us \$2,500 to put towards new CPR adult and infant manikins and Automatic External Defibrillator (AED) training. Great job Shauna!
- Captain Kevin Sykes Retirement –, Captain Sykes will be retiring effective August 1, 2021, after 29 years of service. He recently spearheaded our vaccination efforts and did a fine job. Commissioner Giba asked Chief Marris to thank Captain Sykes for his dedicated service and to relay her best wishes to him.
- Interagency Data Sharing Agreement with the Washington State Auditor is a new agreement. Attorney Brian Snure reviewed it and made some suggestions that the Auditor's Office agreed to incorporate. A copy of the agreement is on file with the minutes.

Attorneys Report

- None

Unfinished Business

- None

New Business

- None

Good of the Order

- None

As there was no further business, Commissioner Dominic moved to adjourn. Commissioner Hiatt seconded. Motion carried (3-0), and the meeting adjourned at 6:21 PM.

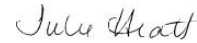
Respectfully submitted,



Secretary of the Board



Chairman, Commissioner



Commissioner



Commissioner