

NORTH HIGHLINE FIRE DISTRICT COMMISSIONERS MEETING



MINUTES OF THE DECEMBER 19, 2022 SPECIAL MEETING

A special meeting of the Board of Commissioners of North Highline Fire District was held in-person and remotely on December 19, 2022 commencing at 5:00 p.m., pursuant to proper notice. District officials in attendance, pursuant to virtual meeting software GoToMeeting were Commissioners Giba, Hiatt, Barrera. Also attending in-person were Chief Mike Marrs, Assistant Chief Wayne Metz, Assistant Chief Ray Desmarais, and District Secretary Christina Parker.

Call to Order. The meeting was called to order at 5:02 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 Barrera seconded. Motion carried (3-0).

Meeting Minutes.

Commissioner Hiatt moved to accept the minutes of the November 28, 2022 regular meeting as presented. Commissioner Barrera seconded. Motion carried (3-0).

Accounts Payable.

Commissioner Hiatt moved to approve the December, 2022 accounts payable vouchers as follows:

221201001 to 221201010 in the amount of \$371,945.48 (December month-end vouchers)

221202001 to 221202002 in the amount of \$4,749.65 (December month-end vouchers)

Commissioner Barrera seconded. Motion carried (3-0)

Correspondence.

- None

Public Comment.

- None

Commissioners' Report.

- Commissioner Giba reported that the council passed the North Highline Subarea Plan.

IAFF Local #1461.

- None

Financial Reports.

The Board received copies of the **November 2022** Treasure's and Cash Flow Reports. Chief Marris stated that North Highline is on a very good trajectory.

Chief's Report.

Chief Marris reported on the following:

- Holiday Outreach – Weather permitting, delivery is on Wednesday, December 21st, beginning at 8 AM.
- CARES Car – Interviews for the mental health professional for the CARES program went well. The selected candidate will begin the week of January 9th.
- AID 318 Upstaffing – Chief Marris reported that they had their initial meeting with the Union to discuss the impacts of the AID 318 upstaffing. Also, members of both boards will need meet to re-negotiate the ILA regarding staffing cost.
- Station 18 Remodel Update – The District will be going out to bid in early January.
- FBC Update – The good news is that the county's information regarding the larger facilities has been corrected. However, not all units have been updated. We also need to cross-check the data Commissioner Giba secured from the state against the county's database.

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 5:13 p.m.

Respectfully submitted,



Christina Parker (Jan 23, 2023 18:28 PST)

Secretary of the Board



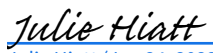
Dominic Barrera (Jan 23, 2023 18:29 PST)

Commissioner



Liz Giba (Jan 24, 2023 12:20 PST)

Chairman, Commissioner



Julie Hiatt (Jan 24, 2023 11:05 PST)

Commissioner