

Snohomish County Fire District #4

MEETING MINUTES

REGULAR MEETING BOARD OF FIRE COMMISSIONERS

DATE:	Monday, July 11, 2016
LOCATION:	Headquarters Fire Station #43 – Walsh Room 1525 Ave. D – Snohomish, WA

BOARD MEMBERS PRESENT:	JIM SCHMOKER , Chairman ROGER H PORTMANN , Fire Commissioner MARK HINTZ , Fire Commissioner
STAFF MEMBERS PRESENT:	Ron Simmons, District Secretary/Fire Chief Mike Gatterman, Deputy Chief Sharon Wilson, Executive Assistant

ROLL CALL

Chairman Schmoker called the meeting to order at 1900 hours. All members of the Board were present.

ADOPT/ADJUST AGENDA

Item II was removed from the agenda.

MINUTES OF PREVIOUS MEETING

Discussion: There were no comments or questions regarding the minutes of the June 27, 2016 regular meeting.

Action: Commissioner Portmann made a motion to approve the minutes as presented, the motion was seconded by Chairman Schmoker, and passed.

PUBLIC COMMENT

There was no public present.

ACTION ITEMS

Financial Business

Accounts Payable

Discussion: Batch #315330 is in the amount of \$105,586.51. Commissioner Portmann asked about the price to upgrade to Windows 10. Chief Gatterman said this was for upgrades and repairs.

Commissioner Hintz asked about EMS supplies. He said there were a lot of them and asked who is overseeing this line item. Chief Simmons said Capt. Ken Hopkins is. Commissioner Hintz also asked about all the payments for postage.

Chief Gatterman said one was for the lease on the postage meter, one was for the bulk mail permit and one was for postage.

Action: Chairman Schmoker moved to accept the warrants. It was seconded by Commissioner Portmann and passed unanimously.

Transport Waivers

Discussion: DC Gatterman presented the Board 3 waivers to review. He said that all 3 make too much money for assistance based on our rules. He says he recommends denying all three. A discussion followed which included talking about writing a policy for this process.

Action: Commissioner Hintz made a motion to deny waivers #23-2016-00000595:1, #23-2016-00000437:1, and #23-2016-00000710:1 as they do not qualify. Commissioner Portmann seconded the motion, and the motion passed.

Adopt Policy #1418, Health Care Benefits – Part Time Employees

Discussion: Chief Simmons said that attorney Brian Snure looked the policy over and feels it fits our needs. The content of the policy was offered to us by Peter Altman at Summit Law and follows the Affordable Care Act rules as they now stand. Commissioner Hintz asked about the qualification process. Chief Simmons explained how this works. He also asked about the 9.5% of household income. Chief explained how we determine this is using the W2 that we give the employee. There was a discussion about the use of household income.

Action: Commissioner Portmann made a motion to accept the policy, Commissioner Hintz seconded the motion, and the motion passed.

PUBLIC COMMENT

There was no public present.

DISTRICT STAFF AND WORK GROUP COMMENTS

There was no staff present other than the Chiefs and Sharon.

COMMISSIONER COMMENTS

There was a discussion about the Snolsle Commissioner Meeting at District 16 this month. The Chief said that Sno Pac Director Kurt Mills would be there to discuss New World. This then turned in to a New World Discussion and DC Gatterman told the Board about a meeting he went to on this topic.

At 1926 hours, the Regular Board Meeting was adjourned.

**MINUTES OF REGULAR FIRE COMMISSIONERS BOARD MEETING,
JULY 11, 2016**

Minutes prepared and submitted by:

Sharon Wilson, Executive Assistant

MINUTES APPROVED BY FIRE COMMISSIONER: _____

Date