

Snohomish County Fire District #4

MEETING MINUTES

REGULAR MEETING **BOARD OF FIRE COMMISSIONERS**

DATE:	Monday, August 8, 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

There were no changes or additions to the agenda.

MINUTES OF PREVIOUS MEETING

Discussion: There were no comments or questions regarding the minutes of the July 25, 2016 regular meeting.

Action: Commissioner Hintz made a motion to approve the minutes, the motion was seconded by Commissioner Portmann and passed.

PUBLIC COMMENT

There was no public in attendance.

ACTION ITEMS

Financial Business

Accounts Payable

Discussion: Batch #316145 is in the amount of \$49,910.56. There was no discussion.

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

DISTRICT STAFF AND WORK GROUP COMMENTS

Chief Simmons said he met with Larry Baumann about fire inspection stuff. Chief and Captain Greg Osborne are working on ideas for getting paid for doing inspections.

Larry Baumann agreed with that. Chief asked if the Board would like to meet with the City Council about emergency services. Chief said he and Chairman Schmoker should meet with Mayor Guzak.

Chief Simmons said he met with Chief Kevin O'Brien from District 8 and talked about a training consortium. He said people are looking for less expensive ways of doing training other than North Bend. They also talked about what's going on in South County and about having a joint meeting. We would need to put together an agenda.

COMMISSIONER COMMENTS

No Commissioner Comments

At 1904 hours, the Regular Board Meeting was adjourned.

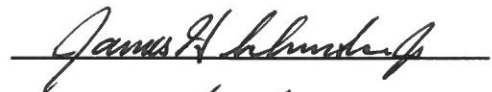
**MINUTES OF REGULAR FIRE COMMISSIONERS BOARD MEETING,
AUGUST 8, 2016**

Minutes prepared and submitted by:



Sharon Wilson, Executive Assistant

MINUTES APPROVED BY FIRE COMMISSIONER:



8/22/2016
Date