

# Spokane County Fire Protection District 8

## MINUTES

### Regular Board of Fire Commissioners Meeting

Station 82

November 19, 2009

6:00 p.m. Draft

#### CALL TO ORDER

The regular meeting of the Board of Fire Commissioners was called to order by Chair Hesse at 6:00 p.m. In Attendance: Commissioner Lee Boling, Commissioner Gregory Hesse, Commissioner Dennis Ross, Chief William Walkup, Deputy Chief Tony Nielsen, Deputy Chief Lonnie Rash, Carol Trescott, Administrative Assistant, members of the District, and guests.

#### INTRODUCTIONS

#### PLEDGE OF ALLEGIANCE

#### APPROVAL OF THE AGENDA

- Move New Business, Item A - Oath of Office, to precede the Approval of the Agenda
- Add Executive Report – ALS Update

#### UNFINISHED BUSINESS

**A. Commissioner Vacancy Process, Oath of Office** – Commissioner Hesse administered the District Oath of Office to Commissioner Dennis Ross.

Motion made by Commissioner Boling, and seconded by Commissioner Hesse:

**The meeting Agenda is approved as amended.** The motion carried unanimously.

#### APPROVAL OF CONSENT AGENDA

Motion made by Commissioner Boling, and seconded by Commissioner Hesse:

**The Consent Agenda is approved as presented.** The motion carried unanimously.

#### NEW BUSINESS

**A. Surplus Equipment** – The Board reviewed a list of items deemed as no longer of need to the District, obsolete, or beyond repair.

Motion made by Commissioner Hesse, and seconded by Commissioner Boling:

**Adopt Resolution 09-11 and authorize the Fire Chief to dispose of those items as listed on the Surplus Registry in accordance with law.** The motion carried unanimously.

**B. Interstate Mutual Aid Agreement** – Spokane County and Kootenai County have worked together cooperatively to develop a mutual aid agreement for the sharing of resources. The agencies involved have previously responded to requests without a formal document. The Spokane/Kootenai Fire Service Interstate Mutual Aid Agreement specifies terms and conditions of usage as well as legal liability.

Motion made by Commissioner Hesse, and seconded by Commissioner Ross:

**Adopt Resolution 09-12 as written.** The motion carried unanimously.

**C. Extension of Ambulance Cooperative Interlocal Agreement** – The county-wide interlocal ambulance contract currently under development expires 12/31/09. Participating agencies are in process of discussions with a vendor. The Ambulance Service Board unanimously agreed to ask all the parties to extend the interlocal agreement until March 31, 2010 in order to complete the process.

Motion made by Commissioner Boling, and seconded by Commissioner Hesse.

**Approved the Interlocal Agreement Amendment as presented and authorize the Chair to sign on behalf of the District.** The motion carried unanimously.

#### **EXECUTIVE REPORT: Chief Walkup**

**A. ALS Update** – November 17, 2009 marked the one-year anniversary of implementation of the District's ALS program. Chief Nielsen reported ALS service initially began with four paramedics, and currently operates with six. Medics have responded to 1,079 total calls year-to-date, and 996 EMS responses - of which 551 received ALS. Services administered include IV's, intubations, medication administration, and ECG's. District's paramedics have completed an average of 128.6 hours of training and have participated in 24 hours of run review/medic meetings.

#### **CORRESPONDENCE**

**Attached**

#### **PUBLIC COMMENTS**

**None**

#### **ANNOUNCEMENTS**

- WFCA Education Committee has scheduled the following trainings:
  - Spring Seminar June 5, 2010 in Chelan
  - Legislative Roundtable May 1, 1020 in Yakima
  - How to Build a Fire Station May 7, 2010, in Gig Harbor
  - New Commissioners Spring Seminar March 26-27, 2010 in Ocean Shores
  - New Commissioners Spring Seminar, date TBD in Spokane
  - Commissioners required to take 700/800 NIMS
- NW Leadership Seminar March 3 -5, 2010 in Portland, Oregon
- BVFF meeting immediately following the regular BoFC meeting

#### **EXECUTIVE SESSION**

The Board broke for Executive Session at 6:20 pm to discuss matters of contract. Deputy Chief Rash was asked to attend.

The Board concluded Executive Session at 6:55 pm. No action was taken.

#### **ADJOURNMENT**

With no further business, the meeting was adjourned at 6:57 pm.

---

Gregory A. Hesse, Chair  
Fire District 8 Commissioner

**ATTEST:**

---

William A. Walkup  
District Secretary