



**Snohomish County Fire Authority
 COMMISSIONER'S MEETING
 STANWOOD / STATION 99
 June 24, 2015**

MEETING MINUTES

CALL TO ORDER

The following attendees were present:

Commissioners	
x	Larry Longley, Chair
x	Greg Oakes, Vice-Chair
x	Jeff Sinker
x	David Fennell
x	Janet Iverson
x	Bob Magee

Fire Authority Staff	
x	John C. Cermak, Fire Chief
	Katie Ellis, Board Secretary
x	Brandi Westling , Interim Board Secretary

All Six Commissioners were present and meeting was called to Order at: **4:02 pm** by Commissioner Longley.

FLAG SALUTE: Commissioner Longley.

PUBLIC COMMENTS: None

APPROVAL OF AGENDA

MOTION: Approve Agenda as presented.

1st Commissioner Oakes 2nd Commissioner Fennell

APPROVED: Unanimous

DISCUSSION: None

APPROVAL OF CONSENT AGENDA

MOTION: Approve Consent Agenda as presented.

1st Commissioner Longley 2nd Commissioner Oakes

APPROVED: Unanimous

DISCUSSION: None

OLD BUSINESS: None

NEW BUSINESS

Public Meeting: EMS Levy Resolution 07082015-01

- Commissioner Longley discussed the upcoming Emergency Medical Services Levy. A public comment was made asking if the Levy Lid increase would be more than \$.50 per thousand. Commissioner Longley replied it will not and a Levy would have to pass to increase the lid.



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Chief Cermak explained the impacts of increased Assessed valuations upon the levy percentages and that lid lifts it would still have to be voted on with a permanent levy.

- Paramedic response discussion. Chief Cermak wanted to clarify whether or not it was still in agreement that we could drop to 2 paramedic units, with BLS being at Station 90. It was agreed that this was still appropriate

CHIEF'S REPORT

CORRESPONDENCE

Commissioner Oakes thanked Matt Fleischbein for all his hard work.

GOOD OF THE ORDER

This is Commissioner Magee's last meeting. Commission thanked Bob Magee for all of his hard work and dedication to the Board and NCRFA

MOTION: To Adjourn 16:25 pm.

EXECUTIVE SESSION

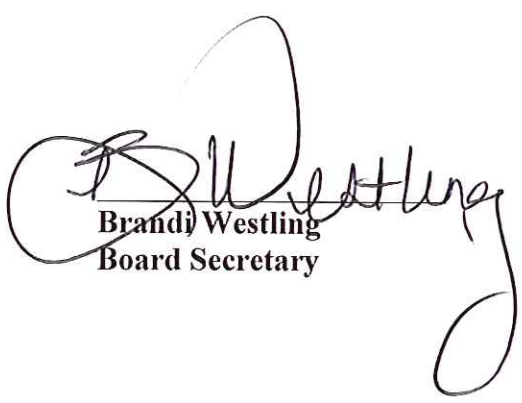
MOTION: Commissioner Oakes made a motion to hire Randy Krumm full time.
1st Commissioner Iverson: 2nd Commissioner Oakes

APPROVED: Unanimous

ADJOURNMENT: 17:48pm



Larry Longley
Chairman



Brandi Westling
Board Secretary