

SNOHOMISH COUNTY FIRE DISTRICT #18
COMMISSION MEETING
Kackman / Station 90
October 08, 2014

MEETING MINUTES

CALL TO ORDER

The following Commissioners were in attendance: Larry Longley, Greg Oakes, Jeff Sinker, Bob Magee and David Fennell. Acting Chief Scott Johnston, Action Board Secretary Sheri Lynn Stevens and Rich Davis, Legal Council was also in attendance.

Meeting was called to order by Commissioner Oakes at 1600 hours.

FLAG SALUTE

PUBLIC COMMENTS: Comments from the public will be taken at this time.
Commissioner Oakes asked if there were any comments from the Public. There were none.

APPROVAL OF AGENDA:

Commissioner Oakes motioned to approve the agenda; Magee seconded the motion.

APPROVAL OF CONSENT AGENDA:

Approval of Commissioner Meeting Minutes September 10, 2014 Amended
Commissioner Oakes motioned to approve the agenda; Magee seconded the motion.

OLD BUSINESS: NONE

NEW BUSINESS:

- District #18 Commissioner Vacancy: Commissioner Oakes noted that it the agreed upon time had lapsed and Magee concurred that they needed to begin the Commissioner search. Discussion ensued on contacting the previous two (2) applicants as well as placing the notice on the reader-boards at the stations.

Commissioner Oakes reviewed the requirement to find a replacement within 90-days of vacancy. 30days have lapsed so they may advertise for 30 days, with a decision at the end of 30 days to meet the deadline (November 10th).

Sheri Lynn noted that during the previous Commissioner searches it would be helpful to have a handout for those who come into the office to ask questions. There was some discussion on this briefly and Commissioner Magee agreed to create something for this purpose to be left at Stations 90 and 99.

There was some conversation about also posting the ad on the website. There was also some brief conversation about having a commissioner page and listing the position numbers.

CHIEF'S REPORT: NONE

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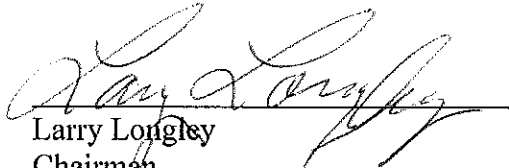
CORRESPONDENCE: NONE

EXECUTIVE SESSION: NONE


AJOURNEMENT:

Commissioner Magee moved to close the meeting; Commissioner Oakes seconded the motion

Meeting adjourned.at 16:10.



Larry Longley
Chairman



Sheri Lynn Stevens
Acting Board Secretary