

NORTH HIGHLINE FIRE DISTRICT COMMISSIONERS MEETING



MINUTES OF THE OCTOBER 24, 2022 REGULAR MEETING

A meeting of the Board of Commissioners of North Highline Fire District 11 was held remotely on October 24, 2022 commencing at 5:00 p.m., pursuant to proper notice. District officials in attendance, pursuant to virtual meeting software GoToMeeting were Commissioners Giba, Hiatt and Barrera. Also attending virtually were: Chief Mike Marrs, Assistant Chief Wayne Metz, Assistant Chief Ray Desmarais, and District Secretary Christina Parker.

Call to Order. The meeting was called to order at 5:06 p.m. by Commissioner Giba.

Flag Salute. Chief Marrs led the Pledge of Allegiance.

Agenda Approval.

Commissioner Hiatt moved to accept the updated meeting agenda as presented. Commissioner Barrera seconded. Motion carried (3-0).

Meeting Minutes.

Commissioner Hiatt moved to accept the minutes of the September 22, 2022 special meeting as presented. Commissioner Barrera seconded. Motion carried (3-0).

Commissioner Hiatt moved to accept the minutes of the September 26, 2022 regular meeting as presented. Commissioner Barrera seconded. Motion carried (3-0).

Accounts Payable.

Commissioner Hiatt moved to approve the October, 2022 accounts payable vouchers as follows:

221001001 to 221001005 in the amount of \$362,723.78 (October month-end vouchers)

Commissioner Barrera seconded. Motion carried (3-0)

Correspondence.

- None

Public Comment.

- None

Commissioners' Report.

- Commissioner Barrera stated that the Eagles dinner that he was scheduled to attend was rescheduled from Friday, September 30th to Saturday, October 1st and he was unable to attend.
- Commissioner Giba mentioned that there is information about the NHUAC meeting regarding the 34th Legislative District elections on the White Center Now Blog.

IAFF Local #1461.

- None

Financial Reports.

The Board received copies of the **September 2022** Treasurer's and Cash Flow Reports. Chief Marris stated that the reports show that everything is tracking well.

Chief's Report.

Chief Marris reported on the following:

- Station Remodel Update - Chief Marris updated the Board and expressed his support for a package bid with separate funding sources. The Board agreed. Chief Marris shared that asbestos was found in both Station 18 and 19 and a pre-demo cleaning will be done to address it. Commissioner Giba thanked Chief Marris for quickly addressing this issue.
- Fire Benefit Charge (FBC) Update – Chief Marris asked the Board to schedule Special Meeting and Budget Public Hearing prior to November 15th. All Commissioners agreed to schedule the Special Meeting and Budget Public Hearing for Monday, November 14th, at 5 PM. Chief Marris also mentioned that work is underway on the North Highline and District 2 budgets. One of the updates to the North Highline budget is to structure the budget items to mirror the District 2 budgeted items. The reason for this is to have the expenses reflected separately and to clearly define each expense type.

- AID 318 Upstaffing – Chief Marrs discussed the Aid 318 upstaffing and that part of the budgeting process is exploring the costs of full-time staffing for Aid 318. Additional information will be forthcoming prior to the Budget Hearing.
- COVID Update – Chief Marrs updated the Board on COVID and stated that Dr. Rea, Medical Director, is encouraging everyone to get the Bivalent vaccine and to prepare for another waive in the fall. Dr. Rae also encourages everyone to get their flu shot this season.

Unfinished Business.

- None


New Business.


- None


Good of the Order.


As there was no further business, Commissioner Hiatt moved to adjourn. Commissioner Barrera seconded. Motion carried (3-0). The meeting adjourned at 5:20 p.m.

Respectfully submitted,


[Christina Parker \(Nov 16, 2022 09:42 PST\)](#)
 Secretary of the Board


[Liz Giba \(Nov 16, 2022 12:57 PST\)](#)
 Chairman, Commissioner


[Julie Hiatt \(Nov 16, 2022 09:42 PST\)](#)
 Commissioner


[Dominic Barrera \(Nov 16, 2022 17:30 PST\)](#)
 Commissioner