

Lewis County Fire District # 5 Main Station

January 12, 2024 Regular Fire Commission Meeting

ATTENDANCE

Commissioners: Sam Patrick, Sandra White, Mike Goodwillie

Administrative Staff: Secretary Carmen Underdahl

Career Staff: Connor Tardiff, Matt McCracken, Matthew Wallace, Daniel Holmes

Public: Brent Adams, Chehalis Chief Fulbright

CALL TO ORDER

Commissioner Patrick called the meeting to order 8:04 a.m. A quorum was declared, and Comm. Patrick led the flag salute.

APPROVAL OF MINUTES

- *Motion made by Comm. Goodwillie to approve the December 8, 2023 Regular BOFC Meeting Minutes; second by Comm. White; all commissioners voted to approve-motion carried.*
- *Motion made by Comm. Goodwillie to approve the December 19, 2023 Special Meeting; second by Comm. White; all commissioners voted to approve-motion carried.*
- *Motion made by Comm. Goodwillie to approve the December 22, 2023 Special Meeting Executive Session; second by Comm. White; all commissioners voted to approve-motion carried.*
- *Motion made by Comm. Goodwillie to approve the December 29, 2023 Special Meeting Executive Session; second by Comm. White; all commissioners voted to approve-motion carried*

CHIEF'S REPORT- Chief Peterson absent

MSO REPORT

- Secretary Underdahl gave an accounting of ambulance billing, from June through December. There was a session of billing, the calls left open when the prior MSO was put on Administrative Leave, that she did not bill for the 2 months prior to her absence. There are several calls during this period that cannot be billed and several that Systems Design is sorting through. The Interim MSO, Justin Wilkey, marked any calls with no discrepancies, as billable and those have been processed by Systems Design. Stats for this period are as follows:
 - June
 - July
 - August-
 - September
 - October
 - November
 - December
- Matthew McCracken is taking over MSO Position and has been working with Doctor McCahill on his expectations and he was added as FD5 Agency Supervisor, this week. He will be working with Rick LeBoeuf on the instruction of filling out the DEA 222 forms and advised that we will not need to order any for 6- months, as MSO Wilkey got them restocked during his time here. He advised the new Paramedic on coming on board on January 15th and will be assigned to Matt McCracken

for three months. MSO McCracken is putting together a MSO Handbook that will outline the ALS Agency responsibilities. This is not a training manual, but a guidebook for the MSO position. MSO McCracken will still need to get a class on EMS Evaluator/Instructor, and he will be completing the January QA for all EMS incidents in ESO. He has been working with ESO to get our rig checks done online.

- Comm. Patrick inquired if all staff are getting the required training? MSO McCracken advised all staff are up to date. Comm. Patrick, also, inquired if the MSO was given a department laptop? Secretary Sundin explained that a new MSO laptop was purchased when the replacement for the office desktop was done. By not replacing the monitors, we were able to get two laptops. Ryan Parsons has got them both set up and they are in service.
- Comm. White inquired about the Emails. MSO McCracken now has the MSO email and Ryan Parsons is working on getting the quote completed for email addresses for all staff.

NEW BUSINESS

- New Paramedics at Chehalis Fire Department-Chief Fulbright gave a synopsis of where they are at in getting their Paramedic Program started. He had submitted a proposal letter, a few weeks ago, to Commissioners about sharing the cost of his new hires, who need Lewis County training time, before Dr. McCahill will allow them to operate. Chief Fulbright advises that they can loan them, and/or, rotate the new Paramedics and could work out the details on the cost to make it beneficial to both agencies. Comm. White advised she has no objection to the proposal and looks forward to building a relationship with Chehalis FD. Comm. Goodwillie advises that he needs to check with Local 0451 to make sure the Union would allow it. He will run it past Rick LeBoeuf. Brent Adams has already spoken to Chief Fulbright, previously, about this and is open to the idea. Mr. Adams thinks it would be a good thing to keep relationships with other agencies but wants to go over the budget with Secretary Underdahl prior to making any commitments. Secretary Underdahl inquired if any of them were LC approved by Dr. McCahill and Chief Fulbright advised they are not. Secretary Underdahl, also, expressed concern for the cost as the General Fund for FD5 has been drained by equipment repairs in 2023 that were not budgeted for, in the amount of \$95,000. Comm. Patrick wants to find out where Dr. McCahill stands on this before moving forward.
- 2024 Commissioner Chair-
 - ***Motion made by Comm. Goodwillie to keep Sam Patrick as the Fire Commissioner Chair; second by Comm. White; they both voted to approve, with Comm. Patrick not voting; motion passes.***
- Commissioner Compensation for 2024- the new rate set by the WA Office of Financial Management is \$161 per day. Comm. White advised the rate is set for four years. She suggests that we keep the payrate at \$128 per day. ***Comm. Goodwillie makes a motion to keep the Commissioner pay at \$128/day; second by Comm. White; all Commissioners voted to approve and motion passes.*** Secretary will type up waivers to sign at the February 9th meeting, to waive \$33 of the pay.
- Chief's Contract- Comm. Patrick suggests moving this to an Executive Session after Public Comment.

- Quotes-

- FD5 Email with CDW-Ryan Parsons passed along a quote for \$94/email. This would include a shared event calendar and shared email for Duty Officer, which is something Chief Peterson requested. Comm. Goodwillie, Comm. Patrick and Brent Adams do not feel we need an additional group email, just the individual employee emails. The number count in the estimate is off. Comm. Patrick directed to get a new quote with the correct number of emails. Secretary Underdahl advised we presently pay \$78/email with GODADDY. She will reach out to Ryan to get a corrected quote.
- Copier Contract Renewal CTX-Xerox-CTX submitted a quote for a new copier, to lease or to purchase the one we have, outright at a discounted price. The new copier would be on a five-year lease and the monthly payments would be about \$35 less than the current contract. Secretary Underdahl was directed to get a copy of the contract so BOFC can review prior to the February 9th Meeting.

OLD BUSINESS

- Website-Comm. White advised that the updates should be completed by the end of January. She gave Kudos to Firefighter Malachi Simper for taking on the role of Webmaster for posting events, on both the Website and on the Social Media page.
- Public Outreach/Videos-Firefighter Connor Tardiff advised that Eric Cunningham provided a binder with a ten-page checkoff sheet for Public Education. Following the guide may help your agency to get a better ISO Rating. Presently, FD5 is at a 5, and if the requirements are met, for Pub Ed, we could achieve a 4 Rating. He advised there are ten programs for public outreach for WSRB credits. Comm. White was upset she missed the presentation from Eric Cunningham.
- Videos-Comm. Patrick has been working with Malachi to get the videos posted as soon as they are completed. Comm. Patrick is going to work with Comm. Goodwillie to do a video on the District and the area it covers. Comm. Patrick wants a link on the website to be able to view former videos.
- has ideas for a couple of holiday videos. He would like to do a sit-down with the Chief interview, for one video.
- Ambulance Billing of District Residents-Tabled again but want to discuss this at the February 9th meeting.
- Bed Upgrade for Quarters-Comm. Patrick requests to wait until April to purchase.
- Training Costs for 2023- Secretary provided a breakdown of all 2023 training; listed by employee, whether they completed it and what the training cost. It was broken down by the type of training, as well. Comm. Goodwillie had a concern about the number of incomplete trainings and wanted to know what the reasons were for not attending. Brent Adams wants to review this more in the future and suggests that it stays on the Agenda for future discussion. Comm. Goodwillie advised that training is being reviewed (county-wide). He thinks that agencies can benefit by sharing classes. Secretary Underdahl reminded the BOFC of a prior conversation with legal counsel to have employees sign a commitment to the training or pay it back if they leave before a duration of time. He advised we couldn't demand they stay for a length of time but could get a commitment to refund the training cost back to the District if the employee were to leave, too soon after training was

completed. Comm. White would like to see the neighboring Chief's share open training slots to make sure vacancies are filled.

SECRETARY'S FINANCIAL REPORT-ACCOUNTING APPROVAL

- ***PAYROLL-Comm. Goodwillie makes a motion to approve payroll of \$126,979.69 which includes benefits and taxes for January payroll; second by Comm. White; all Commissioners voted to approve-motion carries.***
- ***ACCOUNTS PAYABLE-Comm. Goodwillie makes motion to approve \$46,189.59 for Accounts Payable; second by Comm. White; all Commissioners voted to approve-motion carries.***
- ***FUND TRANSFER-Comm. Goodwillie makes motion to approve fund transfer in the amount of \$173,178.28 for January AP and Payroll; second by Comm. Goodwillie; all Commissioners voted to approve-motion carries.***
- ***FUND TRANSFER-Comm. White makes motion to approve fund transfer in the amount of \$8,500.00; second by Comm. Goodwillie; all Commissioners voted to approve-motion carries.***
- **FUND BALANCES: December General Fund ending balance of \$409,835.40; December EMS Fund ending balance of \$996,109.15; \$140,907.73 for Capital Projects Fund and \$174,343.27 for Umpqua Bank. Total of General Fund, EMS Fund, Capital Projects Fund and Umpqua Bank is \$1,721,030.56.**

COMMUNICATIONS/CORRESPONDANCE

- Lewis County Chaplaincy Benefit Fundraising Auction Flyer
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COMMISSIONER'S REPORT

- Comm. Patrick -He received an email from Comm. Goodwillie who advised the rig checks were possibly not being done. Lt. Wallace explained they are being done on paper, now, as we no longer have a program to do them on, since leaving ERS. Comm. Patrick believes the fact they were not being done might be why we had so many repairs and dollar loss for 2023. Secretary Underdahl advised Vehicle Repairs and Maintenance was \$135,000 when we had only budgeted \$30,000. Over \$95,000 was spent on repairing fire trucks, alone.
- Comm. White- she attended the Funtime Committee Meeting. They meet on the first Thursday of every month, except January. Napavine City Council is very excited to meet the new Chief. They wanted to know if he could attend all their meetings, but, she cautioned that he will when he can as he will have a full calendar. Brent Adams will try to attend as many as he can. The City Council Meeting was short, and there were some upset citizens voicing their concerns over a 240-home development that is planned. Jerry Owens advised they are not stepping down from the Funtime group but is angry over the lack of cooperation with the City. He and Eileen have been running Funtime for over 50 years. The newly revitalized Napavine Lions group want to join, mainly to help provide insurance for the event.
- Comm. Goodwillie-advised we need to schedule a community meeting, or open house, in either February or March. It would be a great way for the public to come and meet our new Chief and to see the equipment purchased with their levy dollars. Connor Tardiff thinks the SCBA's should arrive sometime before March. He suggested we hold a second one, closer to Election Day. Comm. White

would like to see one at Station 2 or Station 3, however, Comm. Goodwillie advised they are not in any condition to hold any public event there. An Open House was scheduled for March 16th at Station 1.

COLLECTIVE BARGAINING

- Mike Goodwillie advised that Allen Unzelman has asked for a meeting with the BOFC, Rick LeBoeuf, and Connor Tardiff, to finish the contract language. Several dates were thrown out, but not everyone is able to clear their calendars. Date to be determined. Secretary Underdahl asked Comm. Goodwillie to let her know, as soon as they pick the date and time, so she can post the meeting 24 hours in advance, as they will have a quorum.

PUBLIC COMMENT-

- None.

EXECUTIVE SESSION-CHIEF'S CONTRACT

- Executive Session was called at 9:38 for 15 minutes to discuss terms of Chief's Contract. At 9:51, it was requested to be extended by 10 more minutes. Executive Session ended at 9:57 a.m.

RESUME REGULAR SESSION -9:57 a.m.

- ***Comm. Goodwillie motions to approve the Chief's Contract with a change to the Appendix page to change the wording on the CPI percentage, entitling Chief Adams to 100% of the Seattle/Tacoma CPI; second by Comm. White; all Commissioners voted to approve and motion passes.*** Secretary Underdahl corrected the Appendix page, and the contract was signed by Brent Adams and the BOFC of FD5.

ADJOURNMENT

- ***Motion made to adjourn meeting at 10:00 a.m. by Comm. Patrick; second by Comm. White; meeting adjourned.***

These minutes have been approved by the Board of Fire Commissioners of Lewis County Fire District 5, in an open public meeting held on February 9, 2024.

Sam Patrick, Commissioner Chair



Sandra White, Fire Commissioner



Mike Goodwillie, Fire Commissioner

Attest:



Carmen Underdahl, District Secretary

Lewis County Fire District # 5

Main Station

JANUARY 17, 2024 -Special Fire Commission Meeting

ATTENDANCE

Commissioners: Sam Patrick, Sandra White, and Mike Goodwillie

Secretary: Carmen Sundin

Chief: ABSENT

Staff: Connor Tardiff, Matt McCracken

Guest: Allen Unzelman, Rick LeBoeuf

CALL TO ORDER

- Comm. Patrick called the meeting to order at 1539 hours. Allen Unzelman led the flag salute.

COLLECTIVE BARGAINING IAFF LOCAL 0451

- The discussion of the rough draft of the 2024 CBA for Local 0451 was presented by Allen Unzelman. He thanked Mike Goodwillie, Rick LeBoeuf and Connor Tardiff for all their work, to date, to get the document compiled as the draft presented. Rick LeBoeuf explained that the draft is a compilation of contract language from three other Lewis County Firefighter's Unions, Riverside, Lewis County Fire District 15, and Lewis County Fire District 6. As an Appendix to the CBA draft, a new pay schedule was introduced, changing what is currently used from a four-step scale to a five-step scale. Rick LeBoeuf explained that the wages mirror those of LCFD15 with the biggest difference being that the ranking staff are put at a Step 5. In addition to step changes, the sick time is proposed to increase to a cap of 1300 hours, with a departing employee giving 30-day notice, having the benefit of being paid for half of the 1300 hours or whatever is on the books. Comm. Patrick expressed his concerns for the cost of the sick payout and is not in agreement. Additionally, a proposed front loading of vacation time was, also, suggested. Both Comm. Patrick and Secretary Underdahl expressed for the amounts this would cost the District. Other items discussed were vacation leave accruals. Secretary Underdahl advised she did not factor this cost into the projected payroll cost sheet she provided the BOFC, which already was showing \$63,428 over what was just increased for January, 2024 (allowance of \$1650 for medical, dental and vision and a 5% pay increase for staff.
- Allen Unzelman suggested that all Commissioners take the document home and review it. No agreement was reached, and another Special Meeting has been scheduled for Friday, January 19th at 9:00 a.m. to negotiate further.

NEW BUSINESS

- Comm. Goodwillie announced a visit from Congresswoman Marie Gluesenkamp Perez on January 23, at 3:30-4:30 p.m. at LCFD5 Meeting Room. Secretary will send out the email later in the day.
- Email quote for Staff- Ryan Parsons contacted CDWG and requested an updated number of email addresses. Motion made by Comm. White to request that the company write up the agreement with the latest quote submitted, in the amount of \$2209.75, and have it presented at the February Regular Meeting; second by Comm. Goodwillie; motion passes with all Commissioners voting to approve.

PUBLIC COMMENT

- None.

ADJOURNMENT

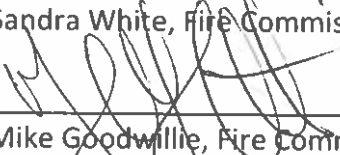
- Meeting adjourned at 5:15 p.m.

These minutes have been approved by the Board of Fire Commissioners of Lewis County Fire District 5, in an open public meeting held on February 9, 2024.

Sam Patrick, Commissioner Chair




Sandra White, Fire Commissioner



Mike Goodwillie, Fire Commissioner

Attest:



Carmen Underdahl, Secretary

Lewis County Fire District # 5

Main Station

JANUARY 19, 2024 -Special Fire Commission Meeting Union Negotiations

ATTENDANCE

Commissioners: Sam Patrick, Sandra White, and Mike Goodwillie

Secretary: Carmen Sundin

Chief: ABSENT

Staff: Connor Tardiff, Matt McCracken

Guest: Allen Unzelman, Rick LeBoeuf

CALL TO ORDER

- Comm. Patrick called the meeting to order at 0905 hours and led the flag salute

COLLECTIVE BARGAINING IAFF LOCAL 0451

- Comm. Patrick immediately called for an Executive Session, per RCW. 42.30.110 (10 (g) for union negotiations, at 09:07 a.m. It was called for a 30-minute session.
- At 9:37 a.m., the Executive Session was extended for another 30 minutes. At 10:08 was extended, again, for an additional 40 minutes. It concluded at 10:48 a.m. with no action taken and no decisions made.

RESUME NORMAL SESSION

- Regular Session resumed at 10:48.

PUBLIC COMMENT

- None.

ADJOURNMENT

- Comm. Goodwillie motions to adjourn the meeting at 10:48 a.m.; second by Comm. White. Meeting adjourned.

These minutes have been approved by the Board of Fire Commissioners of Lewis County Fire District 5, in an open public meeting held on February 9, 2024.

Sam Patrick, Commissioner Chair



Sandra White, Fire Commissioner



Mike Goodwillie, Fire Commissioner

Attest:



Carmen Underdahl, Secretary

Lewis County Fire District # 5

Main Station

JANUARY 23, 2024 -Special Fire Commission Meeting 3:00 p.m.
Congresswoman Maria Gluesenkamp Perez
and Executive Session for Union Negotiations

ATTENDANCE

Commissioners: Sam Patrick, Sandra White, Mike Goodwillie

Secretary: Carmen Sundin Chief: Brent Adams Legal Counsel: Allen Unzelman

Staff: MSO McCracken, Connor Tardiff, Tyler Correia, Lt. Wallace, JC Suenram,

Guest: Congresswoman Maria Gluesenkamp Perez, Sarah Kohout, Cameron Kocante

CALL TO ORDER

- Comm. Patrick called the meeting to order at 15:16 p.m. and led the flag salute. Guest speaker was late arriving, so Comm. Patrick called for an Executive Session for the purpose of the CBA.

EXECUTIVE SESSION #1 -PERSONNEL MATTER

- Comm. Patrick called for a 10-minute Executive Session at 3:18 p.m. at 3:26 it was extended for another 3 minutes. They came out of Executive Session at 3:30 and moved it to continue later in the meeting, due to Congresswoman Gluesenkamp Perez's arrival at 3:30.

PRESENTATION ON FIRE DISTRICT NEEDS BY CONGRESSWOMAN MARIA GLUESENKAMP PEREZ

- Congresswoman Gluesenkamp Perez introduced her staff, Sarah Kohout and Cameron Kocante. She wants to learn the needs of our fire district and gave a heartfelt thanks to the responders for what they do. She has been educating herself on the growing demands for service and is trying to find ways to help resolve issues facing almost all fire departments. On the top list of her concerns are the cancer rates in responders, mental health issues, staffing and other difficulties. She is also spearheading a special first responder first time home loan purchase program.

Comm. Goodwillie explained how hard everyone had to work to get the levy passed and then, when the Assessor gets done with the appraisal process the home owners are upset with their property values and tax bill. She would like to see more grants for fire departments that otherwise wouldn't qualify for. Comm. Goodwillie advised her that we did receive a WA Dept of Commerce grant for the rebuilding of the apparatus bays to this side of the street.

Comm. Patrick explained the dilemma of Rush Road offramp at I-5 and the fact that we have railroad tracks and a major highway which divides our district. Every evening the tracks are blocked for stopped trains which cause major delays for emergency responders. Retaining volunteers is a huge problem.

Chief Adams advised there is a huge lack of affordable funding for new construction because of the prevailing wage laws. He also, explained unfunded industrial growth puts demands on services, but the County Government is not in favor of imposing impact fees to offset the demand of new construction.

Congresswoman inquired if the crazy traffic and drivers have impacted call volumes. FF Connor Tardiff advised that 11-12% of our calls are on I-5. There are critical accidents, as there are still a lot of older vehicles on the road, which are not as safe. Many responses result in several hours spend on I-5, tying up the duty crew making them unavailable for other calls for service. Congresswoman inquired if we are able to get the training we need to respond to these calls. Comm. Goodwillie advised that many vehicles are impossible to do extrication on and everyone can benefit from more training. Chief Adams advised that manufacturers do put out marketing info on challenges to rescues with new vehicles. Its also not just fires and accidents...its all hazards.

She moved on to ask about Narcan use and wanted to know if we have seen an increase. MSO McCracken advised that the more metro areas have a high Narcan use, but, because our district is very rural, we are not seeing it, for the most part.... sometimes down at the truck stops. She asked about methamphetamine abuse, as well. Other towns nearby have a higher use, but, here, fentanyl is more of a problem. MSO McCracken advised that the drug supply companies do charge more for Narcan than what society pays for it. Many times it is not available and is on back-order status. Chief Underdahl advised that his FD participates in a program with the State of WA to give out Narcan when they have responded to an overdose call for families in crisis.

Congresswoman wants to see how federal grants can be adjusted to help fire departments. Comm. White inquired if her office could do a letter of support for a federal grant? She advised they could. She asked if there was any additional concerns for her to address? Secretary Underdahl inquired if her office could find out why the liquor spirits tax and the marijuana tax have not released any funds for police and fire agencies. This year is the first year that tax revenue is being released and it is only being released for agencies providing abuse programs. She advised she will try to look into it, but her office is federal and these are State Measures that were passed.

The Congresswoman's visit concluded with a tour of the facilities and apparatus bays.

EXECUTIVE SESSION #1 (CONTINUED)

- This Executive Session continued at 3:58 for 15 minutes. Legal Counsel arrived at 4:03 p.m. and it was extended for another 25 minutes. It concluded at 16:25 when Chief Adams had to leave for another engagement, with no action taken or decisions made.

EXECUTIVE SESSION #2 CBA NEGOTIATIONS

- At 4:25 p.m. the Executive Session was called to continue the CBA negotiations from the Executive Session held on Wednesday, January 23. I was called for 60 minutes. It ended at

5:25 p.m. with it to be continued at a different time, with the date to be determined. Legal Counsel will check with IAFF Rep for their availability.

RESUME NORMAL SESSION

- Regular Session resumed at 5:27 p.m. Comm. Goodwillie advised he will not be available while on vacation until he returns on January 30th.

PUBLIC COMMENT

- None.

ADJOURNMENT

- Comm. Goodwillie motions to adjourn the meeting at 5:27 p.m.; second by Comm. White; Meeting adjourned.

These minutes have been approved by the Board of Fire Commissioners of Lewis County Fire District 5, in an open public meeting held on February 9, 2024.

Sam Patrick, Commissioner Chair




Sandra White, Fire Commissioner



Mike Goodwillie, Fire Commissioner

Attest:



Carmen Underdahl, Secretary

**Lewis County Fire District # 5
Main Station**

**JANUARY 26, 2024 -Special Fire Commission Meeting
Union Negotiations**

ATTENDANCE

Commissioners: Sam Patrick, Sandra White

Secretary: Carmen Sundin

IAFF Local 0451: Connor Tardiff, Rick LeBoeuf

Chief: Brent Adams

Legal Counsel: Allen Unzelman

CALL TO ORDER

- Comm. Patrick called the meeting to order at 9:00 a.m. and led the flag salute.

EXECUTIVE SESSION #1 PERSONNEL MATTER

- Comm. Patrick called for a 5-minute Executive Session at 9:00 with himself and Comm. White, prior to beginning contract negotiations. It was called for the purpose of a personnel matter. It was extended for 1 additional minute at 9:05. It concluded at 9:06 with no action taken or decisions made.

EXECUTIVE SESSION #2 COLLECTIVE BARGAINING IAFF LOCAL 0451

- Comm. Patrick immediately called for an Executive Session, per RCW. 42.30.110 (10 (g) for union negotiations, at 09:07 a.m. It was called for a 30-minute session. At 9:30, legal counsel, Allen Unzelman announced he had to leave for a court hearing. IAFF Representative Rick LeBoeuf and Shop Steward Connor Tardiff also left this Executive Session at this time. Comm. Patrick asked for an additional 10 minutes at 9:33. At 9:43, this Executive Session was extended another 45 minutes. It concluded with no action taken and no decisions made.

EXECUTIVE SESSION #3 PERSONNEL MATTER

- Comm. Patrick called for a third Executive Session for the purpose of another personnel matter. It was called for 30 minutes and was with Comm. Patrick, Comm. White, and Chief Adams. It concluded at 11:14 with no action taken and no decisions made.

RESUME NORMAL SESSION

- Regular Session resumed at 11:14 a.m. Comm. Patrick advised that no decisions will be made on the proposed Local 0451 CBA, until Comm. Goodwillie is present.

PUBLIC COMMENT

- None.

ADJOURNMENT

- Comm. White motions to adjourn the meeting at 11:14 a.m.; second by Comm. Patrick.
Meeting adjourned.

These minutes have been approved by the Board of Fire Commissioners of Lewis County Fire District 5, in an open public meeting held on February 9, 2024.

Sam Patrick, Commissioner Chair



Sandra White, Fire Commissioner

Mike Goodwillie, Fire Commissioner

Attest:



Carmen Underdahl, Secretary

**Lewis County Fire District # 5
Main Station**

**JANUARY 31, 2024 -Special Fire Commission Meeting
Union Negotiations**

ATTENDANCE

Commissioners: Sam Patrick, Sandra White, Mike Goodwillie
Chief: Brent Adams Legal Counsel: Allen Unzelman

CALL TO ORDER

- Comm. Patrick called the meeting to order at 3:05 p.m. and Comm. White led the flag salute.

EXECUTIVE SESSION COLLECTIVE BARGAINING AGREEMENT IAFF LOCAL 0451

- Comm. Patrick immediately called for an Executive Session, per RCW. 42.30.110 (10 (g) for union negotiations, at 3:07 p.m. It was called for 60 minutes. At 4:07 p.m., it was extended for another 30 minutes. The Executive Session concluded at 4:37 p.m. with no action taken and no decisions made.

RESUME NORMAL SESSION

- Regular Session resumed at 4:37 p.m.

NEW BUSINESS

- Final action taken on the Collective Bargaining Agreement-*Comm. Goodwillie motions to approve the Collective Bargaining Agreement Dated January 1, 2023- December 31, 2025, for IAFF Local 0451; Comm. White seconds the motion; all Commissioners voted to approve and motion passes.*

PUBLIC COMMENT

- None.

ADJOURNMENT

- Comm. White motions to adjourn the meeting at 4:40 p.m.; second by Comm. Goodwillie; all Commissioners voted to approve, and meeting adjourned at 4:40 p.m.

These minutes have been approved by the Board of Fire Commissioners of Lewis County Fire District 5, in an open public meeting held on February 9, 2024.

Sam Patrick, Commissioner Chair



Sandra White, Fire Commissioner



Mike Goodwillie, Fire Commissioner

Attest:



Typed by Secretary Carmen Underdahl
(Minutes kept by Sandra White, Commissioner)