

Lewis County Fire District # 5
April 14, 2023 Regular Fire Commission Meeting
Main Station – 115 E Washington

ATTENDANCE

Commissioners: Sam Patrick and Sandra White. Mike Goodwillie was absent (excused).
Administrative Staff: Chief Dan Mahoney, Asst. Chief Tyler Lyons, and Secretary Carmen Sundin
Career Staff: Matthew McCracken, Matthew Wallace, Malachi Simper and Connor Tardiff
Guest: Comm. Mike Kaiser, Cowlitz County Fire District 6

CALL TO ORDER

Commissioner Patrick called the meeting to order 0819 hours (8:19 a.m.) and led the flag salute.

APPROVAL OF MINUTES

- *Motion made by Comm. White to approve the March 10, 2023 Regular Meeting Minutes; second by Comm. Patrick; both Commissioners voted to approve-motion carried.*
- *Motion made by Comm. White to approve the March 17, 2023 Special Levy Lid Lift Meeting Minutes; second by Comm. Patrick; both Commissioners voted to approve-motion carried.*
- *Motion made by Comm. White to approve the March 24, 2023 Special Meeting/Continued Executive Session from March 17 Meeting; second by Comm. Patrick; both Commissioners voted to approve-motion carried.*

OLD BUSINESS

- PROPERTY SEARCH-Possible parcel on Koontz Rd but they want \$400K with house and has no city services. The Assembly of God Church decided not to sell their vacant lot. The Chief wants to stay away from residential neighborhoods due to pedestrian hazards.
- ILA ESO agreement for payment from Lewis County Fire District 14. Secretary advised that the total amount due, to date, for LCFD14's percentage is \$11,469.40. The first year they were at 29% of the calls and the 2nd year at 25% of the call volume. The determining factor for call volume used was NFIRS data. The total amount due. This includes the initial start up costs and the infrastructure costs and equipment. Chief Mahoney hand delivered the ILA, with the cost breakdown, to Chief Jacques, and walked him through the breakdown of costs. FD14's BOFC met last night and approved the ILA. Once they sign it, they will return it to FD5 for our BOFC to sign. Secretary Sundin advises that there will be another invoice sent out late Fall when the annual invoice is received from ESO.

COMMUNICATIONS/CORRESPONDANCE

- Firewall quote-Email from Ryan Parsons with quote for replacing and upgrading the firewall \$3205.
- WA Cares Fund-still on track for July 2023 implementation for long term care plan
- Chelan Class for Nicholson & Associates-Liz Loomis guest speaker
- Snure Medical Law update-seminar on 4/7/23. The MSO & Secretary attended.
- Systems Design Training on April 19th & 20th for HIPAA and Medicare changes. Secretary Sundin signed up to attend, on-line.
- WA BVFF new portal for filing pension and disability survey-completed by Secretary Sundin.

SECRETARY'S REPORT-ACCOUNTING APPROVAL

- **PAYROLL-**

Comm. White makes a motion to approve payroll of \$95,028.45 for staff payroll and Q1 volunteer pay; total payroll, quarterly taxes, federal taxes, and benefits-\$95,028.45 second by Comm. Patrick; both Commissioners voted to approve-motion carried.

- **ACCOUNTS PAYABLE-**

Comm. White makes motion to approve \$33,351.45 for April Accounts Payable; second by Comm. Patrick; both Commissioners voted to approve-motion carried.

- **FUND TRANSFER-**

Comm. White makes motion to approve fund transfer in the amount of \$128,379.90; second by Comm. Patrick; both Commissioners voted to approve-motion carried.

Comm. White makes a motion to approve fund transfer in the amount of \$8,500.00 for Capital Projects Fund; second by Comm. Patrick; both Commissioners voted to approve-motion carried.

- **FUND BALANCES:** March General Fund ending balance of \$583,906.31; March EMS Fund ending balance of \$823,735.71 and \$194,485.02 for Umpqua Bank. Total of all funds is \$1,705,565.25 which includes the Capital Equipment Fund of \$103,438.21.

MSO REPORT-MSO Caity Hoyer was absent and Chief Mahoney provided an EMS update.

- New Paramedic-Kyle Marik started work on 4/10/23.
- EMT recerts-Chief Mahoney, Tyler Correia and Brandon Schaffer.
- Billing-
 - March billing was submitted on 4/7/2023.
 - Chart submissions to Providence Hospital- Caity has got all health charts from 1/1/23 and 4/1/23 faxed to prov. Chief confirmed this with Marty, the trauma nurse at Providence Centralia. Of those, five were sent to Dr. McCahill for clinical review. Dr. McCahill advised we had not submitted any charts since December, 2022. He is evaluating response time, scene time and time to receive care.
- Inventory-Stock room-Paramedic McCracken created a spreadsheet to track supplies from order to use/expiration. The Life Assist Representative is giving FD5 a manufacturers promo deal and the MSO will be ordering \$3500 in supplies. MSO is requesting to purchase 2 ventilators with CPAP/BiPAP capabilities.
- Training-
 - ESC CLASS-5 of the career staff are registered for ESC Course on May 5th. The cost for all to attend is \$875. The training will be in Kelso at Cowlitz 2 Fire & Rescue. Presently, only the Chief and Capt. Bozarth are evaluators.
- EVIP-Comm. Patrick inquired who is doing EVIP for FD5? The Chief advised he is working with VFIS to organize an EVIP Rodeo with their curriculum. The VFIS EVIP is a 3-day class. The new employee already is certified to drive the ambulance and will need to be signed off, after completing his road test. Comm. Patrick wants to make sure all our EVIP training is done, especially with the traffic mess that is happening at Exit 72, with all the construction going on there.

CHIEF'S REPORT EXPANDED TOPICS-Refer Chief Brief for April by Chief Dan Mahoney

- Fleet-all the smaller apparatus has been scheduled for routine annual maintenance at Jones Automotive.
- Policies/ALS & ambulance mutual aid-FD15 is still using FD5 about once a month. At the last ALS Meeting, it was discussed to do an Interagency fee for service agreement for mutual aid. It was, also, agreed to not pull a FD5 Medic and transport on another agency's ambulance.
- Development/construction-
 - T & A plans submitted for roundabout were not approved.
 - RV park is going in at the truck parking lot by the river.
 - LC Rural Housing Update Accessory Dwelling Units (ADU's) for 5-acre parcels or larger.
- EMS Billing District residents-a very upset widow called because he has out of pocket expenses after the attempt to save his wife's life. He doesn't agree that he should have out of pocket due because he voted for the EMS Levy. The Chief advised him he would deliver his message. He did agree to pay the bill. Comm. White wants all the data revisited as the source it came from, originally, cannot be trusted as viable information. She wants solid data with 2-3 people concurring on the data before going forward with a decision.
- Lewis County Radio Shop ILA-Justin Stenick is the new LC Radio Shop Director. He is asking agencies if they wish to participate, with an ILA, to have pagers and radios worked on and to have access to County purchasing power in the future. Alan Unzelman is reviewing the ILA.

NEW BUSINESS

- Firefighter Tardiff asked if the District has decided where/how to spend the money received from FD14 and from Washington State Patrol for 2020 Mobe personnel reimbursement paid out in 2023. Secretary Sundin advised the Commissioners that Career Staff have been asking about the money and wondering if the money could be spent on pagers and radios. They presently have six working radios and 3 working pagers. Most rely on their cell phones for calls, however, if CAD is down, nothing will come to their phones. Comm. Patrick asked the Chief why there is an issue with the radios and the Chief advised he was not aware there was a problem. Firefighter Wallace advised they have been an issue since the Kenwood Radios were given to FD5 to use for a few months, two years ago. Those were not good radios for the cost. FF Wallace advised that Capt. Bozarth provided a quote a year ago. provided by Day Wireless. Comm. Patrick believes that Motorola costs too much money. Comm. Patrick inquired how much of the radio problem is an infrastructure problem or an issue with Dispatch? Comm. Patrick directed them to get quotes on replacements. He recommended to check with Whistler for a quote. FF Wallace believes they need 30 radios for paid staff and a few spares for volunteers. Comm. Patrick suggested splitting the purchase of half this year and half next year.

COMMISSIONER'S REPORT

- Comm. Patrick- Nothing to report.
- Comm. Goodwillie- Nothing to report.
- Comm. White-
 - Evaluations for career staff-have they been done, yet? Chief advised they have not.
 - SOPs-work in progress
 - Union Negotiations-have not started yet, but will soon.

- Website-Comm. White gave Chief Mahoney some information on Wordpress.
- Calendar-Comm. White requested an all-inclusive calendar on the website that would include operations schedule, event schedule and staffing on duty all in one calendar. The Chief thinks the Crewsense calendar can be manipulated to do this.
- Projected purchases-Comm. White would like a list of future purchases of equipment (i.e.radios).
- Newsletter-Comm. White requested a report on the progress of the newsletter. Secretary Sundin inquired who was compiling the newsletter, as, so far, all the information, so far, was for Commissioner stories/articles. She thought this was something that the BOFC was doing. She advised they were not; and the newsletter needs to be put on the website.
- Bazaar on July 15th for the Fun Time Festival and on October 13th.
- City Council Meeting-The Napavine Mayor and Councilmen were pleased to see FD in the newspaper, several times, and like seeing Napavine being portrayed with a positive impression.

COLLECTIVE BARGAINING WITH IAFF LOCAL 0451

- Legal counsel, Alan Unzelman and Ryan Reese are going through the items one at a time. Ryan directed FD5 to assign a Local Representative. The first negotiation session will be April 27th.

GOOD OF THE ORDER

- This is the first month with a 2nd Regular Monthly BOFC Meeting. It will be on the 28th at 8:00 a.m. Comm. White requested to have a Levy Action Plan and a PR Plan on the agenda and would like a timeline for the Levy dates.
- Comm. Kaiser (CCFD6) advised that Comm. White's actions could be construed as interfering with Operations, which is the Chief's job and not a Commissioners duty.

ADJOURNMENT

- ***Motion to adjourn made by Comm. White; second by Comm. Patrick; meeting adjourned at 0950 a.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 May 12, 2023.

Sam Patrick, Commissioner Chair

Sandra White, Commissioner

Mike Goodwillie, Commissioner

Carmen Sundin, Secretary

Lewis County Fire District 5

MEETING NOTES

Board of Fire Commissioner's Special Executive Meeting

April ^{9M} 24, 2023

Remote Location: 1336 Rush Road

Special Executive Session For The Purpose Of Discussing Personnel Matters (RCW 42.30.080/110)

For Personnel Matters

- The Special Executive Meeting was called for 90 minutes and began at 6:03 PM.

- ~~The Special Executive Meeting was called for an additional _____ minutes at _____ PM.~~

- Commissioner White made a motion to close the Special Executive Session / Commissioner Goodwillie seconded the motion. Motion carried.

- The Special Executive Meeting was adjourned at 7:16 PM.

NOTE: No decisions nor actions were taken at this meeting.

Commissioner Sam Patrick, CHM

Commissioner Sandra White

Commissioner Mike Goodwillie

Per RCW 42.30.080: (1) A special meeting may be called at an time by the presiding officer or the governing body of a public agency or by a majority of the members of the governing body by delivering written notice personally, by mail, by fax or by email to each member of the governing body. (See attached copy of notice sent by mail from Sam Patrick, CHM to Sandra White and Mike Goodwillie, FDS Members.)

These minutes have been approved by the Board of Fire Commissioners of Lewis County Fire District 5, in an open public meeting held on May 12, 2023



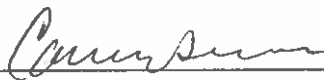
Sam Patrick, Commissioner Chair



Sandra White, Commissioner



Mike Goodwillie, Commissioner



Carmen Sundin, Secretary

Lewis County Fire District # 5
April 28, 2023 Second Regular BOFC Meeting
Main Station – 115 E. Washington Street

ATTENDANCE

Commissioners: Sam Patrick via landline, Mike Goodwillie and Sandra White

Administrative Staff: Chief Dan Mahoney, Ass.t Chief Tyler Lyons and Secretary Carmen Sundin

Career Staff: Matthew Wallace, Caity Hoyer, Connor Tardiff, Brandon Schaffer

CALL TO ORDER

Commissioner Patrick called the meeting to order 0800 hours (8:00 a.m.). Comm Patrick led the flag salute.

OLD BUSINESS

- Property Search-Chief Mahoney advised that the church property fell through. Looking at 5 acres along Rush Road with a potential 100-year lease, and a different parcel, with a shop currently on it, owned by the Edward Family. Comm. Patrick asked about a timeline on finding it. Chief Mahoney advised he did not have a timeline.
- Newsletter-Chief is working on cleaning up website and creating space for the newsletter, and a space to view the monthly meeting agendas. Comm. White inquired who is our 'webmaster'? The Chief advised, presently, it is Ryan Parsons, as he can do changes remotely but will eventually be Caity Hoyer and the Chief.
- Levy Outreach-Comm. Goodwillie advised that the IAFF has resources available for canvassing and paying for advertising to promote the levy. Secretary Sundin inquired if the District should do a press release in the Chronicle to inform the public, we are going to attempt a Levy Lid Lift? Chief advised that he does not think we need to put it in the media, and, advised that legal counsel, Alan Unzelman, suggests that we should focus on telephone and foot canvassing as our best means of reaching the public. Comm. Patrick does want to do a newspaper article and refer all inquiries to the website information for the Levy Lid Lift. Comm. Patrick would also like to see a quick 60-second video, explaining the levy, put up as additional web information. Firefighter Schaffer suggested we should focus more on educating the public on the \$1.20/\$1000 of assessment and what it will cost the average homeowner. Secretary Sundin will provide the tables to the Chief to add to the web information. Comm. Goodwillie thinks we should point out to taxpayers how much they spend on their coffee and compare that to the levy cost. Comm. White wants the Chief to schedule meetings with various civic groups and organizations. Secretary Sundin thinks an open house is necessary at Station 2, as those taxpayers continually vote 'no'. Chief relayed a suggestion from Capt. Bozarth to hold the open house at the Golf Course. Comm. Goodwillie thinks it would be better to have it at the station as the public can see the equipment and the reality of where their tax dollars are spent. Comm. White pointed out that the "For Committee" can do much of the items discussed, and, also, suggested door hangers with levy info on them, as well as store front signs. Comm. Goodwillie wanted to know the dates we should put out yard signs. The Secretary advised the ballots will go out mid-July and Comm. White suggests the signs go out after June 1st. She also suggested a print-out to have merchants toss in bags about the levy. Firefighter Schaffer also suggested to target the

Jackson Highway residents, as many do not know they live in FD5's jurisdiction-they think they are FD6.

- Ambulance Billing in District Residents-

COMMUNICATIONS

- Secretary Sundin inquired if the BOFC wishes to have Communications on the second monthly meeting agenda. Consensus is that unless it is important, save Communications for the first Regular BOFC Meeting. There is no urgent correspondence to report on for this meeting.

CHIEF'S REPORT-(Items expanded on, in addition to the copy of the April 28, 2023 Chief's Brief)

- Policies-Chief Mahoney tasked the career staff to look over the updated policies and found an error in previously approved policies. There was a mention of another Fire District name in the workplace harassment policy, which has been omitted and the changed policy submitted back to the BOFC for signatures. The Code of Conduct Policy 2440 was changed to include approval by the Chief or Assistant Chief. Comm. White asked for a timeline on getting the policies done. The Chief advised that the remaining policies are all "operations" and will take some coordination with career staff to complete them as they are unique to this agency.
- Training-
 - The MSO-Caitly Hoyer has requested a Critical Care Class which costs \$895. Comm. White inquired if anyone else has ever taken this class? No one has. MSO Hoyer explained that in EMT or Medic School, the students only get a basic class. This is a 12-week hybrid class, online, and it is interactive. It will include an on-site lab and a research paper. The onsite lab is in Minnesota and is one day, in August. The estimate for airfare, rental car and hotel is approximately \$1000. Comm. Patrick advises that if it benefits FD5, then FD5 should pay for it. Registration is May 15th.
 - **Comm. Patrick makes a motion to approve the Critical Care Class; Comm. Goodwillie seconds the motion; motion passes with all Commissioners voting to approve.**
 - Medic School FF Schaffer- On-site practical exam for Medic School is in August. Travel and hotel need to be booked by July 15th.
 - **Comm. White motions to prepay as much as the District can, beforehand, and pay per diem money for meals before he leaves; Comm. Goodwillie seconds; all Commissioners voted to approve and motion passes.**
- Personnel-
 - Cadet Program-due to interest of several high school students, Chief Mahoney is investigating the requirements of having a cadet program. He has reached out to our insurance company and to the Board of Volunteer Firefighters and they will cover 16-18-year-olds as long as the rules are followed by WA L & I as described in the WAC. There is a program in place up north called New Market. One of the biggest rules is that no cadet, or junior firefighter, is to be supervised alone and must have two supervisors. Chief Mahoney is checking into Mason County's Junior Firefighter program. Chief would like to expedite starting a program as we have a medic that needs Firefighter I and the Chief and Training Officer could do a Firefighter 1 class which would last 3 months. They will not be able to test until they are 18 years of age. There would also have to be a curfew established for time spent at the station. Comm.

Patrick thinks this would be a positive reflection back on the District encouraging area youth with something positive.

- Equipment-Comm. Patrick advised he was not “in the know” about the vehicle repairs as he cannot get in his FD5 E-mail. Chief Mahoney advised that the maintenance in the past was done haphazardly, especially with the Centralia-Chehalis Pupil Transport Coop. They have failed to follow through with complete maintenance and ordering parts. Comm. Goodwillie inquired if JJ Sauter Trucking needs to be certified to work on fire apparatus? Chief Mahoney advised that that is only with pump repairs, and they are fine to work on engine repairs not being certified. Chief advises that they are certified to do DOT Inspections and Cowlitz 2 does not have the manpower to do the repairs. Comm. Goodwillie will check on the certification issue.
 - E51-The Exhaust Manifold was repaired by JJ Sauter Trucking. They were able to get it done quickly. E52 was moved to Station 1 while the repairs to the exhaust manifold were done, which were completed the day before and E51 is back in service.
 - B51-transmission quotes have been received. Two quotes. One is from Lewis County Fleet, which has the lowest cost. Lose bearings were found during the inspections. FF Tardiff advised the transmission will come with a 3-year/100K warranty for parts and labor. FF Wallace advised that the job would take just a few days to install once they receive the rebuilt transmission. Comm. Patrick inquired where to take the funds to pay for this. Secretary Sundin advised the Capital Equipment Fund, as it was not budgeted. Comm. White suggests we can re-Evaluate the budget later in the year and possibly move any excess back to the Capital Equipment Fund.
 - **Comm. White motions to do the repair with Lewis County Fleet and buy the rebuilt transmission; second by Comm. Goodwillie; all Commissioners voted to approve and motion passes.**
 - B52-Ranch Truck-There is an oil leak between the head and the block. FF Wallace advised it would cost \$5600 just to do a head gasket. They could get in to do the head gaskets and it might need a new head. The cost of a new motor is \$7500, so we may as well go for the new motor. Comm. Patrick inquired if the apparatus is being maintained and checked regularly? The Chief advised it is.
 - C51- Chief Mahoney advised there is a delay on the skid unit manufacturing, and the air bags ordered by Point S were the wrong size, so it is rescheduled to go back once the correct air bags are in.
 - Replacement C51- Car is not supposed to be delivered until October. Comm. White inquired when we must pay for it. Comm. Patrick advised not until Deliver is made, then we pay 100% at that time. He also, cautioned that it could come in a few months early, and suggested that the upfitting parts be ordered.
- City Council Meeting-Good Feedback from Council after explaining the Dispatch 1/10 of 1 percent sales tax measure. Chief Mahoney advised that the user agencies might see a reduction in their invoices, but no one has any idea how much money it will bring in.
- Public Education- the reader board for Wildland Defensive Space has generated some interest.
- Development/Construction-

- The new building codes coming in are defining things like no wood siding and tighter venting and are strict. Comm. White inquired if Chief Mahoney had ordered a new set of books, which cost \$300 for the set. There is also an addendum for WA State. Many projects are being pushed to get completed prior to the new code so they can slide in under the old regulations.
- Arco tanks get installed on May 3rd. Contractors are very professional and safe.
- T & A is breaking ground in May.

NEW BUSINESS

- E51-refer Chief's Report
- B51-refer Chief's Report
- B52-refer Chief's Report
- Pagers/Radios-Chief Mahoney advised he has put Asst. Chief Lyons to task, with Firefighter Wallace, to do research and get quotes.
- Interlocal Agreement with Lewis County Fire District 14 for ESO Reporting Program and Invoicing-Secretary sent the invoice last week. LCFD14 Board has signed the ILA and returned to FD5 for signatures.
 - ***Motion made by Comm. White to approve the ILA with LCFD14; second made by Comm. Goodwillie; all Commissioners voted to approve and signed the ILA.***

COMMISSIONER'S REPORT

- Comm. Patrick- nothing to report.
- Comm. Goodwillie- First Union negotiation meeting was yesterday, and it went well. Schedule of the next two months of negotiation meetings was given and listed under the section of Collective Bargaining.
- Comm. White: the following list of "Action Items" were inquired upon/discussed-
 - Coats-Chief advised that ½ of the order will be her in May.
 - Website Changes-Chief has been working on removing old information.
 - Regional SW WA Fire Commission Meeting-The dinner and meeting is on May 17th. Only one Commissioner will attend, if any.
 - Purchased electronic equipment for ESO and the timeframe for installation-Ryan Parsons advised that there are mechanical and wiring that need to be installed by a professional. Once it is done, he can get new cim cards that will work off the cell tower for data.
 - Personnel Contact List- Comm. White advised Secretary Sundin she has asked numerous times to have a new updated roster. Secretary Sundin advised that she did not remember the request, prior, and provided an updated list by the end of the meeting.
 - Training Schedule-requested a new quarterly schedule. Chief Mahoney will have the Training Officer get it to her as soon as it is completed.
 - 2022 Budget Status Report-Comm. White thanked Secretary Sundin for including an end of year Budget Status Report in packets for the March BOFC Meeting.
 - Agenda Change-Beginning this meeting, request to have "Good of the Order" removed from the Agenda and replaced with "Public Comment."

EXECUTIVE SESSION

- 1st Executive Session-Comm. Patrick called for an Executive Session on a personnel matter, at 9:20 a.m., for 15 minutes, with only the BOFC and Chief Mahoney present. At 9:35 a.m. it was extended for another 10 minutes. At 9:46 a.m., it was extended for another 5 minutes. Executive Session ended at 9:52 a.m. with no action taken.
- 2nd Executive Session-Comm. Patrick called for an Executive Session on a personnel matter, at 9:53 a.m., for 10 minutes, with only the BOFC and Secretary Carmen Sundin present. At 10:04 a.m. the Executive Session was extended for another 5 minutes. At 10: 08, the Executive Session was extended another 5 minutes. The Executive Session ended at 10:11 a.m. with no action taken but was scheduled to continue the Executive Session on Friday, May 5, at 9:00 a.m.

RESUME NORMAL SESSION

- Normal session resumed at 10:13 a.m. An attempt was made to have Chief Mahoney return to the meeting, but he could not be located and did not answer a text to return to the meeting.

COLLECTIVE BARGAINING

- Comm. Goodwillie advised that the first negotiation session was the day prior. Present was Chief Mahoney, Ryan Reese, Comm. Goodwillie and Shop Steward Connor Tardiff.
- Upcoming negotiation dates were set:
 - Friday May 12th at 2:00 p.m.
 - Monday May 22nd at 1:00 p.m.
 - Monday June 5th at 1:00 p.m.
 - Monday June 26th at 1:00 p.m.

PUBLIC COMMENT

- None.

ADJOURNMENT

- Meeting adjourned at 10:20 a.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 May 12, 2023

Sam Patrick, Commissioner Chair

Sandra White, Commissioner

Mike Goodwillie, Commissioner

Carmen Sundin, Secretary

Lewis County Fire District # 5

May 5, 2023 Special BOFC Meeting-Continued Executive Session Main Station – 115 E. Washington Street

ATTENDANCE

Commissioners: Sam Patrick, Mike Goodwillie and Sandra White

Administrative Staff: Chief Dan Mahoney and Secretary Carmen Sundin

CALL TO ORDER

Commissioner Patrick called the meeting to order 0902 hours (9:02 a.m.). Comm Patrick led the flag salute.

EXECUTIVE SESSION CONTINUED FROM 04282023 EXECUTIVE SESSION

- Executive Session, for a personnel matter (per RCW 42.30.110 (1-g)), was continued from the 04282023 Special Meeting. It was called for at 9:03, for 10 minutes, with Chief Mahoney and Secretary Sundin, both, present. That Executive Session ended at 9:11 at which time Secretary Sundin was asked to leave the room.
- The Executive Session continued and was requested for 15 minutes was called for with Chief Mahoney at 9:12 for 15 minutes duration. At 9:27, it was extended for another 10 minutes, and concluded at 9: 37.
- The Executive Session continued, with Secretary Sundin present, and was called for at 9:38 for 10 minutes. At 9:50 it was extended for another 10 minutes and ended at 10:03.
- At 10:04, another 10-minute the Executive Session was requested to continue, with both Chief and Secretary present, and it concluded at 10:11. It concluded with no actions taken or decisions made.

COMMISSIONER'S COMMENTS

- Comm Patrick requested to put a Quartermaster on the May 12 Agenda under New Business.

ADJOURNMENT

- Comm. White made the motion to adjourn at 10:15; second by Comm. Goodwillie; all Commissioners voted to approve; meeting adjourned at 10:15 a.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 May 12, 2023



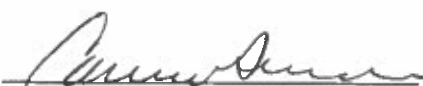
Sam Patrick, Commissioner Chair



Sandra White, Commissioner



Mike Goodwillie, Commissioner


Carmen Sundin, Secretary