



# Kneeland Fire Protection District (KFPD)

## Minutes



...of a regular Board meeting, of the board of directors, held on March 13, 2017, at the Kneeland Elementary School.

**Present:** Lindsay Green, Bob Phipps, Mike Davis, Bud Culbertson.

**Public present:** Chief Hardin, Everett Buell, Wesley Row, Don Graham, Kevin Hivick, Brooke Haskell.

A. The meeting was **called to order at 6:10 p.m.**

B. Consent Calendar

B.1 Approve the minutes of the on January 23rd, 2017 meeting. **Approved, Ayes: 4, No: 0, Absent: 1.**

C. Chief's Report (see attached).

A motion to approve a resolution to adopt standardized cost recovery fees/rates (as defined in the resolution) for the deployment of emergency and non-emergency responses provided / rendered for by the Kneeland Fire Protection District was **Approved, Ayes: 4, No: 0, Absent: 1**

A motion to approve ordinance 2017-1 establishing fees for out-of-district response services was **Approved, Ayes: 4, No: 0, Absent: 1**

A motion to approve ordinance 2017-2 establishing emergency and non-emergency response cost recover fees and charges was **Approved, Ayes: 4, No: 0, Absent: 1**

D. New Business

D.1 **Annual Dinner/Thank you Event** – To be determined when weather improves for a date in May.

D.2 **Treasurer's Report** (see attached) – A report was provided to the board. Format for future reports was discussed.

In order to make regular payments on the new vehicle 8946 a motion to open a new sub account at Coast Central for the purpose of automatic payments was **Approved, Ayes: 4, No: 0, Absent: 1.**

D.3 **KFPD Ordinance** – Item moved to Chief's report; see item C above.

D.4 **Annexation** (see attached) – A presentation of the potential steps towards annexation was made.

D.5 **New Response Vehicle** – A motion to receive a new E-1 response vehicle from Measure Z funds was approved **Approved, Ayes: 4, No: 0, Absent: 1.**

E. Old Business

- E.1 **Presentation of Firehouse Options** – A presentation of firehouse building options was made. The building committee agreed to meet with Monte Buell to discuss fiscal scenarios and present a “low, medium and high” estimate of costs for firehouse construction. These fiscal scenarios will be presented to the board at the regularly scheduled April meeting.
- E.2 **Firewise Day 2017** – To be May, 2017 as determined in April.
- E.3 **FAIRA Insurance** – A renewal questionnaire was submitted to FAIRA and presented to the board.

F. Public Comment – none.

Meeting was **adjourned at 8:50 p.m. until the next regular board meeting. Respectfully submitted by: Lindsay Green, Secretary.**