

SCFPD27 COMMISSIONER MEETING

09/20/2025

Call to order at 1:02pm by Commissioner Slawson

Flag salute

Motion to accept minutes of 08/09/2025 as corrected, by Commissioner Nielsen.
Commissioner Thurman seconded. Unanimously approved.

Finance Report: Secretary Bonn is unavailable due to EMT class. The financial statements were reviewed, vouchers were reviewed with questions on Marine 27 expenses and progress.

Commissioner Slawson moved to approve the financial report and vouchers.
Commissioner Nielsen seconded. It was unanimously approved.

Chiefs Report: Chief's report was read and reviewed. It was noted that several requested items of information have not been provided to the Commission from Chief Gray.

Old Business:

- **Tax Levy Levy Lift** – The Commissioners will prepare a letter to the community for November distribution.
- **50-year Birthday planning** – postponed discussion
- **New Chief recruitment** – edits by Commissioner Nielsen have been completed and the email forwarded to the Secretary for distribution. No responses/applications received to date.
- **MOU with Fire Auxiliary** - letter and draft MOU sent to Auxiliary. No reply yet.
- **DNR Agreement** - completed/done.
- **Apron Repair** - RfP almost completed. Will post/publish locally and online
- **Assistant Chief position** - one candidate inquired. Discussion followed. Job description to be updated.
- **Building Permit:** Commissioner Slawson met onsite with a few Snohomish County personnel. All went well and we should have inspection results soon.

New Business:

- **Discussed Marine 27 repairs:** we are still waiting to get information from Chief Gray concerning the detailed plan and funding/donations (details are in prior minutes). Need to ensure we meet state reporting requirements. More information needed.
- **New Chief Recruitment** - discussed options
- **MOU with Auxiliary** - need to finalize
- **Job Descriptions - needed for:** Division Chief; Safety Officer; MSA; Assistant Chief; Fire Operations/Suppression
- **Levy Lid Lift** - on track with requirements, letter to go out soon.
- **Policy Updates** - keep working on them
- **Audit** - waiting on the final report from inspection. Commissioner Slawson to follow

Commissioner Slawson moved to adjourn the regular meeting and move to Executive session. Commissioner Nielsen seconded. Unanimously approved.

Executive session

Commissioner Slawson reopened the regular meeting at 3:39pm. Nothing to report. Commissioner Thurman moved to adjourn the meeting. Commissioner Nielsen seconded. Unanimously approved.

Volunteer Pension meeting –Discussed prior year errors (2016) and need to immediately correct. Need to contact the pension group for amount to correct the errors.,