



**Leading to Meet the Growing Public Safety Needs of our Regional Communities
Leadership - Integrity - Trust - Respect - Excellence**

Board of Commissioners
Regular Meeting Agenda
March 19, 2024

Attendance

7:00 PM

In person at Headquarters and Zoom Virtual Meeting ID 861 5293 4763

- 1. CALL TO ORDER (7:00 p.m.)**
- 2. PLEDGE OF ALLEGIANCE (7:01 p.m.)**
- 3. APPROVAL OF AGENDA (7:02 p.m.)**
- 4. CONSENT AGENDA (7:04 p.m.)**
 - a. Claims Voucher totaling \$945,498.91
- 5. APPROVAL OF MEETING MINUTES (7:05 p.m.)**
 - a. March 5, 2024 Regular Meeting
 - b. March 12, 2024 Work Session
- 6. PUBLIC COMMENT Notice: All public comment and testimony are public records and may be subject to disclosure pursuant to the Public Records Act, RCW Chapter 42.56. (7:07 p.m.)**
- 7. PUBLIC HEARING - FIRE BENEFIT CHARGE (7:16 p.m.)**
 - a. Fire Benefit Charge DRAFT Resolution - for Discussion - Communications Director Leslie Hynes/Assistant Chief Bob Eastman
- 8. FIRE CHIEF REPORT (7:30 p.m.)**
- 9. UNION REPORT (7:40 p.m.)**
- 10. NEW BUSINESS**
 - a. Personal Services Agreements for Action - Chair Micah Rowland
- 11. UNFINISHED BUSINESS (7:45 p.m.)**

- a. Drone Program Update – Small Unmanned Aircraft Systems (sUAS) - Deputy Chief James Curtis
- b. Board Room and Technology Updates - for Discussion - IT Manager Kris Groeneveld
- c. Fireworks Ban DRAFT Letter(s) - For Discussion - Communications Director Leslie Hynes
- d. Volunteer Firefighter Trustees - Chair Micah Rowland
- e. Spring Board Workshop - For Discussion - Chair Micah Rowland

12. COMMITTEE UPDATES (8:45 p.m.)

- a. Emergency Plan Ad Hoc - Commissioner Teofilak
- b. Finance and Human Resources - Commissioner Chan
- c. Intergovernmental - Commissioner Widdis
- d. SNO911 - Commissioner Fearnough

13. COMMISSIONER COMMENTS (8:50 p.m.)

14. EXECUTIVE SESSION (8:55 p.m.)

- a. Review the Performance of a Public Employee Pursuant to RCW 42.30.110(1)(g)

15. ADJOURNMENT (10:00 p.m.)

16. AGENDA DISCLAIMER - Members of the public are advised that times listed on the agenda are approximate and that items on the agenda may be addressed sooner or later than the time specified.

South County Fire strives to provide accessible opportunities for all members of the public. Please notify the Board Executive Assistant at 425-551-1251 or mblankenship@southsnofire.org at least 48 hours prior to any South County Fire meeting if any accommodations are needed.



Blanket Voucher Approval

Date: March 19, 2024

SOUTH SNOHOMISH COUNTY FIRE & RESCUE CLAIMS VOUCHER

We the undersigned Board of Commissioners of the above-named governmental unit do hereby certify that the merchandise or services hereinafter specified have been received, that any advance payment is due and payable pursuant to a contract, and that the vouchers identified below are approved for payment.

Board Chair _____

CLAIMS BY FUND

GENERAL FUND 001	558,765.67
LEOFF 1 FUND 003	27,172.67
RESERVE FUND 302	34,291.00
SELF INSURANCE FUND 502	325269.57

TOTAL CLAIMS BY FUND	945,498.91
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Voucher No	Claimant	Reference	Amount
15187	911 SUPPLY, INC.	JACKETS	2,175.12
15188	ADVANTAGE BUILDING SERVICES	HQ CLEANING	776.28
15189	AIRGAS INC.	OXYGEN	58.60
15190	AMERIGAS PROPANE LP	ALL STATION PROPANE	463.64
15191	ARCHBRIGHT	PROFESSIONAL SERVICES	29,995.88
15192	ASSOCIATED PETROLEUM PRODUCTS, INC.	FUEL	8,366.99
15193	ASTOUND BROADBAND	SECONDARY INTERNET	2,565.57
15194	AT&T MOBILITY, LLC	CELL PHONES	8,338.10
15195	BLACK RHINO MARKETING, LLC	UNIFORMS	170.17
15196	CAMPBELL, THOMAS	LEOFF 1 CLAIM	524.10
15197	CDW GOVERNMENT	IT EQUIPMENT	2,575.68
15198	CENTRAL WASHINGTON UNIVERSITY	TUITION	14,006.31
15199	CLEARY, BRENDAN	REIMBURSEMENT	655.00
15200	COLUMBIA SOUTHERN UNIVERSITY	TUITION	845.00
15201	COMCAST	INTERNET	313.59
15202	COPIERS NORTHWEST	COPIER LEASE	3,457.47
15203	CRESSY DOOR COMPANY INC	REPAIR/MAINTENANCE	738.26
15204	DAILY JOURNAL OF COMMERCE, INC	ADVERTISING	162.40
15205	DELISLE, THOMAS	LEOFF 1 CLAIM	515.10
15206	DELTA DENTAL OF WASHINGTON	INSURANCE	3,562.00
15207	DUMPSTER FIRE, LLC	TRAINING	21,700.00

15208	EFAX CORPORATE	REPAIR/MAINTENANCE	158.62
15209	EVERGREEN POWER SYSTEMS	REPAIR/MAINTENANCE	3,754.87
15210	FIRSTWATCH SOLUTIONS, INC	SUBSCRIPTION	403.00
15211	FISHERIES SUPPLY, INC	MARINE 16 SUPPLIES	50.59
15212	FRONTIER PRECISION INC	DRONE	25,590.04
15213	GALLS, LLC	UNIFORMS	1,365.66
15214	GASKILL, JOHN	LEOFF 1 CLAIM	8,305.69
15215	GENERATOR SERVICES NW, LLC	REPAIR/MAINTENANCE	1,569.83
15216	GRAINGER	STATION SUPPLIES	1,386.20
15217	GRAND CANYON EDUCATION, INC	TUITION	5,870.38
15218	GREAT FLOORS	REPAIR/MAINTENANCE	3,352.00
15219	HALVERSON, MERLIN	LEOFF 1 CLAIM	244.60
15220	HERRMANN, WALTER	LEOFF 1 CLAIM	1,702.80
15221	HEUER, RONALD	LEOFF 1 CLAIM	174.70
15222	IMS ALLIANCE	OPERATIONS SUPPLIES	102.28
15223	IRON MOUNTAIN	PROFESSIONAL SERVICES	823.39
15224	ISOUTSOURCE	PROFESSIONAL SERVICES	1,424.90
15225	JOHNSON, KEN	LEOFF 1 CLAIM	78.00
15226	KROESEN'S UNIFORM COMPANY	UNIFORMS	2,674.85
15227	LIFE ASSIST	EMS SUPPLIES	34,227.09
15228	LN CURTIS AND SONS	SAFETY SUPPLIES	480.06
15229	MISSOURI CENTER FOR PATIENT SAFETY	PROFESSIONAL SERVICES	1,800.00
15230	MORGAN MECHANICAL	REPAIR/MAINTENANCE	15,011.43
15231	MORRIS, CLIFFORD	LEOFF 1 CLAIM	82.58
15232	MOUNTLAKE TERRACE WS, CITY OF	WATER/SEWER	797.04
15233	MUNICIPAL EMERGENCY SERVICES, INC.	SAFETY SUPPLIES	963.47
15234	NATIONAL SAFETY INC.	SAFETY SUPPLIES	657.87
15235	NCCORCHUK, BUD	LEOFF 1 CLAIM	524.10
15236	NORTHWEST PUMP & EQUIPMENT CO	REPAIR/MAINTENANCE	1,037.35
15237	NORTHWEST SAFETY CLEAN	REPAIR/MAINTENANCE	1,372.73
15238	OFFICE DEPOT, INC	OFFICE SUPPLIES	497.26
15239	PACIFIC COPY & PRINTING	BUSINESS CARDS	544.88
15240	PAGE, WOLFBERG & WIRTH, LLC	LEGAL SERVICES	7,500.00
15241	PIETSCH, NASSIM G. DDS, PS	LEOFF 1 CLAIM	1,420.50
15242	REIMER, RICK	LEOFF 1 CLAIM	2,235.80
15243	RETROFITPLUMBING, LLC	REPAIR/MAINTENANCE	4,964.05
15244	RUSSELL'S MOBILE CAR DETAILING	REPAIR/MAINTENANCE	786.16
15245	SAFEGUARD ROOFING LLC	REPAIR/MAINTENANCE	12,878.78
15246	SEA WESTERN	SAFETY EQUIPMENT	14,829.10
15247	SHERMCO INDUSTRIES, INC	REPAIR/MAINTENANCE	7,418.65
15248	SHORELINE FIRE DEPARTMENT	REGISTRATION	40.00
15249	SILVERLAKE WATER & SEWER DISTRICT	WATER/SEWER	1,275.95
15250	SISKUN POWER EQUIPMENT	REPAIR/MAINTENANCE	56.61
15251	SNOHOMISH COUNTY 911	PROFESSIONAL SERVICES	156,098.08
15252	SNO-KING STAMP	NAME TAGS	67.02
15253	SOUND PUBLISHING, INC.	ADVERTISING	79.38

15254	SOUNDVIEW CONSULTANTS, LLC	REPAIR/MAINTENANCE	8,700.96
15255	SPARK HIRE, INC.	PROFESSIONAL SERVICES	2,839.00
15256	SPECIALTY DOOR SERVICE, INC.	REPAIR/MAINTENANCE	5,019.84
15257	STRYKER CORPORATION	EMS SUPPLIES	289.60
15258	SYSTEMS DESIGN, INC	PROFESSIONAL SERVICES	30,826.05
15259	THOMPSON, AMY DDS	LEOFF 1 CLAIM	50.20
15260	THYSSENKRUPP ELEVATOR CORP	REPAIR/MAINTENANCE	1,012.67
15261	TOTAL LANDSCAPE CORPORATION	REPAIR/MAINTENANCE	6,821.30
15262	TRILOGY MEDWASTE WEST LLC	HAZARDOUS WASTE DISPOSAL	930.53
15263	UE MEDICAL DEVICES, INC.	EMS SUPPLIES	1,075.00
15264	UKG KRONOS SYSTEMS. LLC.	PROFESSIONAL SERVICES	132.58
15265	ULINE, INC	REPAIR/MAINTENANCE	1,814.18
15266	UPS	POSTAGE & FREIGHT PICKUP	3.49
15267	WA ST AUDITOR	2021-2022 AUDIT	6,818.21
15268	WA ST DEPT OF ENTERPRISE SVCS	INSURANCE	741.02
15269	WASHINGTON FIRE CHIEFS	PROFESSIONAL SERVICES	5,424.00
15270	WELLSPRING FAMILY SERVICES	PROFESSIONAL SERVICES	1,131.30
15271	WERNER, RICHARD	LEOFF 1 CLAIM	1,978.80
15272	WIRTZ, RICHARD	LEOFF 1 CLAIM	15.98
15273	YATES GEAR, INC	TECH RESCUE EQUIPMENT	1,367.10
15274	ZERFOSS, GARY	LEOFF 1 CLAIM	22.94
			505,658.35

Voucher #	Claimant	Description	Amount
WIRE	BANK OF AMERICA	CREDIT CARD CHARGES	68,719.78
WIRE	FEDEX	POSTAGE & FREIGHT PICKUP	245.30
WIRE	HEALTHCARE MGMT ADMINISTRATORS	INSURANCE	357,263.33
WIRE	SNO CO PUD	ELECTRICITY	13,077.85
WIRE	WEX BANK	FUEL	27,534.30
			466,840.56

Accounts Payable

Disbursement Voucher

User: SEvenson
Printed: 03/14/2024 - 3:42PM



Date	Invoice No.	Description	G/L Account No.	Invoice Amount
Vendor No.	50440			
Claimant:	911 SUPPLY, INC. 4101 RIVER ROAD N KEIZER, OR 97303-5502		Fund No. 001 Account No.	
Voucher No.	000015187	Check No. 000015187	Check Date 3/19/2024	
1/11/2024	INV-2-35020	(1) Bauer Jacket with Softshell Fleece	001-55-10-522-20-35-25	549.13
2/21/2024	INV-2-35964	(2) Blauer Jackets, (5) Fleece Liners	001-55-10-522-20-35-25	1,625.99
Vendor Total:				2,175.12
Vendor No.	50147			
Claimant:	ADVANTAGE BUILDING SERVICES 3102 Hoyt Ave #566 EVERETT, WA 98201		Fund No. 001 Account No.	
Voucher No.	000015188	Check No. 000015188	Check Date 3/19/2024	
3/4/2024	6355	2/24 HQ Cleaning	001-62-10-522-50-48-00	776.28
Vendor Total:				776.28
Vendor No.	50023			
Claimant:	AIRGAS INC. PO BOX 102289 PASADENA, CA 91189-2289		Fund No. 001 Account No.	
Voucher No.	000015189	Check No. 000015189	Check Date 3/19/2024	
2/13/2024	9146892697	Sta 15 Oxygen	001-42-10-522-20-31-00	34.11
2/22/2024	9147212019	Sta 17 Oxygen	001-42-10-522-20-31-00	24.49
Vendor Total:				58.60

Date	Invoice No.	Description	G/L Account No.	Invoice Amount
Vendor No.	50433			
Claimant:	AMERIGAS PROPANE LP PO BOX 660288 DALLAS, TX 75266-0288		Fund No. 001 Account No.	
Voucher No.	000015190	Check No. 000015190	Check Date 3/19/2024	
2/27/2024	3161444243	All Sta Propane	001-62-10-522-50-31-00	463.64
		Vendor Total:		463.64
Vendor No.	51145			
Claimant:	ARCHBRIGHT 5601 6TH AVE S, SUITE 400 SEATTLE, WA 98108		Fund No. 001 Account No.	
Voucher No.	000015191	Check No. 000015191	Check Date 3/19/2024	
1/31/2024	AS103174	1/24 Christine Assaf Consulting Services	001-04-00-522-10-41-00	13,172.25
2/29/2024	AS103259	2/24 Christine Assaf Consulting	001-04-00-522-10-41-00	16,823.63
		Vendor Total:		29,995.88
Vendor No.	50257			
Claimant:	ASSOCIATED PETROLEUM PRODU PO BOX 34600 SEATTLE, WA 98124-1600		Fund No. 001 Account No.	
Voucher No.	000015192	Check No. 000015192	Check Date 3/19/2024	
2/19/2024	24-032823	Sta 21 Fuel	001-60-00-522-60-32-00	1,188.56
2/19/2024	24-032824	Sta 10 Fuel	001-60-00-522-60-32-00	1,092.13
2/22/2024	24-036919	Sta 11 Fuel	001-60-00-522-60-32-00	1,225.45
2/27/2024	24-038008	Sta 13 Fuel	001-60-00-522-60-32-00	1,363.25
2/29/2024	24-040068	Sta 23 Fuel	001-60-00-522-60-32-00	787.28
3/1/2024	24-040506	Sta 18 Fuel	001-60-00-522-60-32-00	432.40
3/4/2024	24-042381	Sta 21 Fuel	001-60-00-522-60-32-00	678.68
3/4/2024	24-042382	Sta 10 Fuel	001-60-00-522-60-32-00	677.66
3/7/2024	24-045006	Sta 11 Fuel	001-60-00-522-60-32-00	921.58
		Vendor Total:		8,366.99

Date	Invoice No.	Description	G/L Account No.	Invoice Amount
Vendor No.	50773			
Claimant:	ASTOUND BROADBAND PO BOX 31001-2714 PASADENA, CA 91110		Fund No. 001 Account No.	
Voucher No.	000015193	Check No. 000015193	Check Date 3/19/2024	
3/1/2024	9380-02-24	Sta 15 Secondary Internet	001-32-00-522-20-42-00	641.82
3/1/2024	9380-02-24	Sta 11 Secondary Internet	001-32-00-522-20-42-00	641.25
3/1/2024	9380-02-24	HQ Secondary Internet	001-32-00-522-20-42-00	641.25
3/1/2024	9380-02-24	Sta 10 Secondary Internet	001-32-00-522-20-42-00	641.25
Vendor Total:				2,565.57
Vendor No.	50380			
Claimant:	AT&T MOBILITY, LLC PO BOX 6463 CAROL STREAM, IL 60197-6463		Fund No. 001 Account No.	
Voucher No.	000015194	Check No. 000015194	Check Date 3/19/2024	
1/19/2024	4840-01-2024	1/24 Cell Phone Service Credit	001-32-00-522-20-42-00	-666.00
1/19/2024	4840-01-2024	1/24 Cell Phone Service	001-32-00-522-20-42-00	4,441.29
2/19/2024	4840-02-2024	2/24 Cell Phone Service	001-32-00-522-20-42-00	4,562.81
Vendor Total:				8,338.10
Vendor No.	50501			
Claimant:	BANK OF AMERICA		Fund No. 001 Account No.	
Voucher No.	000000000	Check No. 000000000	Check Date 3/19/2024	
2/14/2024	0181-3-24	Station #14 - Natural Gas	001-62-10-522-50-47-10	912.84
2/12/2024	0181-3-24	Station #19 - Natural Gas	001-62-10-522-50-47-10	1,324.87
2/22/2024	0181-3-24	Station #11 - Garbage & Recycle	001-62-10-522-50-47-30	568.71
2/13/2024	0181-3-24	(12) Ergodyne Arsenal 5005P Turnout Gear	001-37-00-522-20-35-10	654.24
2/8/2024	0181-3-24	Station #13 - Natural Gas	001-62-10-522-50-47-10	879.73
2/6/2024	0181-3-24	(4) Streamlight Vulcan 180 light w/Vehicle	001-55-10-522-20-31-00	910.96
2/8/2024	0181-3-24	(14) Streamlight Vulcan 180 light w/Vehicle	001-55-10-522-20-35-00	3,188.36
2/9/2024	0181-3-24	Station #10 - Natural Gas	001-62-10-522-50-47-10	1,329.97
2/22/2024	0181-3-24	Station #12 - Garbage & Recycle	001-62-10-522-50-47-30	438.20
2/22/2024	0181-3-24	Station #13 - Garbage & Recycle	001-62-10-522-50-47-30	384.32
2/22/2024	0181-3-24	Station #18 - Garbage & Recycle	001-62-10-522-50-47-30	458.54
2/5/2024	0181-3-24	Streamlight Panasonic Battery 1 of 2	001-55-10-522-20-31-00	64.51
2/14/2024	0181-3-24	Station #15 - Natural Gas	001-62-10-522-50-47-10	2,287.86

Date	Invoice No.	Description	G/L Account No.	Invoice Amount
2/22/2024	0181-3-24	Station #10 - Garbage & Recycle	001-62-10-522-50-47-30	413.79
2/27/2024	0181-3-24	Mustang Survival Ice Commander Replace	001-43-10-522-10-31-00	487.95
2/14/2024	0181-3-24	New Station #22 - Water	001-62-10-522-50-47-15	36.23
2/5/2024	0181-3-24	(68) 4x8 OSB (294) 2x4 Stud	001-46-10-522-45-31-00	2,200.19
2/22/2024	0181-3-24	Station #23 - Garbage & Recycle	001-62-10-522-50-47-30	268.29
2/22/2024	0181-3-24	Station #21 - Garbage	001-62-10-522-50-47-30	187.34
2/22/2024	0181-3-24	Station #22 - Garbage & Recycle	001-62-10-522-50-47-30	127.18
2/22/2024	0181-3-24	Station #19 - Garbage & Recycle	001-62-10-522-50-47-30	265.90
2/15/2024	0181-3-24	(80) 2.5 gal DEF	001-60-00-522-60-31-00	1,381.24
2/22/2024	0181-3-24	HQ - Garbage & Recycle	001-62-10-522-50-47-30	527.48
2/9/2024	0181-3-24	Station #21 - Natural Gas	001-62-10-522-50-47-10	1,766.60
2/22/2024	0181-3-24	(2) Nasco Rescue Randy	001-46-10-522-45-35-00	3,263.33
2/5/2024	0181-3-24	Streamlight Panasonic Battery 2 of 2	001-55-10-522-20-31-00	64.51
2/8/2024	0181-3-24	Brady Helmet Reflective Tape	001-37-00-522-20-35-10	449.65
2/22/2024	0181-3-24	HQ - 40 Yd Dumpster	001-62-10-522-50-47-30	906.81
2/29/2024	0181-3-24	(20) Radwear Safety Vest	001-37-00-522-20-35-10	613.40
2/22/2024	0181-3-24	Station #21 - Recycle	001-62-10-522-50-47-30	376.90
2/9/2024	0181-3-24	HQ - Kitchen Supplies	001-62-10-522-50-31-00	348.30
2/19/2024	0181-3-24	Station #14 - Garbage & Recycle	001-62-10-522-50-47-30	229.21
2/9/2024	0181-3-24	Station #18 - Natural Gas	001-62-10-522-50-47-10	494.82
2/22/2024	0181-3-24	Station #76 - Garbage & Recycle	001-62-10-522-50-47-30	435.12
2/16/2024	0181-3-24	Station #12 - Natural Gas	001-62-10-522-50-47-10	1,234.97
2/13/2024	0181-3-24	(10) Boot saver/toe cap	001-37-00-522-20-35-10	108.92
2/20/2024	0281-3-24	Mailchimp Subscription	001-32-00-522-20-49-00	65.94
2/8/2024	0281-3-24	(6) Iphone 14 Otterbox Cases and Screen P	001-32-00-522-20-31-00	273.46
2/22/2024	0281-3-24	Datacenter Supplies	001-32-00-522-20-31-00	61.76
2/8/2024	0281-3-24	Cloud Backups - Wasabi	001-32-00-522-20-48-00	207.87
2/14/2024	0281-3-24	ACCIS Annual Registration	001-32-00-522-45-43-10	225.00
2/12/2024	0281-3-24	(425) Duo MFA Licenses	001-32-00-522-20-48-00	1,275.00
2/8/2024	0281-3-24	(4) USB-C Chargers	001-32-00-522-20-31-00	105.44
2/26/2024	0281-3-24	M.Blankenship Desktop Scanner	001-32-00-522-20-31-00	375.41
2/29/2024	0281-3-24	(3) Pro Cases/Keyboards	001-32-00-522-20-31-00	112.09
2/13/2024	0281-3-24	(24) Meeting (2) Webinar Monthly License	001-32-00-522-20-48-00	758.87
2/12/2024	0281-3-24	Upcodes Code Management	001-32-00-522-20-48-00	312.00
2/5/2024	0281-3-24	ScreenConnect Software - Monthly	001-32-00-522-20-48-00	39.82
2/5/2024	0281-3-24	Cloud Backups - AWS	001-32-00-522-20-48-00	57.94
2/5/2024	0281-3-24	(14) Surge Protectors and Misc Supplies	001-32-00-522-20-31-00	391.97
2/5/2024	0685-3-24	WABO Courses 2024 - Dyer-Vosburgh	001-38-10-522-45-43-10	1,120.00
2/7/2024	0685-3-24	PNW Fire Investigation Conference - Dyer	001-38-10-522-45-43-10	600.00
2/19/2024	0685-3-24	Edmonds Posting Notice Paper	001-38-10-522-30-31-00	76.20
2/5/2024	0685-3-24	WABO 2024 Membership	001-38-10-522-30-49-00	215.00
2/7/2024	0685-3-24	WSAFM Damper Course Reimbursement	001-38-10-522-45-43-10	-25.00
2/8/2024	0685-3-24	Mill Creek Supplies	001-38-10-522-30-31-00	278.38
2/22/2024	0946-3-24	Training - Tape for Road Lines Q1 MCO	001-46-10-522-45-31-00	19.75
2/21/2024	0946-3-24	Training Supplies - Propane	001-46-10-522-45-49-00	54.58
2/8/2024	0946-3-24	Training - Duct Tape for Lane Markers Q1	001-46-10-522-45-31-00	13.14
2/8/2024	0946-3-24	Training - Sno 4 Site Plastic Sheeting	001-46-10-522-45-31-00	123.83
2/7/2024	0946-3-24	Training - Q1 MCO Tape for Road Lines	001-46-10-522-45-31-00	26.33
2/15/2024	0946-3-24	Training - HazMat Dump	001-46-10-522-45-49-00	40.00

Date	Invoice No.	Description	G/L Account No.	Invoice Amount
2/28/2024	0946-3-24	Training - Clothes for Q1 MCO Victims	001-46-10-522-45-31-00	84.00
2/7/2024	0946-3-24	Training Site Supplies for Sno 4	001-46-10-522-45-31-00	322.17
2/19/2024	1426-3-24	ANGEL OF THE WINDS ARENA - Error	001-42-10-522-20-49-00	41.71
2/5/2024	2388-3-24	Marine 16 Fuel	001-60-00-522-60-32-00	163.59
2/2/2024	2388-3-24	TR Field Operations Manuals	001-43-10-522-10-49-00	489.44
2/19/2024	2388-3-24	Marine 16 Fuel	001-60-00-522-60-32-00	190.50
2/6/2024	2570-3-24	Document Camera- HZ	001-55-10-522-20-31-00	109.40
2/27/2024	2570-3-24	FDIC-Registration Shaeffer/Roberts	001-55-10-522-45-43-10	1,278.00
2/29/2024	2570-3-24	FDIC- Flight Puetz	001-35-10-522-45-43-10	496.19
2/29/2024	2570-3-24	FDIC- Flight Heller	001-55-10-522-45-43-11	496.19
2/26/2024	2570-3-24	FDIC Registration Puetz/Heller	001-35-10-522-45-43-10	1,278.00
2/5/2024	2850-3-24	J.Curtis Fire Trucks Unlimited/Hotel - Credit	001-60-00-522-45-43-11	-129.95
2/5/2024	2850-3-24	J.Cox Fire Trucks Unlimited/Hotel - Credit	001-60-00-522-45-43-11	-129.95
2/5/2024	2850-3-24	J.Pickens Fire Trucks Unlimited/Hotel - Credit	001-55-10-522-45-43-11	-129.95
2/15/2024	2993-3-24	FDIC Registration Ju/ McCormick/ Wier/	001-42-40-522-45-43-10	4,700.00
2/13/2024	2993-3-24	Training - Fog Machine Fluid	001-46-10-522-45-31-00	414.39
2/13/2024	2993-3-24	Training - Willis, Bagnall Logo and Name	001-46-10-522-45-31-00	216.90
2/7/2024	2993-3-24	R.Holliday Incident Safety Officer Course	001-46-10-522-45-43-10	400.00
2/23/2024	3515-3-24	USPS PO reg mail to DEA	001-42-10-522-20-31-00	9.85
2/15/2024	3515-3-24	Refrigerator for Whole Blood	001-42-10-522-45-43-10	886.02
2/28/2024	3515-3-24	J. Altizer PM Series Conference	001-42-10-522-45-43-10	450.00
2/29/2024	3515-3-24	R.Housner online DICO course	001-42-10-522-45-43-10	414.92
2/5/2024	3515-3-24	2/24 Medic Student Apt Furniture Rental	001-42-40-522-45-43-10	921.49
2/22/2024	3515-3-24	Amazon.com Labels for EMS items	001-42-10-522-20-31-00	11.83
2/26/2024	3515-3-24	S Maxwell Lodging	001-42-10-522-45-43-11	766.10
2/26/2024	3515-3-24	Credit Duplicate Journal Subscription	001-42-10-522-20-49-00	-112.00
2/23/2024	3515-3-24	R. Housner Wave Conference Registration	001-42-10-522-45-43-10	999.00
2/29/2024	3515-3-24	Amazon.com Book M Hudson	001-45-10-522-20-31-00	38.68
2/21/2024	3515-3-24	B Allen ACLS Registration	001-42-10-522-45-43-10	185.64
2/19/2024	3515-3-24	AHA ACLS & PALS Online Courses Dick	001-42-10-522-20-31-00	371.28
2/21/2024	3622-3-24	Sta. 11 Window Cleaning	001-62-10-522-50-48-00	1,856.70
2/16/2024	3622-3-24	Sta 12 Coffee Machine	001-62-10-522-50-31-00	396.99
2/20/2024	3622-3-24	HQ Asbestos Test 2nd Sample Charge	001-62-10-522-50-48-00	15.00
2/16/2024	3622-3-24	Asbestos Tests for HQ	001-62-10-522-50-48-00	70.50
2/16/2024	3622-3-24	HQ Asbestos Test Shipping Fee	001-62-10-522-50-48-00	9.85
2/5/2024	3622-3-24	HQ Office Stand Up Desk	001-62-10-522-50-31-00	580.13
2/8/2024	4394-3-24	Water (1) Pallet, 6ct, Laundry Detergent fo	001-62-10-522-50-31-00	866.61
2/22/2024	4394-3-24	50:1 Pre Oil Mix	001-55-10-522-20-31-00	323.62
2/13/2024	4394-3-24	Credit - (1) Returned Pallet (80ct 8oz bottl	001-62-10-522-50-31-00	-742.03
2/16/2024	4394-3-24	Uniform Alterations & Repairs	001-62-10-522-50-31-00	242.88
2/13/2024	4394-3-24	(48cs) 40ct 16.9oz bottled water for station	001-62-10-522-50-31-00	397.27
2/19/2024	4706-3-24	Marine 16 Fuel	001-62-10-522-50-32-00	30.29
2/22/2024	5584-3-24	Academy 24-1 - Passport Collectors	001-05-00-522-20-31-00	134.76
2/9/2024	5584-3-24	Academy 24-1 Leaf Blower for Academy	001-05-00-522-20-31-00	173.47
2/7/2024	6392-3-24	(3) Adult Mental Health 1st Aid/CPR	001-42-40-522-45-43-10	75.00
2/13/2024	6392-3-24	Atrium MIH Summit Hagood	001-42-40-522-45-43-10	1,241.45
2/23/2024	6392-3-24	Mazur Hostage Negotiation Conf Registrat	001-42-40-522-45-43-10	385.00
2/13/2024	6392-3-24	Atrium MIH Summit Hagood	001-42-40-522-45-43-10	25.00
2/26/2024	6392-3-24	(4) Community Health Paramedicine Textb	001-42-40-522-20-31-00	570.40

Date	Invoice No.	Description	G/L Account No.	Invoice Amount
2/19/2024	6392-3-24	CRP Cell Phone	001-42-40-522-20-49-00	52.52
2/8/2024	6392-3-24	Adult Mental Health 1st Aid/CPR Hagood	001-42-40-522-45-43-10	25.00
2/12/2024	6464-3-24	Electrical Pigtail Adapter Nema 5-15/20R	001-55-10-522-20-31-00	35.70
2/21/2024	6464-3-24	Bistro Crocs (1) Warehouse Stock	001-37-00-522-20-35-10	41.43
2/22/2024	6464-3-24	Instant pot 8qt (1) for station supplies	001-62-10-522-50-31-00	132.59
2/21/2024	6464-3-24	Power Equipment Fuel -1gal 50:1 mix (12)	001-55-10-522-20-31-00	324.71
2/29/2024	6464-3-24	Urinal Screens 12per box (5) Station Suppl	001-62-10-522-50-31-00	194.10
2/14/2024	6464-3-24	Tapered Broom Handle (12) Warehouse St	001-62-10-522-50-31-00	76.23
2/22/2024	6464-3-24	Twist Grip Garden Hose Nozzle (1) Station	001-62-10-522-50-31-00	6.49
2/21/2024	6464-3-24	Pot & Dish Brush 5pk (4) & 4-slice Toaster	001-62-10-522-50-31-00	265.58
2/29/2024	6464-3-24	Locker room signage for HQ downstairs (2)	001-62-10-522-50-31-00	63.15
2/21/2024	6464-3-24	Kitchen Supplies - Potholder 5pk (4) & Slc	001-62-10-522-50-31-00	164.15
2/29/2024	6464-3-24	Battery 12pk Size AA (24) Size AAA (12)	001-55-10-522-20-31-00	364.43
2/7/2024	6464-3-24	Bistro Crocs (2) & Dinner plates 6per box	001-62-10-522-50-31-00	201.57
2/5/2024	7133-3-24	Toll Fees	001-60-00-522-60-31-00	53.50
2/14/2024	7580-3-24	Dish with Commish Acropolis Pizza	001-01-00-522-10-49-00	222.22
2/26/2024	7580-3-24	LLRMI Training Mark Laurence - Commis	001-01-00-522-45-43-10	150.00
2/20/2024	7580-3-24	Remote online Notary Monthly Fee Additio	001-01-00-522-10-49-00	10.00
2/26/2024	7580-3-24	LLRMI Training Mark Laurence - Commis	001-01-00-522-45-43-10	150.00
2/27/2024	7580-3-24	Beacon Subscription	001-01-00-522-10-49-00	99.95
2/5/2024	7580-3-24	1/24 Remote Online Notary Monthly Fee	001-01-00-522-10-49-00	50.00
2/8/2024	7580-3-24	Seattle Times Subscription	001-01-00-522-10-49-00	15.96
2/23/2024	7580-3-24	LERA Labor Conference Registration Row	001-01-00-522-45-43-10	800.00
2/7/2024	7655-3-24	Pub Ed - Auction Basket Supplies	001-38-41-522-30-31-00	26.31
2/20/2024	7655-3-24	Pub Ed - Safety Signs	001-38-41-522-30-31-00	72.78
2/19/2024	7655-3-24	Pub Ed - Scout Day Volunteer Snacks	001-38-41-522-30-31-00	30.30
2/22/2024	7655-3-24	Pub Ed - Book	001-38-41-522-30-31-00	17.12
2/13/2024	7655-3-24	Pub Ed- Registration - SAIL INSTRUCTO	001-38-41-522-45-43-10	193.92
2/19/2024	7655-3-24	Pub Ed - Scout Day Volunteer Snacks	001-38-41-522-30-31-00	21.86
2/28/2024	7775-3-24	Adobe AutoSplit Pro Plug-in for Public Re	001-09-00-522-30-31-00	189.00
2/12/2024	7788-3-24	Annual Software Subscription	001-42-10-522-20-49-00	159.00
2/9/2024	7838-3-24	M. Bowden Replacement USAR Boots - T	001-43-10-522-10-31-00	252.76
2/29/2024	7861-3-24	CPA License Renewal - Bothwell	001-18-00-522-10-49-00	230.00
2/28/2024	7887-3-24	H.Lavinsky SHRM Annual Conference Re	001-04-00-522-45-43-10	2,095.00
2/29/2024	7887-3-24	H.Lavinsky SHRM Annual Conference Lo	001-04-00-522-45-43-11	370.98
2/8/2024	7887-3-24	Background Checks	001-04-00-522-10-31-00	189.75
2/6/2024	7908-3-24	Social Media Strategies First Responders C	001-09-00-522-45-43-10	449.00
2/28/2024	9209-3-24	Sta 13 Range Parts	001-62-10-522-50-31-00	27.50
2/15/2024	9209-3-24	Sta 13 Replacement Fridge Shelf	001-62-10-522-50-31-00	335.30
2/29/2024	9209-3-24	Sta 21 Door Openers	001-62-10-522-50-31-00	9.80
2/8/2024	9209-3-24	Sta 15 CRP Surge Protector	001-62-10-522-50-31-00	26.00
2/8/2024	9209-3-24	Sta 12 Range Parts	001-62-10-522-50-31-00	186.53
2/15/2024	9209-3-24	Refund for Central Stores Pallet Wrapper	001-62-10-522-50-31-00	-668.68
2/23/2024	9209-3-24	Sta 15 Conference Room Supplies	001-62-10-522-50-31-00	18.22
2/22/2024	9209-3-24	Sta 10 Flags	001-62-10-522-50-31-00	298.00
2/27/2024	9209-3-24	Sta 21 Door Openers	001-62-10-522-50-31-00	18.76
2/19/2024	9209-3-24	Stat 16 Light Bulbs	001-62-10-522-50-31-00	38.54
2/12/2024	9209-3-24	Sta 19 Hose Parts	001-62-10-522-50-31-00	24.22
2/22/2024	9209-3-24	HQ Dump Run	001-62-10-522-50-49-00	36.00

Date	Invoice No.	Description	G/L Account No.	Invoice Amount
2/27/2024	9209-3-24	Sta 20 Bathroom Parts	001-62-10-522-50-31-00	22.11
2/8/2024	9209-3-24	Sta 12 Dishwasher Part	001-62-10-522-50-31-00	93.09
2/21/2024	9209-3-24	Sta 13 Range Parts	001-62-10-522-50-31-00	125.03
2/7/2024	9634-3-24	Sta 10 Dishwasher	001-62-10-522-50-31-00	1,243.12
2/15/2024	9634-3-24	Sta 15 Desk Screws	001-62-10-522-50-31-00	10.68
2/7/2024	9634-3-24	Sta 18 Window Parts	001-62-10-522-50-31-00	131.20
2/5/2024	9634-3-24	HQ Back-up Battery	001-62-10-522-50-31-00	19.68
2/16/2024	9634-3-24	Sta 15 Kitchen TV	001-62-10-522-50-31-00	221.18
2/5/2024	9634-3-24	HQ Wall Plates	001-62-10-522-50-31-00	46.00
2/2/2024	9634-3-24	Sta 13 Heater Knobs	001-62-10-522-50-31-00	7.13
2/2/2024	9634-3-24	Sta 10 Light Bulbs	001-62-10-522-50-31-00	70.47
2/8/2024	9634-3-24	DUMP RUN	001-62-10-522-50-31-00	41.00
2/8/2024	9634-3-24	Sta 18 Door Parts	001-62-10-522-50-31-00	81.43
2/19/2024	9634-3-24	HQ Hand Multi-Tool	001-62-10-522-50-31-00	24.28
2/28/2024	9634-3-24	Sta 10 Sink Parts	001-62-10-522-50-31-00	23.34
2/29/2024	9634-3-24	Sta 10 Sink Parts	001-62-10-522-50-31-00	37.97
2/19/2024	9634-3-24	Sta 16 Light Bulb	001-62-10-522-50-31-00	59.59
2/16/2024	9634-3-24	Sta 15 CRP Surge Protector	001-62-10-522-50-31-00	32.88

Vendor Total: 68,719.78

Vendor No. 50699

Claimant: BLACK RHINO MARKETING, LLC
19705 SCRIBER LK RD
STE 103
LYNNWOOD, WA 98036

Fund No. 001
Account No.

Voucher No.	000015195	Check No.	000015195	Check Date	3/19/2024	
2/23/2024	22377	(4) Polo Embroidering		001-42-46-522-20-35-25		170.17

Vendor Total: 170.17

Vendor No. 50353

Claimant: CAMPBELL, THOMAS
21526 POPLAR WAY
BRIER, WA 98036

Fund No. 003
Account No.

Voucher No.	000015196	Check No.	000015196	Check Date	3/19/2024	
3/12/2024	24-Mar	1/24-3/24 Medicare Part B		003-00-00-522-10-29-00		524.10

Vendor Total: 524.10

Date	Invoice No.	Description	G/L Account No.	Invoice Amount
Vendor No.	50004			
Claimant:	CDW GOVERNMENT 75 REMITTANCE DR STE 1515 CHICAGO, IL 60675-1515		Fund No. 302 Account No.	
Voucher No.	000015197	Check No. 000015197	Check Date 3/19/2024	
1/30/2024	PJ13919	(1) Monitor Return - Damaged	302-67-00-594-22-64-15	255.26
1/30/2024	PJ14070	(1) Monitor Return - Damaged	302-67-00-594-22-64-15	-255.26
2/28/2024	PW22395	UPS Battery & Monitoring	001-32-00-522-20-48-00	1,282.44
2/28/2024	PW24289	UPS Battery & Monitoring	001-32-00-522-20-31-00	1,208.38
2/29/2024	PW47323	(8) Email Licenses	001-32-00-522-20-48-00	84.86
Vendor Total:				2,575.68
Vendor No.	50565			
Claimant:	CENTRAL WASHINGTON UNIVERSE ATTN: THIRD PARTY CONTRACTS 400 E UNIVERSITY WAY ELLENSBURG, WA 98926-7491		Fund No. 001 Account No.	
Voucher No.	000015198	Check No. 000015198	Check Date 3/19/2024	
3/6/2024	15220	M.Irvin Paramedic School Tuition	001-42-44-522-45-43-10	3,268.76
3/6/2024	15222	J.Crain Paramedic School Tuition	001-42-44-522-45-43-10	3,268.76
3/6/2024	15223	C.Leatherman Paramedic School Tuition	001-42-44-522-45-43-10	3,268.76
3/6/2024	15224	M.Irvin Housing Winter 2024	001-42-44-522-45-43-10	1,400.01
3/6/2024	15225	J.Crain Housing Winter 2024	001-42-44-522-45-43-10	1,400.01
3/6/2024	15226	C.Leatherman Housing Winter 2024	001-42-44-522-45-43-10	1,400.01
Vendor Total:				14,006.31
Vendor No.	51232			
Claimant:	CLEARY, BRENDAN WA 98208		Fund No. 001 Account No.	
Voucher No.	000015199	Check No. 000015199	Check Date 3/19/2024	
2/25/2024	Books	B.Cleary College Books Reimbursement	W001-46-10-522-45-43-40	655.00
Vendor Total:				655.00

Date	Invoice No.	Description	G/L Account No.	Invoice Amount
Vendor No.	50142			
Claimant:	COLUMBIA SOUTHERN UNIVERSI PO BOX 3110 ORANGE BEACH, AL 36561		Fund No. 001 Account No.	
Voucher No.	000015200	Check No. 000015200	Check Date 3/19/2024	
1/8/2024	334668010424	C.Finley Fire Protection& Systems Tuition	001-46-10-522-45-43-40	845.00
		Vendor Total:		845.00
Vendor No.	50006			
Claimant:	COMCAST PO BOX 60533 CITY OF INDUSTRY, CA 91716-053		Fund No. 001 Account No.	
Voucher No.	000015201	Check No. 000015201	Check Date 3/19/2024	
2/27/2024	8661-03-24	Sta. 76 Internet	001-32-00-522-20-42-00	313.59
		Vendor Total:		313.59
Vendor No.	50007			
Claimant:	COPIERS NORTHWEST 615 S ALASKA ST SEATTLE, WA 98108		Fund No. 001 Account No.	
Voucher No.	000015202	Check No. 000015202	Check Date 3/19/2024	
3/13/2024	INV2793157	3/24 Copier Lease	001-32-00-522-20-48-00	3,457.47
		Vendor Total:		3,457.47
Vendor No.	51622			
Claimant:	CRESSY DOOR COMPANY INC PO BOX 1329 KENT, WA 98035		Fund No. 001 Account No.	
Voucher No.	000015203	Check No. 000015203	Check Date 3/19/2024	
3/7/2024	194293	Sta 21 Door Remote Repair	001-62-10-522-50-48-00	738.26
		Vendor Total:		738.26

Date	Invoice No.	Description	G/L Account No.	Invoice Amount
Vendor No.	51605			
Claimant:	DAILY JOURNAL OF COMMERCE, 83 COLUMBIA ST, SUITE 200 SEATTLE, WA 98104		Fund No. 001 Account No.	
Voucher No.	000015204	Check No. 000015204	Check Date 3/19/2024	
2/15/2024	3396650	2/24 Banking RFP Notice	001-18-00-522-10-49-00	162.40
		Vendor Total:		162.40
Vendor No.	50059			
Claimant:	DELISLE, THOMAS 4008 172ND SW LYNNWOOD, WA 98037		Fund No. 003 Account No.	
Voucher No.	000015205	Check No. 000015205	Check Date 3/19/2024	
3/7/2024	24-Mar	1/24-3/24 Medicare Part B	003-00-00-522-10-29-00	515.10
		Vendor Total:		515.10
Vendor No.	50093			
Claimant:	DELTA DENTAL OF WASHINGTON PO BOX 741301 LOS ANGELES, CA 90074-1301		Fund No. 003 Account No.	
Voucher No.	000015206	Check No. 000015206	Check Date 3/19/2024	
3/12/2024	00665-03-24	3/24 Leoff 1 Retiree Dental	003-00-00-522-10-46-00	3,562.00
		Vendor Total:		3,562.00
Vendor No.	51644			
Claimant:	DUMPSTER FIRE, LLC 11538 W ARIZONA AVE DENVER, CO 80232		Fund No. 001 Account No.	
Voucher No.	000015207	Check No. 000015207	Check Date 3/19/2024	
3/13/2024	1017	Peer Team Annual Oversight	001-48-10-522-20-41-00	15,000.00
3/13/2024	1018	Peer Team Academy	001-48-10-522-20-41-00	6,700.00
		Vendor Total:		21,700.00

Date	Invoice No.	Description	G/L Account No.	Invoice Amount
Vendor No.	50193			
Claimant:	EFAX CORPORATE C/O JCLOUD SERVICES, LLC PO BOX 51873 LOS ANGELES, CA 90051-6173		Fund No. 001 Account No.	
Voucher No.	000015208	Check No. 000015208	Check Date 3/19/2024	
2/29/2024	4796759	2/24 Fax & Data Services	001-32-00-522-20-42-00	158.62
		Vendor Total:		158.62
Vendor No.	51053			
Claimant:	EVERGREEN POWER SYSTEMS 3623 EAST MARGINAL WAY S. SEATTLE, WA 98134		Fund No. 001 Account No.	
Voucher No.	000015209	Check No. 000015209	Check Date 3/19/2024	
2/19/2024	36167	Sta 76 Install Lights	001-62-10-522-50-48-00	3,334.59
2/20/2024	36191	Sta 76 Install Lights	001-62-10-522-50-48-00	420.28
		Vendor Total:		3,754.87
Vendor No.	50121			
Claimant:	FEDEX PO BOX 94515 PALATINE, IL 60094-4515		Fund No. 001 Account No.	
Voucher No.	000000000	Check No. 000000000	Check Date 3/19/2024	
2/23/2024	8-417-45101	2/24 Postage & Freight Pickup	001-15-00-522-10-42-00	74.53
3/1/2024	8-425-11023	3/1 Postage & Freight Pickup	001-15-00-522-10-42-00	96.03
3/8/2024	8-432-59285	3/24 Freight & Postage	001-15-00-522-10-42-00	74.74
		Vendor Total:		245.30
Vendor No.	50524			
Claimant:	FIRSTWATCH SOLUTIONS, INC 2035 CORTE DEL NOGAL, STE 101 CARLSBAD, CA 92011		Fund No. 001 Account No.	
Voucher No.	000015210	Check No. 000015210	Check Date 3/19/2024	
3/1/2024	FW111216	3/24 First Pass Module Subscription	001-32-00-522-20-48-00	403.00

Date	Invoice No.	Description	G/L Account No.	Invoice Amount
Vendor Total:				403.00
Vendor No.	50285			
Claimant:	FISHERIES SUPPLY, INC 1900 N NORTHLAKE WAY, #10 SEATTLE, WA 98103			Fund No. 001 Account No.
Voucher No.	000015211	Check No.	000015211	Check Date 3/19/2024
2/14/2024	6748044	Marine 16 Tools	001-60-00-522-60-31-00	50.59
Vendor Total:				50.59
Vendor No.	51627			
Claimant:	FRONTIER PRECISION INC 2020 FRONTIER DRIVE BISMARCK, ND 58504			Fund No. 302 Account No.
Voucher No.	000015212	Check No.	000015212	Check Date 3/19/2024
2/28/2024	293171	(1) Skydio Drone with Kit	302-67-00-594-22-64-10	25,590.04
Vendor Total:				25,590.04
Vendor No.	50643			
Claimant:	GALLS, LLC PO BOX 743626 LOS ANGELES, CA 90074-3626			Fund No. 001 Account No.
Voucher No.	000015213	Check No.	000015213	Check Date 3/19/2024
1/12/2024	26770316	N.Tastad (1) Pant	001-55-10-522-20-35-25	136.50
2/13/2024	27071989	J.Bair (1) Belt	001-55-10-522-20-35-25	25.45
2/15/2024	27095933	J.Mohrenne (2) Pants	001-42-46-522-20-35-25	153.76
2/15/2024	27095934	J.Mohrenne (4) Polo Shirts	001-42-46-522-20-35-25	180.01
2/15/2024	27095935	J.Mohrenne (1) Boot (1) Belt	001-42-46-522-20-35-25	203.07
2/15/2024	27095937	J.Anderson (1) Belt	001-42-46-522-20-35-25	25.45
2/19/2024	27135515	S.Saldalga (1) Boot	001-55-10-522-20-35-25	223.26
2/22/2024	27161302	C.O'Neill (3) Pants	001-55-10-522-20-35-25	230.64
2/29/2024	27228955	Demo Gear (3) Polo	001-55-10-522-20-35-25	140.64
2/29/2024	27228956	Demo Gear (1) Polo	001-55-10-522-20-35-25	46.88
Vendor Total:				1,365.66

Date	Invoice No.	Description	G/L Account No.	Invoice Amount
Vendor No.	50157			
Claimant:	GASKILL, JOHN 2325 E FIR ST MT VERNON, WA 98273-2742		Fund No. 003 Account No.	
Voucher No.	000015214	Check No. 000015214	Check Date 3/19/2024	
3/12/2024	24-Mar	2/26/24-3/31/24 LTC Facility	003-00-00-522-10-29-00	8,305.69
		Vendor Total:		8,305.69
Vendor No.	50259			
Claimant:	GENERATOR SERVICES NW, LLC 3229 152ND ST. S.W. LYNNWOOD, WA 98087		Fund No. 001 Account No.	
Voucher No.	000015215	Check No. 000015215	Check Date 3/19/2024	
3/6/2024	7098	Sta 14 Generator Repair	001-62-10-522-50-48-00	1,569.83
		Vendor Total:		1,569.83
Vendor No.	50010			
Claimant:	GRAINGER DEPT 829670207 PO BOX 419267 KANSAS CITY, MO 64141-6267		Fund No. 001 Account No.	
Voucher No.	000015216	Check No. 000015216	Check Date 3/19/2024	
2/22/2024	9029505162	Sta 20 Station Supplies	001-62-10-522-50-31-00	-26.76
2/27/2024	9034668583	Sta 15 Station Supplies	001-62-10-522-50-31-00	76.07
2/28/2024	9036281658	Facility-Light Bulbs	001-62-10-522-50-31-00	568.40
3/1/2024	9038357761	HQ Station Supplies	001-62-10-522-50-31-00	205.39
3/1/2024	9039126942	Sta 17 Station Supplies	001-62-10-522-50-31-00	458.90
1/18/2024	9967700924	Sta 76 Station Supplies	001-62-10-522-50-31-00	39.77
1/24/2024	9973294359	Sta 21 Station Supplies	001-62-10-522-50-31-00	32.71
1/24/2024	9974050131	Sta 14 Station Supplies	001-62-10-522-50-31-00	31.72
		Vendor Total:		1,386.20
Vendor No.	50026			
Claimant:	GRAND CANYON EDUCATION, INC GRAND CANYON UNIVERSITY 3300 W CAMELBACK RD PHOENIX, AZ 85017		Fund No. 001 Account No.	

Date	Invoice No.	Description	G/L Account No.	Invoice Amount
Voucher No.	000015217	Check No.	000015217	Check Date 3/19/2024
10/10/2023	15698	K.Sharp Fundamentals of Accounting	001-46-10-522-45-43-40	1,736.00
2/29/2024	17697	A.Nay Spring Tuition	001-46-10-522-45-43-40	4,134.38
Vendor Total:				5,870.38
Vendor No.	50035			
Claimant:	GREAT FLOORS 9021 S 180TH STREET KENT, WA 98032		Fund No. 001 Account No.	
Voucher No.	000015218	Check No.	000015218	Check Date 3/19/2024
2/29/2024	226536	Sta 11 Floor Cleaning	001-62-10-522-50-48-00	3,352.00
Vendor Total:				3,352.00
Vendor No.	50509			
Claimant:	HALVERSON, MERLIN PO BOX 508 SULTAN, WA 98294		Fund No. 003 Account No.	
Voucher No.	000015219	Check No.	000015219	Check Date 3/19/2024
3/12/2024	24-Mar	3/24 Medicare Part B	003-00-00-522-10-29-00	244.60
Vendor Total:				244.60
Vendor No.	50080			
Claimant:	HEALTHCARE MGMT ADMINISTR PO BOX 85016 BELLEVUE, WA 98015-5016		Fund No. 003 Account No.	
Voucher No.	000000000	Check No.	000000000	Check Date 3/19/2024
2/21/2024	20324	2/24 Stop Loss	003-00-00-522-10-46-00	1,958.35
2/21/2024	20324	2/24 Stop Loss	502-00-00-522-10-46-00	33,250.98
2/21/2024	20324	2/24 Admin Fee	003-00-00-522-10-41-00	2,410.44
2/21/2024	20324	2/24 Admin Fee	502-00-00-522-10-41-00	21,968.50
2/29/2024	20808	2/29 Healthcare Claims	003-00-00-522-10-46-00	1,365.99
2/29/2024	20808	2/29 Healthcare Claims	502-00-00-522-10-46-00	73,403.09
3/7/2024	21091	Healthcare Claims 3/7/2024	502-00-00-522-10-46-00	202,726.88
3/7/2024	21091	Healthcare Claims 3/7/2024	502-00-00-522-10-46-00	20,179.10

Date	Invoice No.	Description	G/L Account No.	Invoice Amount
Vendor Total:				357,263.33
Vendor No.	50300			
Claimant:	HERRMANN, WALTER 7104 265TH ST. NW APT 315 STANWOOD, WA 98292		Fund No. 003 Account No.	
Voucher No.	000015220	Check No. 000015220	Check Date 3/19/2024	
3/12/2024	24-Mar	1/23-12/23 Medicare Part B	003-00-00-522-10-29-00	1,702.80
Vendor Total:				1,702.80
Vendor No.	50271			
Claimant:	HEUER, RONALD 14222 2ND AVE NE MARYSVILLE, WA 98270		Fund No. 003 Account No.	
Voucher No.	000015221	Check No. 000015221	Check Date 3/19/2024	
3/12/2024	24-Mar	3/24 Medicare Part B	003-00-00-522-10-29-00	174.70
Vendor Total:				174.70
Vendor No.	50373			
Claimant:	IMS ALLIANCE 21818 MTN HWY E #125 SPANAWAY, WA 98387		Fund No. 001 Account No.	
Voucher No.	000015222	Check No. 000015222	Check Date 3/19/2024	
2/23/2024	24-0661	(40) Name Tags	001-35-10-522-20-31-00	102.28
Vendor Total:				102.28
Vendor No.	50122			
Claimant:	IRON MOUNTAIN PO BOX 27128 NEW YORK, NY 10087-7128		Fund No. 001 Account No.	
Voucher No.	000015223	Check No. 000015223	Check Date 3/19/2024	
2/29/2024	JHBK655	HQ Shredding	001-15-00-522-10-41-00	823.39

Date	Invoice No.	Description	G/L Account No.	Invoice Amount
Vendor Total:				823.39
Vendor No.	50012			
Claimant:	ISOUTSOURCE 19119 NORTH CREEK PARKWAY SUITE 200 BOTHHELL, WA 98011		Fund No. 001 Account No.	
Voucher No.	000015224	Check No. 000015224	Check Date 3/19/2024	
2/15/2024	CW291727	2/24 IT Services	001-32-00-522-20-41-00	1,358.60
2/26/2024	CW292212	2/24 Server Monitoring	001-32-00-522-20-41-00	66.30
Vendor Total:				1,424.90
Vendor No.	50063			
Claimant:	JOHNSON, KEN 11809 228TH ST NE ARLINGTON, WA 98223		Fund No. 003 Account No.	
Voucher No.	000015225	Check No. 000015225	Check Date 3/19/2024	
3/7/2024	24-Mar	Leoff 1 Claim	003-00-00-522-10-29-00	78.00
Vendor Total:				78.00
Vendor No.	50037			
Claimant:	KROESEN'S UNIFORM COMPANY 2922 6TH AVE S SEATTLE, WA 98134		Fund No. 001 Account No.	
Voucher No.	000015226	Check No. 000015226	Check Date 3/19/2024	
9/13/2023	1458	C.Prater Class A Jacket	001-55-10-522-20-35-25	395.54
9/13/2023	1517	R.Macphee (5) Maltese Crosses (1) Shirt	001-55-10-522-20-35-25	81.60
9/20/2023	1893	Class A Uniform	001-55-10-522-20-35-25	655.29
5/31/2023	74096	C.Stutzman Class A Uniform	001-55-10-522-20-35-25	826.30
6/19/2023	74379	(17) Jackets	001-55-10-522-20-35-25	1,745.75
7/10/2023	74622	(5) Jumpsuits-Credit Return	001-55-10-522-20-35-25	-1,104.43
8/23/2023	75408	R.Mayfield (3) Maltese Crosses (1) Sleeve	001-55-10-522-20-35-25	74.80
Vendor Total:				2,674.85

Date	Invoice No.	Description	G/L Account No.	Invoice Amount
Vendor No.	50038			
Claimant:	LIFE ASSIST 11277 SUNRISE PARK DR RANCHO CORDOVA, CA 95742		Fund No. 001 Account No.	
Voucher No.	000015227	Check No. 000015227	Check Date 3/19/2024	
2/19/2024	1407749	Sta 20 EMS Supplies	001-42-10-522-20-31-00	2,832.14
2/19/2024	1407782	Sta 10 EMS Supplies	001-42-10-522-20-31-00	4,647.23
2/19/2024	1407815	Sta 18 EMS Supplies	001-42-10-522-20-31-00	519.08
2/19/2024	1407821	Sta 10 EMS Supplies	001-42-10-522-20-31-00	40.72
2/19/2024	1407932	Sta 23 EMS Supplies	001-42-10-522-20-31-00	1,693.79
2/19/2024	1407933	Sta 17 EMS Supplies	001-42-10-522-20-31-00	1,114.56
2/19/2024	1407936	Sta 15 EMS Supplies	001-42-10-522-20-31-00	3,757.53
2/19/2024	1407937	Sta 12 EMS Supplies	001-42-10-522-20-31-00	1,057.42
2/19/2024	1407942	Sta 16 EMS Supplies	001-42-10-522-20-31-00	1,250.98
2/22/2024	1409299	Sta 15 EMS Supplies	001-42-10-522-20-31-00	15.20
2/23/2024	1409436	Sta 22 EMS Supplies	001-42-10-522-20-31-00	374.30
2/23/2024	1409440	Sta 21 EMS Supplies	001-42-10-522-20-31-00	1,184.94
2/23/2024	1409480	HQ EMS Supplies	001-42-10-522-20-31-00	1,814.04
2/23/2024	1409503	Sta 19 EMS Supplies	001-42-10-522-20-31-00	500.14
2/23/2024	1409620	Sta 18 EMS Supplies	001-42-10-522-20-31-00	6,542.58
2/23/2024	1409625	Sta 14 EMS Supplies	001-42-10-522-20-31-00	1,558.16
2/27/2024	1410209	Sta 19 EMS Supplies	001-42-10-522-20-31-00	34.16
2/27/2024	1410304	Sta 18 EMS Supplies	001-42-10-522-20-31-00	401.12
3/1/2024	1411476	Sta 16 EMS Supplies	001-42-10-522-20-31-00	323.10
3/4/2024	1412144	HQ EMS Supplies	001-42-10-522-20-31-00	101.80
3/4/2024	1412214	Sta 23 EMS Supplies	001-42-10-522-20-31-00	969.77
3/4/2024	1412222	Sta 12 EMS Supplies	001-42-10-522-20-31-00	1,538.16
3/5/2024	1412557	Sta 15 EMS Supplies	001-42-10-522-20-31-00	1,956.17
Vendor Total:				34,227.09

Vendor No.	50013			
Claimant:	LN CURTIS AND SONS PO BOX 884921 LOS ANGELES, CA 90088-4921		Fund No. 001 Account No.	
Voucher No.	000015228	Check No. 000015228	Check Date 3/19/2024	
2/20/2024	INV793768	(14) Passport Fronts	001-37-00-522-20-35-10	480.06
Vendor Total:				480.06

Date	Invoice No.	Description	G/L Account No.	Invoice Amount
Vendor No.	50475			
Claimant:	MISSOURI CENTER FOR PATIENT S POB 410431 ST LOUIS, MO 63141		Fund No. 001 Account No.	
Voucher No.	000015229	Check No. 000015229	Check Date 3/19/2024	
1/31/2024	M-11218	Patient Safety Services 1/18/24-1/17/2025	001-42-10-522-20-41-00	1,800.00
Vendor Total:				1,800.00
Vendor No.	50040			
Claimant:	MORGAN MECHANICAL 12314 134TH COURT NE BLDG A REDMOND, WA 98052		Fund No. 001 Account No.	
Voucher No.	000015230	Check No. 000015230	Check Date 3/19/2024	
2/15/2024	2339	HQ Delta Control Repairs	001-62-10-522-50-48-00	734.83
2/29/2024	24016-1	Sta 21 Quartery PM	001-62-10-522-50-48-00	1,466.34
2/29/2024	24016-1	Sta 11 Quartery PM	001-62-10-522-50-48-00	1,127.10
2/29/2024	24016-1	Sta 23 Quartery PM	001-62-10-522-50-48-00	792.28
2/29/2024	24016-1	Sta 18 Quartery PM	001-62-10-522-50-48-00	1,219.92
2/29/2024	24016-1	Sta 10 Quartery PM	001-62-10-522-50-48-00	1,313.85
2/29/2024	24016-1	Sta 22 Quartery PM	001-62-10-522-50-48-00	792.28
2/29/2024	24016-1	Sta 13 Quartery PM	001-62-10-522-50-48-00	767.98
2/29/2024	24016-1	Sta 15 Quartery PM	001-62-10-522-50-48-00	991.18
2/29/2024	24016-1	Sta 12 Quartery PM	001-62-10-522-50-48-00	1,398.93
2/29/2024	24016-1	HQ Delta Control Repairs	001-62-10-522-50-48-00	3,867.50
2/29/2024	24016-1	Sta 14 Quartery PM	001-62-10-522-50-48-00	539.24
Vendor Total:				15,011.43
Vendor No.	51613			
Claimant:	MORRIS, CLIFFORD PO BOX 714 REXBURG, ID 83440		Fund No. 003 Account No.	
Voucher No.	000015231	Check No. 000015231	Check Date 3/19/2024	
3/7/2024	24-Mar	Leoff 1 Claim	003-00-00-522-10-29-00	82.58
Vendor Total:				82.58

Date	Invoice No.	Description	G/L Account No.	Invoice Amount
Vendor No.	50126			
Claimant:	MOUNTLAKE TERRACE WLS, CITY PO BOX 72 MOUNTLAKE TERRACE, WA 9804		Fund No. 001 Account No.	
Voucher No.	000015232	Check No. 000015232	Check Date 3/19/2024	
3/1/2024	745345	Sta 19 Water/Sewer	001-62-10-522-50-47-15	747.25
3/1/2024	745346	Sta 19 Irrigation	001-62-10-522-50-47-15	49.79
Vendor Total:				797.04
Vendor No.	50016			
Claimant:	MUNICIPAL EMERGENCY SERVICE MUNICIPAL EMERGENCY SERVICE PO BOX 856892 MINNEAPOLIS, MN 55485-6892		Fund No. 001 Account No.	
Voucher No.	000015233	Check No. 000015233	Check Date 3/19/2024	
2/9/2024	IN2005615	SCBA Repairs	001-55-10-522-20-48-00	963.47
Vendor Total:				963.47
Vendor No.	50884			
Claimant:	NATIONAL SAFETY INC. 6910 SOUTH 196TH ST KENT, WA 98032		Fund No. 001 Account No.	
Voucher No.	000015234	Check No. 000015234	Check Date 3/19/2024	
2/23/2024	0716904-IN	(2) Gas Monitors	001-44-10-522-20-31-00	657.87
Vendor Total:				657.87
Vendor No.	50073			
Claimant:	NCCORCHUK, BUD 5328 NORTH 148TH AVE LITCHFIELD PARK, AZ 85340		Fund No. 003 Account No.	
Voucher No.	000015235	Check No. 000015235	Check Date 3/19/2024	
3/7/2024	24-Mar	1/24-3/24 Medicare Part B	003-00-00-522-10-29-00	524.10
Vendor Total:				524.10

Date	Invoice No.	Description	G/L Account No.	Invoice Amount
Vendor No.	51582			
Claimant:	NORTHWEST PUMP & EQUIPMENT 2800 NW 31ST AVE PORTLAND, OR 97210		Fund No. 001 Account No.	
Voucher No.	000015236	Check No. 000015236	Check Date 3/19/2024	
2/29/2024	3479875-00	Sta 13 Air Compressor Repair	001-62-10-522-50-48-00	1,037.35
		Vendor Total:		1,037.35
Vendor No.	50091			
Claimant:	NORTHWEST SAFETY CLEAN 5004 SE JOHNSON CREEK BLVD MILWAUKIE, OR 97222		Fund No. 001 Account No.	
Voucher No.	000015237	Check No. 000015237	Check Date 3/19/2024	
2/20/2024	24-44621	(7) Coats (5) Pant Cleaning	001-37-00-522-20-48-00	2,664.87
2/20/2024	CM 2.14	Credit Memo For 2023 Invoicing	001-37-00-522-20-35-10	-1,292.14
		Vendor Total:		1,372.73
Vendor No.	50086			
Claimant:	OFFICE DEPOT, INC PO BOX 29248 PHOENIX, AZ 85038-9248		Fund No. 001 Account No.	
Voucher No.	000015238	Check No. 000015238	Check Date 3/19/2024	
8/31/2023	325492727001C	HQ Office Supplies Credit	001-09-00-522-30-31-00	-63.41
8/31/2023	325492727001C	HQ Office Supplies Credit	001-15-00-522-10-31-00	-114.63
10/12/2023	335641575001	HQ Office Supplies	001-15-00-522-10-31-00	133.89
1/11/2024	348342731001	HQ Office Supplies	001-15-00-522-10-31-00	106.61
1/10/2024	349713046001	HQ Office Supplies	001-15-00-522-10-31-00	163.43
2/21/2024	354762925001	HQ Office Supplies	001-15-00-522-10-31-00	118.95
3/1/2024	356390601001	HQ Office Supplies	001-15-00-522-10-31-00	152.42
		Vendor Total:		497.26
Vendor No.	50233			
Claimant:	PACIFIC COPY & PRINTING 3502 BROADWAY EVERETT, WA 98201		Fund No. 001 Account No.	

Date	Invoice No.	Description	G/L Account No.	Invoice Amount
Voucher No.	000015239	Check No.	000015239	Check Date 3/19/2024
2/20/2024	112064	Community Resource PM Business Cards	001-42-46-522-20-31-00	145.41
2/26/2024	112148	(5) Sets Business Cards	001-15-00-522-10-31-00	346.88
2/26/2024	112149	L. Sprauge Business Cards	001-15-00-522-10-31-00	52.59
Vendor Total:				544.88
Vendor No.	50171			
Claimant:	PAGE, WOLFBERG & WIRTH, LLC 5010 EAST TRINDLE RD, STE 202 MECHANICSBURG, PA 17050	Fund No.	001	Account No.
Voucher No.	000015240	Check No.	000015240	Check Date 3/19/2024
2/28/2024	HIPPA	2/24 HIPPA Assessment 50%	001-42-10-522-20-41-00	7,500.00
Vendor Total:				7,500.00
Vendor No.	50480			
Claimant:	PIETSCH, NASSIM G. DDS, PS 7030 35TH AVE W SEATTLE, WA 98115	Fund No.	003	Account No.
Voucher No.	000015241	Check No.	000015241	Check Date 3/19/2024
3/12/2024	24-Mar	3/24 Leoff Claim	003-00-00-522-10-29-00	1,420.50
Vendor Total:				1,420.50
Vendor No.	50206			
Claimant:	REIMER, RICK 1392 SW WINDSOR ST OAK HARBOR, WA 98277	Fund No.	003	Account No.
Voucher No.	000015242	Check No.	000015242	Check Date 3/19/2024
3/12/2024	24-Mar	1/23-12/23 Medicare Part B	003-00-00-522-10-29-00	1,786.80
3/12/2024	24-Mar	3/24 Leoff Claim	003-00-00-522-10-29-00	400.00
3/12/2024	24-Mar	3/24 Leoff Claim	003-00-00-522-10-29-00	49.00
Vendor Total:				2,235.80

Date	Invoice No.	Description	G/L Account No.	Invoice Amount
Vendor No.	50982			
Claimant:	RETROFITPLUMBING, LLC 7241 185TH AVE NE UNIT 68 REDMOND, WA 98052		Fund No. 001 Account No.	
Voucher No.	000015243	Check No. 000015243	Check Date 3/19/2024	
3/11/2024	12425-2	HQ Installation of New Drinking Water Sta	001-62-10-522-50-48-00	4,964.05
Vendor Total:				4,964.05
Vendor No.	50709			
Claimant:	RUSSELL'S MOBILE CAR DETAILIN 20100 8TH PL W LYNNWOOD, WA 98036		Fund No. 001 Account No.	
Voucher No.	000015244	Check No. 000015244	Check Date 3/19/2024	
2/15/2024	2232	App 109 Detail	001-60-00-522-60-48-00	196.54
2/22/2024	2237	App 96 Detail	001-60-00-522-60-48-00	196.54
2/29/2024	2245	App 158 Detail	001-60-00-522-60-48-00	196.54
3/7/2024	2254	App 233 Detail	001-60-00-522-60-48-00	196.54
Vendor Total:				786.16
Vendor No.	50668			
Claimant:	SAFEGUARD ROOFING LLC PAUL K STEAD 17905 300TH AVE NE DUVALL, WA 98019		Fund No. 001 Account No.	
Voucher No.	000015245	Check No. 000015245	Check Date 3/19/2024	
2/23/2024	1796	Sta 10 Roof Leak Repairs	001-62-10-522-50-48-00	12,878.78
Vendor Total:				12,878.78
Vendor No.	50130			
Claimant:	SEAWESTERN PO BOX 51 KIRKLAND, WA 98083		Fund No. 001 Account No.	
Voucher No.	000015246	Check No. 000015246	Check Date 3/19/2024	
3/1/2024	INV30305	Sta 21 Compressor Maintenance	001-62-10-522-50-48-00	2,679.63
3/1/2024	INV30305	Sta 16 Compressor Maintenance	001-62-10-522-50-48-00	2,679.63
3/1/2024	INV30305	Sta 15 Compressor Maintenance	001-62-10-522-50-48-00	2,679.63

Date	Invoice No.	Description	G/L Account No.	Invoice Amount
3/1/2024	INV30305	HQ Compressor Maintenance	001-62-10-522-50-48-00	2,679.61
3/4/2024	INV30367	(43) Hydrostatic Test on Cylinders	001-55-10-522-20-48-00	1,900.60
3/8/2024	INV30488	(50) Hydrostatic Testing on Cylinder	001-55-10-522-20-48-00	2,210.00
Vendor Total:				14,829.10
Vendor No.	51595			
Claimant:	SHERMCO INDUSTRIES, INC 2425 E PIONEER DR IRVING, TX 75061		Fund No. 001 Account No.	
Voucher No.	000015247	Check No. 000015247	Check Date 3/19/2024	
2/25/2024	24-02028	Sta 76 Circuit for Solo Washer	001-62-10-522-50-48-00	7,418.65
Vendor Total:				7,418.65
Vendor No.	51106			
Claimant:	SHORELINE FIRE DEPARTMENT 17525 AURORA AVENUE NORTH SHORELINE, WA 98133		Fund No. 001 Account No.	
Voucher No.	000015248	Check No. 000015248	Check Date 3/19/2024	
2/26/2024	24-016	A.Heller Kent Williams Seminar	001-46-10-522-45-43-10	40.00
Vendor Total:				40.00
Vendor No.	50131			
Claimant:	SILVERLAKE WATER & SEWER DISTRICT 15205 41ST AVE SE BOTHELL, WA 98012-6114		Fund No. 001 Account No.	
Voucher No.	000015249	Check No. 000015249	Check Date 3/19/2024	
2/29/2024	60852005	Sta 76 Water/Sewer	001-62-10-522-50-47-15	174.00
2/29/2024	60853041	Sta 76 Fire Meter Charge	001-62-10-522-50-47-15	185.30
2/29/2024	60853490	Sta 13 Water/Sewer	001-62-10-522-50-47-15	252.70
2/29/2024	60853892	Sta 12 Fire Meter Charge	001-62-10-522-50-47-15	370.60
2/29/2024	60853893	Sta 12 Irrigation	001-62-10-522-50-47-15	40.65
2/29/2024	60853894	Sta 12 Water/Sewer	001-62-10-522-50-47-15	252.70
Vendor Total:				1,275.95

Date	Invoice No.	Description	G/L Account No.	Invoice Amount
Vendor No.	50218			
Claimant:	SISKUN POWER EQUIPMENT 2805 BROADWAY EVERETT, WA 98201		Fund No. 001 Account No.	
Voucher No.	000015250	Check No. 000015250	Check Date 3/19/2024	
2/14/2024	469076	Chainsaw Repair	001-55-10-522-20-48-00	56.61
Vendor Total:				56.61
Vendor No.	50046			
Claimant:	SNO CO PUD PO BOX 1100 EVERETT, WA 98206-1100		Fund No. 001 Account No.	
Voucher No.	000000000	Check No. 000000000	Check Date 3/19/2024	
2/29/2024	109488645	Sta 14 Electricity	001-62-10-522-50-47-25	426.76
2/29/2024	129267406	Sta 18 Street Lights	001-62-10-522-50-47-25	9.68
2/16/2024	149040863	Sta 18 Street Light	001-62-10-522-50-47-25	35.58
2/15/2024	152341049	Sta 21 Electricity	001-62-10-522-50-47-25	1,689.57
2/15/2024	152341050	Sta 22 Electricity	001-62-10-522-50-47-25	397.26
2/13/2024	155605143	Sta 19 Electricity	001-62-10-522-50-47-25	1,001.13
2/14/2024	155606277	Sta 18 Electricity	001-62-10-522-50-47-25	940.07
2/16/2024	155608675	Sta 13 Electricity	001-62-10-522-50-47-25	332.46
2/22/2024	155612003	Sta 19 Electricity	001-62-10-522-50-47-25	306.78
3/6/2024	158803141	Sta 76 Electricity	001-62-10-522-50-47-25	278.09
2/28/2024	165147442	HQ Electricity	001-62-10-522-50-47-25	5,409.91
2/28/2024	165147443	Sta 11 Electricity	001-62-10-522-50-47-25	2,250.56
Vendor Total:				13,077.85
Vendor No.	50255			
Claimant:	SNOHOMISH COUNTY 911 1121 SE EVERETT MALL WAY, STE EVERETT, WA 98208		Fund No. 001 Account No.	
Voucher No.	000015251	Check No. 000015251	Check Date 3/19/2024	
3/1/2024	6944	3/24 Dispatch Services	001-15-00-522-10-41-00	143,282.31
3/1/2024	6966	1/24 Electronic Care Reporting	001-15-00-522-10-41-00	2,909.61
3/1/2024	6977	(75) Managed Laptop Maintenance	001-32-00-522-20-41-00	9,906.16
Vendor Total:				156,098.08

Date	Invoice No.	Description	G/L Account No.	Invoice Amount
Vendor No.	50019			
Claimant:	SNO-KING STAMP VAL-KEL, INC PO BOX 626 LYNNWOOD, WA 98046-0626		Fund No. 001 Account No.	
Voucher No.	000015252	Check No. 000015252	Check Date 3/19/2024	
2/14/2024	79279	L.Sprague Name Plate	001-15-00-522-10-31-00	20.74
3/5/2024	79323	(2) Name Plates	001-15-00-522-10-31-00	46.28
Vendor Total:				67.02
Vendor No.	50047			
Claimant:	SOUND PUBLISHING, INC. PO BOX 930 EVERETT, WA 98206-0930		Fund No. 001 Account No.	
Voucher No.	000015253	Check No. 000015253	Check Date 3/19/2024	
2/15/2024	EDH991620	Banking RFP - Public Hearing Notice	001-18-00-522-10-49-00	79.38
Vendor Total:				79.38
Vendor No.	51639			
Claimant:	SOUNDVIEW CONSULTANTS, LLC 2907 Harborview Drive		Fund No. 302 Account No.	
Voucher No.	000015254	Check No. 000015254	Check Date 3/19/2024	
2/20/2024	24-7317	Sta 22 Mapping & Engineering	302-63-00-594-22-41-00	8,700.96
Vendor Total:				8,700.96
Vendor No.	51058			
Claimant:	SPARK HIRE, INC. 1500 SKOKIE BLV SUITE 102 NORTHBROOK, IL 60062		Fund No. 001 Account No.	
Voucher No.	000015255	Check No. 000015255	Check Date 3/19/2024	
2/7/2024	161292	3/12/24 - 3/12/25 Unlimited Interviews	001-04-00-522-10-49-00	2,839.00
Vendor Total:				2,839.00

Date	Invoice No.	Description	G/L Account No.	Invoice Amount
Vendor No.	50048			
Claimant:	SPECIALTY DOOR SERVICE, INC. 23102 55TH AVE W MOUNTLAKE TERRACE, WA 9804		Fund No. 001 Account No.	
Voucher No.	000015256	Check No. 000015256	Check Date 3/19/2024	
1/16/2024	23053928	Sta 12 Door Repalcement	001-62-10-522-50-48-00	5,019.84
		Vendor Total:		5,019.84
Vendor No.	50430			
Claimant:	STRYKER CORPORATION 2825 AIRVIEW BOULEVARD KALAMAZOO, MI 49002		Fund No. 001 Account No.	
Voucher No.	000015257	Check No. 000015257	Check Date 3/19/2024	
1/22/2024	9205444274	(1) Power Cord	001-42-10-522-20-31-00	289.60
		Vendor Total:		289.60
Vendor No.	50224			
Claimant:	SYSTEMS DESIGN, INC PO BOX 3510 SILVERDALE, WA 98383		Fund No. 001 Account No.	
Voucher No.	000015258	Check No. 000015258	Check Date 3/19/2024	
2/29/2024	20240140	1/24 Transport Billing & Postage	001-15-00-522-10-41-00	30,826.05
		Vendor Total:		30,826.05
Vendor No.	50415			
Claimant:	THOMPSON, AMY DDS 9633 MARKET PLACE, STE 202 LAKE STEVENS, WA 98258		Fund No. 003 Account No.	
Voucher No.	000015259	Check No. 000015259	Check Date 3/19/2024	
3/12/2024	24-Mar	3/24 Leoff Claim	003-00-00-522-10-29-00	50.20
		Vendor Total:		50.20

Date	Invoice No.	Description	G/L Account No.	Invoice Amount
Vendor No.	50149			
Claimant:	THYSSENKRUPP ELEVATOR CORP PO BOX 3796 CAROL STREAM, IL 90132--379		Fund No. 001 Account No.	
Voucher No.	000015260	Check No. 000015260	Check Date 3/19/2024	
3/1/2024	3007766791	HQ Elevator Maintenance	001-62-10-522-50-48-00	1,012.67
Vendor Total:				1,012.67
Vendor No.	50587			
Claimant:	TOTAL LANDSCAPE CORPORATIO 17108 9TH AVE SE MILL CREEK, WA 98012		Fund No. 001 Account No.	
Voucher No.	000015261	Check No. 000015261	Check Date 3/19/2024	
2/15/2024	94467	Sta 10 Landscape Maintenance	001-62-10-522-50-48-00	594.30
2/15/2024	94467	Sta 22 Landscape Maintenance	001-62-10-522-50-48-00	198.11
2/15/2024	94467	Sta 13 Landscape Maintenance	001-62-10-522-50-48-00	594.30
2/15/2024	94467	Sta 18 Landscape Maintenance	001-62-10-522-50-48-00	396.22
2/15/2024	94467	Sta 76 Landscape Maintenance	001-62-10-522-50-48-00	796.32
2/15/2024	94467	HQ Landscape Maintenance	001-62-10-522-50-48-00	990.55
2/15/2024	94467	Sta 21 Landscape Maintenance	001-62-10-522-50-48-00	990.55
2/15/2024	94467	Sta 12 Landscape Maintenance	001-62-10-522-50-48-00	594.30
2/15/2024	94467	Sta 14 Landscape Maintenance	001-62-10-522-50-48-00	676.13
2/15/2024	94467	Sta 11 Landscape Maintenance	001-62-10-522-50-48-00	594.30
2/15/2024	94467	Sta 23 Landscape Maintenance	001-62-10-522-50-48-00	396.22
Vendor Total:				6,821.30
Vendor No.	51047			
Claimant:	TRILOGY MEDWASTE WEST LLC PO Box 670567 Dallas, TX 75267		Fund No. 001 Account No.	
Voucher No.	000015262	Check No. 000015262	Check Date 3/19/2024	
2/29/2024	1528248	Sta 10 Hazardous Waste Disposal	001-42-10-522-20-47-00	89.87
2/29/2024	1528248	Sta 13 Hazardous Waste Disposal	001-42-10-522-20-47-00	95.26
2/29/2024	1528248	Sta 15 Hazardous Waste Disposal	001-42-10-522-20-47-00	95.26
2/29/2024	1528248	Sta 12 Hazardous Waste Disposal	001-42-10-522-20-47-00	95.26
2/29/2024	1528248	Sta 15 Hazardous Waste Disposal	001-42-10-522-20-47-00	95.26
2/29/2024	1528248	Sta 10 Hazardous Waste Disposal	001-42-10-522-20-47-00	89.87
2/29/2024	1528248	Sta 21 Hazardous Waste Disposal	001-42-10-522-20-47-00	225.73
2/29/2024	1528248	Sta 14 Hazardous Waste Disposal	001-42-10-522-20-47-00	95.26

Date	Invoice No.	Description	G/L Account No.	Invoice Amount
2/29/2024	1528248	Sta 18 Hazardous Waste Disposal	001-42-10-522-20-47-00	48.76
Vendor Total:				930.53
Vendor No.	50981			
Claimant:	UE MEDICAL DEVICES, INC. 831 BEACON ST, STE 136 NEWTON, MA 02459		Fund No. 001 Account No.	
Voucher No.	000015263	Check No. 000015263	Check Date 3/19/2024	
2/23/2024	2761	(30) Single Use Blades	001-42-10-522-20-31-00	1,075.00
Vendor Total:				1,075.00
Vendor No.	50176			
Claimant:	UKG KRONOS SYSTEMS. LLC. PO BOX 743208 ATLANTA, GA 30374-3208		Fund No. 001 Account No.	
Voucher No.	000015264	Check No. 000015264	Check Date 3/19/2024	
2/28/2024	12208098	1/24 UKG Telestaff IVR	001-32-00-522-20-48-00	132.58
Vendor Total:				132.58
Vendor No.	51064			
Claimant:	ULINE, INC PO BOX 88741 CHICAGO, IL 60680-1741		Fund No. 001 Account No.	
Voucher No.	000015265	Check No. 000015265	Check Date 3/19/2024	
1/31/2024	173860332	(4) Storage Racks	001-62-10-522-50-31-00	1,814.18
Vendor Total:				1,814.18
Vendor No.	50169			
Claimant:	UPS 28013 NETWORK PLACE CHICAGO, IL 60673-1280		Fund No. 001 Account No.	
Voucher No.	000015266	Check No. 000015266	Check Date 3/19/2024	
3/4/2024	1752512687	Shipping Charges	001-15-00-522-10-42-00	3.49

Date	Invoice No.	Description	G/L Account No.	Invoice Amount
Vendor Total:				3.49
Vendor No.	50573			
Claimant:	WA ST AUDITOR		Fund No. 001	
	PO BOX 40021		Account No.	
	OLYMPIA, WA 98504-0021			
Voucher No.	000015267	Check No. 000015267	Check Date 3/19/2024	
3/11/2024	L160334	2/24 2021-2022 Audit	001-15-00-522-10-41-00	6,818.21
Vendor Total:				6,818.21
Vendor No.	50327			
Claimant:	WA ST DEPT OF ENTERPRISE SVC		Fund No. 502	
	FINANCIAL OFFICE		Account No.	
	PO BOX 41460			
	OLYMPIA, WA 98504-1460			
Voucher No.	000015268	Check No. 000015268	Check Date 3/19/2024	
2/27/2024	84131752	Self Insurance Payment 1 of 2	502-00-00-522-10-49-00	741.02
Vendor Total:				741.02
Vendor No.	50237			
Claimant:	WASHINGTON FIRE CHIEFS		Fund No. 001	
	605 11TH AVE SE, STE 211		Account No.	
	OLYMPIA, WA 98501			
Voucher No.	000015269	Check No. 000015269	Check Date 3/19/2024	
10/17/2023	1924	2024 Membership	001-03-00-522-10-49-00	5,304.00
1/18/2024	2103	(3) Legislative Day Registrations	001-03-00-522-45-43-10	120.00
Vendor Total:				5,424.00
Vendor No.	51114			
Claimant:	WELLSPRING FAMILY SERVICES		Fund No. 001	
	1900 RAINIER AVE S		Account No.	
	SEATTLE, WA 98144			
Voucher No.	000015270	Check No. 000015270	Check Date 3/19/2024	
2/29/2024	294399	2/24 Employee Assistance Program	001-04-00-522-10-41-00	1,131.30

Date	Invoice No.	Description	G/L Account No.	Invoice Amount
Vendor Total:				1,131.30
Vendor No.	50412			
Claimant:	WERNER, RICHARD 660 WERNER RD PORT LUDLOW, WA 98365	Fund No.	003	Account No.
Voucher No.	000015271	Check No.	000015271	Check Date 3/19/2024
3/12/2024	24-Mar	1/23-12/23 Medicare Part B	003-00-00-522-10-29-00	1,978.80
Vendor Total:				1,978.80
Vendor No.	50998			
Claimant:	WEX BANK PO BOX 4337 CAROLSTREAM, IL 60197-4337	Fund No.	001	Account No.
Voucher No.	000000000	Check No.	000000000	Check Date 3/19/2024
2/29/2024	95450196	APP 190 Fuel	001-60-00-522-60-32-00	915.85
2/29/2024	95450196	APP 219 Fuel	001-60-00-522-60-32-00	126.74
2/29/2024	95450196	APP 110 Fuel	001-60-00-522-60-32-00	132.31
2/29/2024	95450196	APP 170 Fuel	001-60-00-522-60-32-00	286.40
2/29/2024	95450196	APP 154 Fuel	001-60-00-522-60-32-00	87.51
2/29/2024	95450196	APP 103 Fuel	001-60-00-522-60-32-00	230.99
2/29/2024	95450196	APP 216 Fuel	001-60-00-522-60-32-00	423.25
2/29/2024	95450196	APP 101 Fuel	001-60-00-522-60-32-00	135.81
2/29/2024	95450196	APP 173 Fuel	001-60-00-522-60-32-00	520.42
2/29/2024	95450196	APP 184 Fuel	001-60-00-522-60-32-00	356.96
2/29/2024	95450196	APP 218 Fuel	001-60-00-522-60-32-00	240.38
2/29/2024	95450196	APP 228 Fuel	001-60-00-522-60-32-00	1,952.40
2/29/2024	95450196	APP 160 Fuel	001-60-00-522-60-32-00	141.71
2/29/2024	95450196	APP 222 Fuel	001-60-00-522-60-32-00	296.31
2/29/2024	95450196	APP 96 Fuel	001-60-00-522-60-32-00	142.25
2/29/2024	95450196	APP 212 Fuel	001-60-00-522-60-32-00	1,432.25
2/29/2024	95450196	APP 193 Fuel	001-60-00-522-60-32-00	278.08
2/29/2024	95450196	APP 140 Fuel	001-60-00-522-60-32-00	51.71
2/29/2024	95450196	APP 143 Fuel	001-60-00-522-60-32-00	221.00
2/29/2024	95450196	APP 191 Fuel	001-60-00-522-60-32-00	890.53
2/29/2024	95450196	APP 178 Fuel	001-60-00-522-60-32-00	52.63
2/29/2024	95450196	APP 142 Fuel	001-60-00-522-60-32-00	177.06
2/29/2024	95450196	APP 202 Fuel	001-60-00-522-60-32-00	69.09
2/29/2024	95450196	APP 177 Fuel	001-60-00-522-60-32-00	53.29
2/29/2024	95450196	APP 139 Fuel	001-60-00-522-60-32-00	157.19
2/29/2024	95450196	APP 181 Fuel	001-60-00-522-60-32-00	51.35

Date	Invoice No.	Description	G/L Account No.	Invoice Amount
2/29/2024	95450196	APP 214 Fuel	001-60-00-522-60-32-00	245.13
2/29/2024	95450196	APP 195 Fuel	001-60-00-522-60-32-00	447.84
2/29/2024	95450196	APP 120 Fuel	001-60-00-522-60-32-00	823.43
2/29/2024	95450196	APP 109 Fuel	001-60-00-522-60-32-00	84.15
2/29/2024	95450196	APP 194 Fuel	001-60-00-522-60-32-00	485.71
2/29/2024	95450196	APP 208 Fuel	001-60-00-522-60-32-00	13.88
2/29/2024	95450196	APP 169 Fuel	001-60-00-522-60-32-00	139.39
2/29/2024	95450196	APP 100 Fuel	001-60-00-522-60-32-00	275.72
2/29/2024	95450196	APP 111 Fuel	001-60-00-522-60-32-00	149.63
2/29/2024	95450196	APP 215 Fuel	001-60-00-522-60-32-00	158.69
2/29/2024	95450196	APP 165 Fuel	001-60-00-522-60-32-00	314.86
2/29/2024	95450196	APP 167 Fuel	001-60-00-522-60-32-00	256.50
2/29/2024	95450196	APP 162 Fuel	001-60-00-522-60-32-00	836.90
2/29/2024	95450196	APP 161 Fuel	001-60-00-522-60-32-00	390.93
2/29/2024	95450196	APP 221 Fuel	001-60-00-522-60-32-00	566.81
2/29/2024	95450196	APP 188 Fuel	001-60-00-522-60-32-00	378.46
2/29/2024	95450196	APP 185 Fuel	001-60-00-522-60-32-00	68.58
2/29/2024	95450196	APP 209 Fuel	001-60-00-522-60-32-00	18.49
2/29/2024	95450196	APP 224 Fuel	001-60-00-522-60-32-00	85.16
2/29/2024	95450196	APP 179 Fuel	001-60-00-522-60-32-00	202.50
2/29/2024	95450196	APP 201 Fuel	001-60-00-522-60-32-00	1,205.76
2/29/2024	95450196	APP 197 Fuel	001-60-00-522-60-32-00	1,379.42
2/29/2024	95450196	APP 226 Fuel	001-60-00-522-60-32-00	989.98
2/29/2024	95450196	APP 158 Fuel	001-60-00-522-60-32-00	234.50
2/29/2024	95450196	APP 164 Fuel	001-60-00-522-60-32-00	122.73
2/29/2024	95450196	APP 198 Fuel	001-60-00-522-60-32-00	692.19
2/29/2024	95450196	APP 203 Fuel	001-60-00-522-60-32-00	537.56
2/29/2024	95450196	APP 227 Fuel	001-60-00-522-60-32-00	274.84
2/29/2024	95450196	APP 213 Fuel	001-60-00-522-60-32-00	55.75
2/29/2024	95450196	APP 217 Fuel	001-60-00-522-60-32-00	1,082.12
2/29/2024	95450196	2/24 Rebate & Rebate Reversals	001-60-00-522-60-32-00	-1,983.44
2/29/2024	95450196	APP 192 Fuel	001-60-00-522-60-32-00	191.11
2/29/2024	95450196	APP 186 Fuel	001-60-00-522-60-32-00	301.72
2/29/2024	95450196	APP 199 Fuel	001-60-00-522-60-32-00	327.63
2/29/2024	95450196	APP 126 Fuel	001-60-00-522-60-32-00	31.09
2/29/2024	95450196	APP 205 Fuel	001-60-00-522-60-32-00	415.38
2/29/2024	95450196	APP 211 Fuel	001-60-00-522-60-32-00	1,528.75
2/29/2024	95450196	APP 147 Fuel	001-60-00-522-60-32-00	84.39
2/29/2024	95450196	APP 168 Fuel	001-60-00-522-60-32-00	470.14
2/29/2024	95450196	APP 206 Fuel	001-60-00-522-60-32-00	150.54
2/29/2024	95450196	APP 132 Fuel	001-60-00-522-60-32-00	138.30
2/29/2024	95450196	APP 231 Fuel	001-60-00-522-60-32-00	918.33
2/29/2024	95450196	APP 166 Fuel	001-60-00-522-60-32-00	120.08
2/29/2024	95450196	APP 233 Fuel	001-60-00-522-60-32-00	238.09
2/29/2024	95450196	APP 223 Fuel	001-60-00-522-60-32-00	97.66
2/29/2024	95450196	APP 113 Fuel	001-60-00-522-60-32-00	1,378.22
2/29/2024	95450196	APP 159 Fuel	001-60-00-522-60-32-00	179.16
2/29/2024	95450196	APP 232 Fuel	001-60-00-522-60-32-00	203.91
2/29/2024	95450196	APP 98 Fuel	001-60-00-522-60-32-00	129.93

Date	Invoice No.	Description	G/L Account No.	Invoice Amount
2/29/2024	95450196	APP 180 Fuel	001-60-00-522-60-32-00	57.29
2/29/2024	95450196	APP 220 Fuel	001-60-00-522-60-32-00	161.05
2/29/2024	95450196	APP 148 Fuel	001-60-00-522-60-32-00	453.89
Vendor Total:				27,534.30
Vendor No.	50078			
Claimant:	WIRTZ, RICHARD 7622 188TH ST SE SNOHOMISH, WA 98296		Fund No. 003 Account No.	
Voucher No.	000015272	Check No. 000015272	Check Date 3/19/2024	
3/7/2024	24-Mar	Leoff 1 Claim	003-00-00-522-10-29-00	15.98
Vendor Total:				15.98
Vendor No.	50689			
Claimant:	YATES GEAR, INC 2608 HARTNELL AVE, STE 6 REDDING, CA 96002		Fund No. 001 Account No.	
Voucher No.	000015273	Check No. 000015273	Check Date 3/19/2024	
2/19/2024	1114344	(3) Voyager Harness	001-43-10-522-10-31-00	1,367.10
Vendor Total:				1,367.10
Vendor No.	50272			
Claimant:	ZERFOSS, GARY 20105 10TH DRIVE SE BOTHELL, WA 98012		Fund No. 003 Account No.	
Voucher No.	000015274	Check No. 000015274	Check Date 3/19/2024	
3/12/2024	24-Mar	3/24 Leoff Claim	003-00-00-522-10-29-00	22.94
Vendor Total:				22.94
Report Total:				972,498.91

Date	Invoice No.	Description	G/L Account No.	Invoice Amount
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I THE UNDERSIGNED DO HEREBY CERTIFY UNDER PENALTY OF PERJURY THAT THE MATERIALS HAVE BEEN FURNISHED , THE SERVICES RENDERED OR THE LABOR PERFORMED AS DESCRIBED HEREIN, THAT ANY ADVANCE PAYMENT IS DUE AND PAYABLE PURSUANT TO A CONTRACT OR IS AVAILABLE AS AN OPTION FOR FULL OR PARTIAL FULFILLMENT OF A CONTRACTUAL OBLIGATION, AND THAT THE CLAIM IS A JUST, DUE AND UNPAID OBLIGATION AGAINST THE ABOVE-NAMED GOVERNMENTAL UNIT, AND THAT I AM AUTHORIZED TO AUTHENTICATE AND CERTIFY TO SAID CLAIM.

SIGNATURE  , AUDITING OFFICER DATE: March 19, 2024



**Board of Commissioners
Minutes of Regular Board Meeting
March 5, 2024**

PRESENT

Chair Micah Rowland
Vice Chair Michael Fearnough
Commissioner Jim Kenny
Commissioner David Chan
Commissioner Mark Laurence
Commissioner Chris Teofilak
Commissioner Ed Widdis
Brier Liaison Paula Swisher
Mountlake Terrace Liaison Jesse Hoffman

STAFF

Fire Chief Thad Hovis
Assistant Chief Bob Eastman
Assistant Chief Shaughn Maxwell
Assistant Chief Jason Isotalo
Deputy Chief Todd Anderson

Executive Assistant Melissa Blankenship

GUESTS

Local 1828 President Pat Moore
Attorney Richard Davis

7:00 PM

In person at Headquarters and Zoom Virtual Meeting ID 861 5293 4763

MEETING WAS AUDIO/VIDEO RECORDED

1. CALL TO ORDER (7:00 p.m.)

Chair Rowland called the regular meeting to order at 7:00 p.m.

2. PLEDGE OF ALLEGIANCE (7:01 p.m.)

3. APPROVAL OF AGENDA (7:02 p.m.)

Motion

Micah Rowland

Motion to approve agenda as presented.

Second:

Michael Fearnough

Motion passed 7-0;

4. CONSENT AGENDA (7:04 p.m.)

Motion

Micah Rowland

Motion to approve consent agenda as presented.

Second:

Ed Widdis

Motion passed unanimously 7-0;

- a. Claims Voucher totaling \$1,406,265.41
- b. Payroll Summary and Authorization for February 2024

5. APPROVAL OF MEETING MINUTES (7:05 p.m.)

Motion

Mark Laurence

Motion to approve minutes as presented.

Second:

Michael Fearnough

Motion passed unanimously 7-0;

- a. February 20, 2024 Regular Meeting
- b. February 27, 2024 Special Meeting

6. PUBLIC COMMENT Notice: All public comment are public records and may be subject to disclosure pursuant to the Public Records Act, RCW Chapter 42.56. (7:07 p.m.)

None.

7. FIRE CHIEF REPORT (7:16 p.m.)

Fire Chief Thad Hovis updated the Board on the following:

- Jeff Klingelhoffer retirement after 26 years of service.
- John Dorsey Promoted to Captain as of March 15.
- Fire Station Open House March 14 530 - 700 p.m.
- Volunteer Fire Fighter Support Program had been increased to 21 individuals.

AC Isotalo shared that he met with the Brier police chief to discuss ways in which to make the Board room safer for public, staff and Commissioners during meetings. They

discussed layout, training, emergency plans and AC Isotalo shared that he met with IT and Ms. Blankenship for input.

Staff requested that a temporary ad hoc committee be formed to work with AC Isotalo on the emergency room plan so staff could bring back options to the Board. Commissioners Teofilak, Laurence and Liaison Swisher volunteered to serve on the committee.

Motion

Ed Widdis

Motion to create an ad hoc committee to work with staff on a security strategy for the Commissioner Board room.

Second:

Mark Laurence

Motion passed unanimously 7-0;

8. LEGAL REPORT (7:21 p.m.)

Attorney Richard Davis provided an update on the Tax Increment Financing Legislation recently passed.

9. UNION REPORT (7:26 p.m.)

Local 1828 President Pat Moore reported on the following:

- Members were in Washington DC attending Legislative events and meeting with State Representatives.
- Local 1828 voted to notify the Board of their disapproval of Commissioners serving in a dual role as Volunteer Firefighters.
- Local 1828 filed an Unfair Labor Practice to the State Public Employment Relations Commission.

Commissioner Kenny asked President Moore if there was a deadline the Union had in response to the disapproval letter to which President Moore stated no later than a month from now would be appreciated.

10. COMMITTEE UPDATES (7:31 p.m.)

- a. Capital Facilities

No Report.

- b. Finance and Human Resources - David Chan

Commissioner Chan shared that the committee would be meeting next week.

- c. Intergovernmental - Ed Widdis

Commissioner Widdis shared that the committee met regarding the Mukilteo Annexation and the Fire Marshal duties.

Motion

Micah Rowland

Motion to notify the City of Mukilteo that South County Fire would be a part of the annexation discussions.

Second:

Ed Widdis

Motion passed unanimously 7-0;

d. SNO911 - Michael Fearnough

Commissioner Fearnough shared that SNO 911 would be meeting on the 14th.

11. UNFINISHED BUSINESS (7:36 p.m.)

a. Fire Marshal and Prevention Duties for Discussion - Assistant Chief Bob Eastman/Deputy Chief Todd Anderson (PAGES 41 - 54)

Assistant Chief Bob Eastman provided a continuation of the Fire Marshal and Prevention duties discussion.

Deputy Chief Todd Anderson presented, for review, a draft ILA for prevention services for the City of Mountlake Terrace. Assistant Chief Eastman shared that staff would bring back further information to the Board in April.

12. COMMISSIONER COMMENTS (8:00 p.m.)

Commissioner Chan shared that he was assisting a group from Taiwan who was visiting Harborview to learn more about US medical services.

13. EXECUTIVE SESSION (8:05 p.m.)

Chair Rowland called an executive session at 7:46 p.m. for Collective Bargaining Pursuant to RCW 42.30.140 (4)(a)(b) and Review the Performance of a Public Employee Pursuant to RCW 42.30.110(1)(g) of for 30 minutes with potential action to be taken at the conclusion.

The executive session was extended for 30 minutes.

The executive session was extended for 30 minutes.

The executive session was extended for 10 minutes

The regular meeting was called back to order at 9:26 p.m.

Motion

Jim Kenny

Motion to deny the DeVos grievance appeal and affirm the decision of the Fire Chief.

Second:

Michael Fearnough

Motion passed unanimously 7-0;

- a. Collective Bargaining Pursuant to RCW 42.30.140 (4)(a)(b)
- b. Review the Performance of a Public Employee Pursuant to RCW 42.30.110(1)(g)

14. ADJOURNMENT (10:00 p.m.)

15. AGENDA DISCLAIMER - Members of the public are advised that times listed on the agenda are approximate and that items on the agenda may be addressed sooner or later than the time specified.

Without objection the regular meeting was adjourned at 9:30 p.m.

Approved by:

Presented by:

Micah Rowland
Board Chair

Melissa Blankenship
Executive Assistant to the Board of
Commissioners

South County Fire strives to provide accessible opportunities for all members of the public. Please notify the Board Executive Assistant at 425-551-1251 or mblankenship@southsnofire.org at least 48 hours prior to any South County Fire meeting if any accommodations are needed.



**Board of Commissioners
Minutes of Work Session Meeting
March 12, 2024**

PRESENT

Chair Micah Rowland
Vice Chair Michael Fearnough
Commissioner Jim Kenny
Commissioner David Chan
Commissioner Mark Laurence
Commissioner Chris Teofilak
Commissioner Ed Widdis
Brier Liaison Paula Swisher
Mountlake Terrace Liaison Jesse Hoffman

STAFF

Fire Chief Thad Hovis
Assistant Chief Bob Eastman
Assistant Chief Shaughn Maxwell
Communications Director Leslie Hynes
Human Resources Director David Cullen
Chief Financial Officer Chris Bothwell
Executive Assistant Melissa Blankenship

7:00 PM

In person at Headquarters and Zoom Virtual Meeting ID 861 5293 4763

1. CALL TO ORDER (7:00 p.m.)

Chair Rowland called the work session to order at 7:00 p.m.

2. PLEDGE OF ALLEGIANCE (7:01 p.m.)

3. APPROVAL OF AGENDA (7:02 p.m.)

Motion

Micah Rowland

Motion to approve agenda as presented.

Second:

Michael Fearnough

Motion passed unanimously 7-0;

4. PUBLIC COMMENT Notice: All public comment and testimony are public records and may be subject to disclosure pursuant to the Public Records Act, RCW Chapter 42.56. (7:04 p.m.)

None.

5. UNION REPORT (7:13 p.m.)

None.

6. UNFINISHED BUSINESS (7:18 p.m.)

- a. Fourth Quarter Financial Report - For Discussion - Chief Financial Officer Chris Bothwell

CFO Bothwell presented the draft annual financial results from the end of calendar year 2023.

- b. Benefit Charge Update - For Discussion - Communications Director Leslie Hynes/Assistant Chief Robert Eastman

Communications Director Hynes and Assistant Chief Bob Eastman presented a benefit charge renewal update.

Director Hynes shared that the benefit charge was approved by South County Fire voters in 2020 to provide a more fair and balanced way to fund crucial emergency services. Unlike levies based on a property's assessed value, the benefit charge was based on a building's size, risks and hazards. Industrial and commercial properties with higher risk pay more than residential properties. With the benefit charge, the maximum fire levy is reduced. The benefit charge was set each year by the Board of Fire Commissioners. The benefit charge would not apply to the City of Edmonds, which received emergency services through a contract with South County Fire.

- c. Annexation(s) - For Discussion - Commissioner Ed Widdis

Commissioner Widdis opened discussions about annexations.

Board members shared mutual aid concerns and commented on our growth and that we were unlikely to diminish in size over time.

The Board directed the Intergovernmental Committee to further the discussion.

7. NEW BUSINESS (8:00 p.m.)

- a. Commissioners as Volunteer Firefighters - For Discussion - Chair Micah Rowland

Chair Rowland opened the floor for comments on the letter of disapproval sent by Local 1828 for Commissioners serving a dual role as Volunteer Firefighters.

Commissioner Teofilak shared that in August of 2022 he had reservations but wanted to vote in favor to give the dual role a chance. He believed that an organization of our size needed to have a separation between leaders and volunteers and we were not a small rural agency where everyone needed to have dual roles.

Commissioner Teofilak learned how important rank was in the fire service and how difficult it would be for a Commissioner to not be treated as if they were in control of volunteers.

Commissioner Teofilak shared that since the Volunteer numbers had increased significantly there was no longer a need for a Commissioner to serve a dual role.

Commissioner Laurence shared that it may no longer be a good idea because of current actions taken by the Union.

Commissioner Widdis shared that he never thought it would be a good idea as you would always be a Commissioner first.

Commissioner Chan stated that the Union had no problem with it when it was initially introduced and that we needed to take into account individual behaviors. Commissioner Chan was not in favor of a blanket rule but instead recommended the issue be resolved on an individual basis.

Commissioner Kenny stated that he didn't know what the facts were; what were the allegations and that the Board should be concerned with overseeing the organization. Anything detracting them from that mission was a distraction.

Commissioner Rowland shared that he made better decision as a Commissioner by being a volunteer.

Commissioner Fearnough shared that he regularly checked in with volunteer firefighter leadership and no one had shared they were being treated any differently. He felt confident he was leaving his Commissioner hat behind when he was serving as a volunteer.

Liaison Swisher shared that there would always be people who felt uncomfortable because they were Commissioners and wouldn't say anything. She urged the Commissioners to be realistic about that and that it could be easily seen as a conflict of interest.

When asked, Fire Chief Hovis shared that he did not approve of the dual role.

- b. Volunteer Firefighter Trustees - For Discussion - Chair Micah Rowland/Executive Assistant Melissa Blankenship

Chair Rowland stated that Per RCW 41.24.060 South County Fire was required to create a Board of Trustees to administer the provisions of RCW 41.24, Volunteer Firefighters and Reserve Officers' Relief and Pensions.

The Board discussed the selection of the additional Board member to serve and that the Volunteer Firefighters would need to select a member to serve.

The Board would continue discussion at the following meeting and review a Resolution for approval.

8. COMMISSIONER COMMENTS (8:45 p.m.)

Commissioner Chan shared that he had been escorting medical personnel around Snohomish County medial facilities for learning purposes.

Commissioner Teofilak provided an update from the Emergency Plan Ad Hoc Committee.

Chair Rowland asked the Board to check their calendars for available dates for a Spring workshop and that Ms. Blankenship would send out an email requesting agenda items.

9. EXECUTIVE SESSION (8:50 p.m.)

Chair Rowland called an executive session to Review the Performance of a Public Employee Pursuant to RCW 42.30.110(1)(g) and Collective Bargaining Pursuant to RCW 42.30.140(4)(a)(b) at 8:40 p.m. for 30 minutes with no action anticipated at the conclusion of the session.

The executive session was extended for 30 minutes.

The executive session was extended for 20 minutes.

The work session was called back to order at 10:00 p.m.

a. Review the Performance of a Public Employee Pursuant to RCW 42.30.110(1)(g)

b. Collective Bargaining Pursuant to RCW 42.30.140(4)(a)(b)

10. ADJOURNMENT (10:00 p.m.)

11. AGENDA DISCLAIMER - Members of the public are advised that times listed on the agenda are approximate and that items on the agenda may be addressed sooner or later than the time specified.

Without objection the work session was adjourned at 10:00 p.m.

Approved by:

Presented by:

Micah Rowland
Board Chair

Melissa Blankenship
Executive Assistant to the Board of
Commissioners

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SOUTH SNOHOMISH COUNTY FIRE & RESCUE REGIONAL FIRE AUTHORITY

RESOLUTION NO. _____

**REAUTHORIZATION OF BENEFIT CHARGE AND CALL FOR AN ELECTION FOR A
BALLOT PROPOSITION TO IMPOSE THE BENEFIT CHARGE**

WHEREAS, South Snohomish County Fire & Rescue Regional Fire Authority (South County Fire) is authorized by RCW 52.26.180 *et seq.* to establish, impose, and collect a benefit charge on personal property and improvements to real property located within South County Fire; and

WHEREAS, South County Fire has heretofore received voter approval in 2020 to so establish and impose a Benefit Charge for each year for six consecutive years; and

WHEREAS, the Governing Board of South County Fire has determined that the benefit charge, established in conjunction with a reduced levy of property taxes, provides the most stable, reliable, and cost effective method for financing the operations of South County Fire needed to provide a satisfactory level of services to its citizens and residents; and

WHEREAS, the benefit charge will be reasonably proportioned to the measurable benefits that each property receives from the services by South County Fire.

NOW, THEREFORE, BE IT HEREBY RESOLVED, as follows:

1. **Benefit Charge.** It is the declared intent of South County Fire to continue the previously voter-authorized benefit charge on personal property and improvements to real property located within South County Fire, to be paid by the owners of such property in compliance with the following statutory procedures.

1.1 **Method of Apportionment.** The benefit charge shall be reasonably proportioned to the measurable benefits to property resulting from the services provided by South County Fire using a method of apportionment established on an annual basis in accordance with RCW 52.26.180.

1.2 **Amount of Benefit Charge.** The amount of the benefit charge for each year shall be set in the year preceding imposition of the charge, after a public hearing to review the amount of the benefit charge for the subsequent year, pursuant to RCW 52.26.230 and shall not exceed sixty percent (60%) of the operating budget of South County Fire.

1.3 **Notice of the Benefit Charge.** Pursuant to RCW 52.26.230, property owners will be notified in writing of the benefit charge and the amounts thereof, subsequent to the public hearing referred to in Section 2 above, and prior to the formation or convening of a benefit charge review board by South County Fire. Such review board shall be convened and available for a two-week period, to hear and decide written complaints from aggrieved property owners who, in their opinion, have been charged improperly.

1.4 **Review Board.** Subsequent to establishing the annual benefit charge and notifying the property owners, South County Fire shall form a review board pursuant to RCW 52.26.250. The review board shall be convenient and available for at least a two (2)-week period to hear and decide written appeals from property owners regarding their particular benefit

charge assessment.

2. **Effective Date.** The benefit charge would be fixed and imposed on the affected property, effective January 1, 2025, if re-authorized by the voters.

3. **Contract for Administration.** If approved by the voters, the Fire Chief is authorized and directed to negotiate a revised Interlocal Agreement with the Snohomish County Treasurer, if necessary, to provide for the administration and collection of the benefit charge.

4. **Public Hearing.** The Board of Commissioners will schedule a public hearing before the Board at a subsequent date at least ten (10) days prior to the election to specifically set forth and consider the proposal to impose benefit charges for the support of the legally authorized activities of South County Fire to maintain and improve the services provided in South County Fire. A report of the public hearing shall be filed with the county treasurer of each county in which the property is located and be available for public inspection.

5. **Election.** Pursuant to RCW 52.26.220, there shall be submitted to the qualified electors of South County Fire for their approval or rejection, at the primary election of August 6, 2023, the question of whether to continue voter-authorized benefit charges for fire protection each year for 10 consecutive years. The ballot title for the measure is to be substantially as prescribed by RCW 52.26.220:

PROPOSITION NO. _

Shall South Snohomish County Fire & Rescue Regional Fire Authority be authorized to continue voter-authorized benefit charges each year for 10 consecutive years, not to exceed an amount equal to sixty percent (60%) of its operating budget, and be prohibited from imposing an additional property tax under RCW 52.26.140(1)(c)?

_____ **YES** _____ **NO**

ADOPTED at a regular meeting of the Governing Board of South Snohomish County Fire & Rescue Regional Fire Authority on DATE TO COME, the following commissioners being present and voting.

Micah Rowland, Chair

Michael Fearnough, Vice Chair

Jim Kenny, Commissioner

Mark Laurence, Commissioner

David Chan, Commissioner

Chris Teofilak, Commissioner

Ed Widdis, Commissioner

Attested by: _____
Melissa Blankenship, EA Board of Commissioners

DRAFT



SOUTH COUNTY FIRE

12425 Meridian Ave S., Everett WA 98208

tel (425) 551-1200 · fax (425) 551-1249

www.southsnofire.org

March 12, 2024

Thad Hovis, Fire Chief
South County Fire
12425 Meridian Avenue S.
Everett, WA 98208

Dear Chief Hovis:

As you are aware, in light of your decision to retire sometime this year between June and December 2024, the Board of Commissioners has decided to promote Assistant Chief Robert Eastman to assume the role of Fire Chief, effective April 1, 2024. As a result, on that day you will transition out of the role of Fire Chief and assume an assignment supporting Special Projects for South County Fire (SCF). This letter serves to detail the terms of our mutual agreement related to your transition.

Therefore, in mutual consideration:

- You will be given a cost of living adjustment of 4.5%, retroactive to January 1, 2024, bringing your annual salary to \$284,240 from January 1, 2024 through June 30, 2024, with retroactivity paid out on March 31, 2024.
- Effective April 1, 2024 you will no longer be required to report to headquarters or any other work site for South County Fire unless requested by Fire Chief Eastman or the Board of Commissioners; you will return your SCF vehicle and retain your SCF issued laptop and phone so as to be available during the period of transition, from April 1, 2024 through June 30, 2024
- You will retain your full salary and benefits during the period of transition
- Upon your retirement on July 1, 2024, in addition to the monies to which you are otherwise entitled, you will receive a vacation leave payout of 100% of the hours accrued and unused in your vacation bank, and an additional 93.92 hours of vacation, as well as a sick leave payout of 35% of your banks up to 1440 hours
- This letter agreement supersedes our prior agreement regarding the terms of your separation

Chief Hovis, the Board deeply appreciates the notice of retirement that you have provided, your collaboration and partnership as we have worked together to ensure succession and an orderly leadership transition for the organization, your impressive accomplishments as Chief during a period of extraordinary growth for the RFA, and your decades of exemplary service to the communities that we serve.

With a heavy heart and with gratitude for all that you have done, we wish you health and happiness in your retirement.

Thank you,

Micah Rowland
Chair
South County Fire Board of Commissioners



SOUTH COUNTY FIRE

12425 Meridian Ave S., Everett WA 98208
tel (425) 551-1200 • fax (425) 551-1249
www.southsnofire.org

I understand and agree to the terms of this letter:

Chief Thad Hovis

Date

**EMPLOYMENT AGREEMENT BETWEEN
ROBERT EASTMAN AND
SOUTH SNOHOMISH COUNTY FIRE & RESCUE REGIONAL FIRE AUTHORITY**

This Employment Agreement (hereinafter, the "Agreement") is made and entered into on March 12, 2024 by and between South Snohomish County Fire & Rescue Regional Fire Authority (hereinafter "South County Fire") and Robert Eastman (hereinafter, "Eastman").

Prior to the Effective Date defined in Section 1.1, Eastman served in the capacity of Assistant Chief. South County Fire now desires to employ Eastman as its Fire Chief, and Eastman has agreed to serve in this capacity. Therefore, in consideration of the terms and conditions of this Agreement, the parties agree as follows:

1. Duties and Responsibilities

1.1 **Title.** Effective April 1, 2024 (the "Effective Date"), South County Fire will employ Eastman as its Fire Chief. Eastman hereby accepts such employment upon the terms and conditions set forth in this Agreement.

1.2 **Duties.** Eastman shall have and agrees to perform in good faith, the duties and responsibilities of Fire Chief. As such, Eastman shall be responsible for general supervision and management of the affairs of South County Fire under the direction of the Board of Commissioners, and shall perform such other duties and responsibilities as may be assigned from time to time by the Board of Commissioners.

1.3 **Devotion of Time and Effort.** Eastman shall devote his full time, energies, interests, and abilities to the performance of the duties and responsibilities of the Fire Chief and shall not engage in any activities that conflict with or interfere with the performance of this Agreement. The position is full-time, exempt; the schedule is generally 40 hours per week plus any additional work time reasonably required to discharge the duties and responsibilities of the office of Fire Chief.

2. At-Will Employment. Eastman's employment with South County Fire is "at-will," and therefore may be terminated at any time by South County Fire or Eastman with or without cause (as defined below), subject to Section 5 of this Agreement.

3. Compensation

3.1 **Base Annual Salary.** As compensation to Eastman for services rendered to the South County Fire as its Fire Chief, Eastman shall be paid a base annual salary of Three Hundred and Six Thousand Dollars (\$306,000.00), payable in accordance with South County Fire's regular payroll periods and procedures. The position of Fire Chief is exempt from overtime requirements under state and federal law, and Eastman therefore shall not be eligible for overtime pay. Any cost of living increase awarded shall be concomitant with that awarded to Administrative staff. The Board of Commissioners may increase Eastman's salary in the future based on its review and assessment of Eastman's performance, market conditions, or other considerations relevant to compensation.

3.2 **Deferred Compensation.** South County Fire will contribute to a 457 Deferred Compensation Plan in the same amount as provided to other management-level, non-represented employees of South County Fire.

4. Benefits

4.1 Health and Other Insurance. Eastman will be eligible to participate in South County Fire's health and other insurance benefits on the same terms as those benefits are provided to other management-level, non-represented employees of South County Fire.

4.2 Paid Vacation. Eastman's accrued but unused vacation, and transferred vacation will transfer to this Agreement on the Effective Date. Eastman will accrue vacation leave at a rate of 272 hours per year. Other than the initial banks of vacation days, Eastman's vacation accrual will follow South County Fire's vacation policy, with Eastman included in the highest accrual category, which is currently the "289 and after" category. Part of that vacation accrual category includes that the maximum vacation carryover from one year to the next is 544 hours, and Eastman is subject to that carryover limitation, though the Board may approve carryover in excess of the annual maximum to either be cashed out on an hour for hour basis or taken within three months of the following year. Vacation must be requested in writing at least two weeks in advance to the Board, and it is subject to approval by the Board.

4.3 Sick Leave/Other Leaves. Eastman's accrued but unused sick leave, and transferred sick leave will transfer to this Agreement on the Effective Date. Eastman will receive paid sick leave, paid holiday leave, and other paid/unpaid leave benefits as South County Fire may provide from time to time on the same terms as those benefits are provided to other management-level, non-represented employees of South County Fire.

4.4 Other SCF Benefits and Policies. Eastman will receive any benefits provided by, and be subject to any obligations included in, personnel policies applicable to non-represented employees as may from time-to-time be adopted or amended by South County Fire; provided that no such policy will be applicable to the extent that it conflicts with a term of this Agreement.

4.5 SCF Vehicle. South County Fire shall provide Eastman with a vehicle of South County Fire's choice, which shall be available to Eastman for both SCF and personal use pursuant to SCF policy. The vehicle is considered a qualified non-personal use vehicle. The vehicle will be a clearly marked fire SCF emergency vehicle. Eastman is required to use it or a similar vehicle for commuting, and Eastman is on-call at all times. Personal use of the vehicle is permitted as long as Eastman is within a reasonable distance of South County Fire in order to respond to an emergency.

4.6 Cell Phone. South County Fire shall provide Eastman with a cell phone and any other technical devices deemed necessary in conducting his work effectively.

4.7 Retirement. Eastman will be covered under the Law Enforcement Officers and Firefighters (LEOFF) system as outlined by the plan documents and SCF policy.

4.8 Professional and Civic Memberships. South County Fire will pay for any work-related professional or civic memberships in which Eastman wishes to participate. The Board must pre-approve the memberships, and that approval shall not be unreasonably withheld.

4.9 Professional Conferences. South County Fire will pay for Eastman to attend professional conferences, subject to Board approval. The Board must pre-approve attendance at out-of-state professional conferences. Payment of conference fees and travel reimbursements will be pursuant to SCF policy. Eastman should prepare a list of his requested conferences for review by the Board near the start of each calendar year. Any out-of-state travel must be approved by the Board at least two weeks in advance.

5. Termination. Except as provided hereinafter, in the event of termination of this Agreement for any of the reasons set forth in sections 5.1 - 5.4, Eastman shall be paid (i) his base wages and deferred compensation earned through the date of termination, and (ii) a cash-out of vacation per the adopted South County Fire personnel policies, and (iii) a cash-out of sick leave in accordance with the table attached as Exhibit A (collectively, the "Final Payment"). Except for termination without cause in Section 5.4, Eastman shall not be entitled to receive any further compensation or benefits as a result of such termination.

5.1 Termination for Cause. South County Fire may terminate this Agreement and Eastman's employment at any time for cause. Cause shall include Eastman's: (i) act of dishonesty related to his employment; (ii) commission of any willful or negligent act that results in financial or reputational harm to South County Fire; (iii) failure to follow any lawful directive of the Board of Commissioners or failure to perform his duties under this Agreement (provided that Eastman has been given notice and an opportunity to cure an alleged failure to perform any duties that are not emergency-related); (iv) commission of a felony or crime of moral turpitude; or (v) willful violation of SCF policy or other willful misconduct.

5.2 Resignation/Retirement. Eastman may terminate this Agreement and Eastman's employment by providing written notice to the Chair of the Board of Commissioners of his intent to resign or retire. Unless caused by circumstances that Eastman could not reasonably foresee, Eastman's failure to provide a minimum of sixty (60) days' notice of a resignation or retirement shall result in a reduction in Eastman's final vacation balance by the number of days/hours that Eastman would have been expected to work had he provided sixty days' notice.

5.3 Death; Disability. South County Fire may terminate this Agreement and Eastman's employment upon Eastman's death or Disability. For purposes of this Agreement, Disability shall mean Eastman's inability to perform the duties and responsibilities of Fire Chief for six months within any consecutive 12-month period.

5.4 Termination Without Cause. South County Fire may terminate this Agreement without Cause by a supermajority vote of the Governing Board and providing written notice to Eastman. For purposes of this paragraph, the term "supermajority vote" shall mean a majority of the Governing Board plus one (1) additional member of the Governing Board. In the event South County Fire terminates the Agreement without cause from the Effective Date through December 31, 2025, then in addition to the Final Payment it will pay Eastman 75% of his sick leave balance up to 1440 hours, regardless of his tenure in the role of Fire Chief; provided, however, that payment is conditioned on Eastman signing and not revoking a separation agreement and release of claims in form and substance acceptable to South County Fire.

6. Performance Standards and Evaluation. Eastman will be evaluated on his job performance and ability to meet goals and objectives established by the Board of Commissioners. The evaluation process will be conducted by the Board of Commissioners on an annual basis or when otherwise deemed appropriate by the Board of Commissioners.

7. Expenses. South County Fire shall reimburse Eastman for reasonable and necessary business expenses he incurs in the performance of the duties and responsibilities set out in this Agreement upon submission of appropriate documentation in accordance with SCF policy and practices.

8. Integration/Entire Agreement. This Agreement, and the adopted South County Fire personnel policies referenced in the Agreement, constitute the entire agreement between the parties and supersede all prior oral or written agreements or understandings between the parties with respect to the subject matter of this Agreement. No waiver, alteration, or modification of any of the provisions of this Agreement will be binding unless in writing and signed by duly authorized representatives of the parties. To the extent that any provisions of this Agreement conflict with those of any other agreement or policy, the terms in this Agreement will prevail.

9. Arbitration. Eastman and South County Fire agree that any dispute, controversy, or claim arising out of or relating to this Agreement or Eastman's employment with South County Fire, including the breach of this Agreement or, to the fullest extent permitted by law, any alleged violation of statute, common law, or public policy, shall be submitted to and resolved by binding arbitration. Unless Eastman and South County Fire mutually agree otherwise, binding arbitration shall be before a single arbitrator, in accordance with the then-current employment arbitration rules of Judicial Dispute Resolution LLC ("JDR") and the Federal Arbitration Act, as modified by the terms and conditions of this Section 9. If the parties are unable to agree on the identity of an arbitrator within five days of either party demanding the appointment of an arbitrator, then the arbitrator shall be selected by striking from a list of arbitrators supplied by JDR. No arbitration may be brought regarding a claim after the statute of limitations governing that claim has expired.

Any arbitrator appointed hereunder shall have the power to order final equitable relief, and shall issue a written opinion stating the essential findings and conclusions on which the arbitrator's award is based. Any award entered by the arbitrator will be based solely upon the law governing the claims and defenses pleaded, and will be final and binding in all respects. Judgment on the award may be entered in any court having jurisdiction. In any such arbitration, neither Eastman nor South County Fire shall be entitled to join or consolidate claims in arbitration or arbitrate any claim as a representative or member of a class. South County Fire shall pay for the arbiter's fees and expenses, provided that each party shall bear its own attorneys' fees and other expenses to the same extent as if the matter were being heard in court. **IN CONSIDERATION OF THE TERMS AND CONDITIONS OF THIS AGREEMENT, ALL RIGHTS TO A JURY ARE EXPRESSLY VOLUNTARILY WAIVED BY THE PARTIES.**

10. Other Terms and Conditions

10.1 Any notice to South County Fire under this Agreement shall be furnished in writing by Eastman to the Chair of South County Fire's Board of Commissioners. Any notice to Eastman under this Agreement shall be furnished in writing by South County Fire. All such notices must be sent by first-class mail, electronic mail, or delivered in person.

10.2 South County Fire may fix any other terms and conditions of employment as it may determine from time to time relating to the performance of Eastman, provided such terms and conditions are not inconsistent or in conflict with the provisions of this Agreement; South County Fire's policies, procedures, or resolutions; or any other laws.

10.3 This Agreement is personal to Eastman and cannot be assigned to any other person.

10.4 This Agreement shall be binding upon and inure to the benefit of any successor of South County Fire.

10.5 This Agreement shall be interpreted, construed, and applied according to the laws of the State of Washington.

10.6 All captions and Section headings used in this Agreement are for convenient reference only and do not form a part of this Agreement.

10.7 This agreement supersedes any other agreement between the parties.

11. Counterparts. This Agreement may be executed in counterparts, and each counterpart will have the same force and effect as an original and will constitute an effective, binding agreement on the part of each of the undersigned.

IN WITNESS WHEREOF, the undersigned have executed this Agreement on the date indicated above.

SOUTH COUNTY FIRE:

ROBERT EASTMAN:

Micah Rowland
Chair, Board of Commissioners

James K. Kenny
Commissioner

David Chan
Commissioner

Ed Widdis
Commissioner

Mark Laurence
Commissioner

Chris Teofliak
Commissioner

Michael Fearnehough
Commissioner

Exhibit A – Sick Leave Cash Out Schedule

In order to effect payment under Section 5 (iii) of this agreement Chief Eastman shall be entitled to sick leave cash out percentage based upon termination date according to the table below:

Termination Date	Cash Out Rate	Maximum Hours
Prior to 7/1/2024	35%	1440
7/1/2024	45%	1440
12/31/2024	55%	1440
7/1/2025	65%	1440
12/31/2025	75%	1440
7/1/2026	85%	1440
12/31/2026 or later	95%	1440

Board Meeting Agenda Bill

Agenda Item 11.a.

Meeting Date: 3/19/2024

Department: Operations

Subject

Drone Program Update – Small Unmanned Aircraft Systems (sUAS) - Deputy Chief James Curtis

Prior Board Action:

Recommended Action: None.

Related Items:

Staff Contact: Deputy Chief James Curtis

Approval Signature: Fire Chief Thad Hovis, Assistant Chief Shaughn Maxwell

Legal Review: No Legal Review Required

Summary

Staff will provide an update on the training aspects, operational readiness, and data retention of the Small Unmanned Aircraft System (sUAS).

Discussion

In 2019, the Board approved the purchase and training for small drones for South County Fire. This program was developed and embedded within the Training Division. Under the direction of DC Wells the program has evolved beyond the Training Division for Operational readiness. Five Chief Officers operate our UAVs under an FAA issued Certificate of Authorization (COA) with two members Federally certified as FAA Part 107 Remote Pilots. Part 107 training typically involves 52 hours of preparation for the FAA certification test.

South County operates three (3) different models of UAVs. One smaller DJI Mavic 2 for Training and one larger DJI Matrice 210 with FLIR capabilities and HD 30x optical zoom and a newly acquired Skydio X10. This new UAV meets National Defense Authorization Act (NDAA) requirements for data protection and manufacturing standards.

Fiscal Impact

None

Recommendation

No staff recommendation at this time.

Board Meeting Agenda Bill

Agenda Item 11.b.

Meeting Date: 3/19/2024

Department: Information
Technology

Subject

Board Room and Technology Updates - for Discussion - IT Manager Kris Groeneveld

Prior Board Action:

Recommended Action: Board approval to award the HQ Commissioners Board Room Audio/Visual Update bid to Morgan Sound, Inc. for \$138,901 plus tax and to amend the Capital Fund Budget

Related Items: Morgan Sound Bid Response Budget Amendment AV Equip 2024

Staff Contact: IT Manager Kris Groeneveld, Purchasing Manager Shane Jensen

Approval Signature: Fire Chief Thad Hovis, Assistant Chief Bob Eastman

Legal Review: Legal Review Completed

Summary

Staff is requesting that the Board approve of a contract for Upgrading and/or Replacing the Audio Visual components of the Commissioners Board Room at South County Fire Headquarters. The purchasing requirements have been satisfied. The project was competitively bid, and Morgan Sound, Inc. was the lowest cost responsible bid. This item is not funded in the Adopted Budget, so a budget amendment is also required.

Discussion

Purchasing and Contracting Policy

RFA policy requires that bid Public Works contracts must be approved by the Board of Commissioners. Approval is required irrespective of whether a purchase is included in the adopted budget. Additionally, the purchasing policy requires that Public Works with an estimated value between \$30,000 - \$350,000 may use the Small Works Roster.

- The project was solicited on February 2, 2024 to all rostered Electrical and Communications contractors that provide Audio/Visual Installation or Sound System Installation and Repair.*
- SCF received three submissions by the February 23 deadline.*
- Morgan Sound was the lowest and most responsible bid.*

The Purchase

Work includes, but is not limited to, all hardware and labor for a scalable A/V solution in the Commissioners Board Room that can be expanded and modified as needed for future goals (add more mics, video inputs, video outputs, etc.) without involving a full system replacement. Multiple room

layout programming for Board Meeting (with wireless mics), Lecture (with Lapel and Ceiling Mic), and Classroom type setups. A full AV-IP Solution with room for future expansion, to send content to 6 monitors and 1 Encoder for recording meetings, and wireless boardroom mics with an easy-to-use mute/unmute and visual indicators for the user to see when it is muted/unmuted.

Fiscal Impact

The 2024 Adopted Budget does not include funding for the work described in the preceding. A resolution amending the 2024 Capital Fund (Building Reserve) budget is attached to this item and must be approved to fund the contract. The contract has a value of \$153,486 including tax.

Recommendation

Staff recommends Board Award of the contract to Morgan Sound, Inc. for Upgrading and/or Replacing the Audio Visual components of the Commissioners Board Room at South County Fire Headquarters, #2402 and budget amendment to provide funding.

ATTACHMENTS:

Description	Type
Morgan Sound Bid	Backup Material
DRAFT Resolution Budget Amendment AV Equipment	Resolution Letter

PROPOSAL FORM

1. Bid Amount. Having carefully examined the site, bid documents, and specifications for the [#2402 – HQ CBR AV Update] for South County Fire located at [12425 Meridian Ave S., Everett, WA 98208], the undersigned proposes to furnish all labor, materials, and equipment required to perform all work in accordance with the above named documents for the following price:

One Hundred Thirty Eight Thousand Dollars And Twelve Cents

\$ 138,901.12

Written Amount

Numerical Amount

2. Bid Bond. No bid bond is required.

3. Contract Form. If awarded the Contract, Bidder shall execute and deliver the Contract in accordance with the form included in the Request for Proposal within ten (10) days of receiving notice of the award. Bidder acknowledges that the Contract includes, without limitation, the following:

- a. Retainage. South County Fire shall retain five percent (5%) of the total project billings in compliance with RCW 60.28.011.
- b. Prevailing Wages. Bidder and its subcontractors shall pay prevailing wages as required and shall comply with RCW 39.12, RCW 49.28, and all other applicable laws.

4. Withdrawal. The above proposal shall not be withdrawn within thirty (30) days after the actual date of the opening hereof.

5. Signing Authority. By signing below, the undersigned hereby acknowledges that he or she is authorized and duly bound to execute this Proposal Form on behalf of the Contractor named here below.

6. Addenda. Receipt of Addenda(s) numbered 0 is hereby acknowledged.

NAME OF BIDDER: Morgan Sound, Inc

ADDRESS: 2004 196th St SW, Suite #2 Lynnwood, WA 98036

TELEPHONE: 425-771-7257

EMAIL: stephenw@morgansound.com

CONTRACTOR REGISTRATION NO.: MORGASI006CN

BIDDER'S UBI NO.: C600 435 282

SIGNATURE: 

DATE: 02/20/2024

PRINT NAME: Gary Parkes

TITLE: Chief Financial Officer

WAGE COMPLIANCE CERTIFICATION

I, Gary Parkes, under penalty of perjury under the laws of the State of Washington, do certify and declare that within the three (3) year period immediately preceding the date of this bid, the bidder has not been determined by a final and binding citation and notice of assessment issued by the Department of Labor and Industries or through a civil judgment entered by a court of limited or general jurisdiction to have willfully violated, as defined in RCW 49.48.082, any provision of Chapter 49.46, 49.48, or 49.52 RCW.

[CONTRACTOR] Morgan Sound, Inc.



By: Gary Parkes

Its: Director



NONCOLLUSION AFFIDAVIT

STATE OF WASHINGTON

COUNTY OF Stromish

I, Gary Parkes, under penalty of perjury under the laws of the State of Washington, do state and affirm that the bid submitted for [#2402 – HQ CBR AV Update] is a genuine and not a sham or collusive bid, or made in the interest or on behalf of any person not herein named; and Contractor further says that said bidder has not directly or indirectly induced or solicited any bidder on the above work or supplies to put in a sham bid or any other person or corporation to refrain from bidding; and that said bidder has not in any manner sought by collusion to secure to him/her self an advantage over any other bidder or bidders.

[CONTRACTOR] Morgan Sound, Inc.

[Signature]

By: Gary Parkes

Its: Director

Subscribed and sworn to before me this 13th day of February, 2024.



Sara J. Borden
Notary Public in and for
The State of Washington:
residing at 415 Windsor Way

PROPOSAL TO:
South County Fire

February 20, 2024

South County Fire - Commission Room A/V Infrastructure Upgrades



The Pro Sound and A/V Experts

COMMISSION ROOM

SCOPE

Audio And Control Systems - A QSC Core 110F DSP/Control System will be installed to handle audio distribution, EQ, Echo Cancellation, and Control. It will be coupled with single touch panel located at the Dais or Wall at the direction of SCFD. The Core 110F will control the audio levels and mute, TV's, power sequencing, cameras and all other devices. The QSC Core 110F also includes will distribute audio and video to the recording computer and to the Zoom room for Hybrid meetings.

Two Shure Wireless mic systems are provided for use by presenters, trainers, and the general public. These mics include a clip on Lavalier and HandHeld mic that can be used interchangeably for flexibility. Trainers can wear a mic and be hands free or have the option to use a handheld mic. The dais and staff mics will be converted to a Shure MXC Advance Wireless system. Each of the 7 Commissioners will have a dedicated wireless gooseneck system along with 8 additional mics for Staff for a total of 16. These mics are incredibly robust and have a battery life of around 11 hours. If a study session is required the mics can be moved to the floor with a square table configuration without wires or the need for staff to do extensive setup. The Shure MXC system can support many more mic units so future expansion is easy. All of the wireless systems come with rechargeable batteries and charging stations.

Interactive Training Room Mic System - The South County Fire Commission Room is large enough that doing fully interactive meetings with a room full of participants and a teacher or remote trainees requires specialized mic systems. Sennheiser Teamconnect ceiling mic units are included in this quotation to provide that functionality. These mics fit in a 2x2 ceiling tile and use active beam steering to pick up whoever is talking in the space with remarkable fidelity. Each mic can steer up to 8 beams dynamically to represent a conversation accurately to the far end and to recordings.

Speaker System - New ceiling loudspeakers are included to replace the existing aging system. The system would be divided up into 3 zones to increase intelligibility in the room depending on the application. Zones would include the Dais, Front Seating Area and Rear Seating Area,

Video Switching, Distribution, And Cameras - Visionary Solutions Network Video Encoders and Decoders form the backbone of the video system. These units can be configured to provide 1 input or 1 output stream per unit with built in scaling on the HDMI connectors. This flexibility provides a network based matrix video system that allows each display in the room to show a different source for dual monitor applications and conferencing. Four encoders are included for Clickshare, OFE Conferencing Computer, And Two Wallmount Inputs. Six Decoders are included for each of the televisions.

Four QSC PTZ cameras will be installed on the walls to provide shots of the Commissioners, Podium, and Trainers for the web stream. These cameras will also double as the cameras for Zoom and Teams meetings. PTZ control of the cameras is included on the touch panels with easy presets for staff, but the new capabilities allow the cameras to be switched automatically based on what mic is being used. These cameras will be coupled with QSC Decoders to drive video to the Granicus system and to provide Audio and video via USB to the OFE Conferencing Computer.

A Barco Clickshare C-10 system is included for wireless video presentation via USB Button or via a tablet or phone. This ensures that no wires will need to be strung for any meeting. This functionality will only be used if there is no Hybrid session in use where Zoom/Teams can be used for the sharing content.

Televisions - The existing projection systems will be decommissioned and replaced with large television displays. The existing four TVs to the left and right of the dais and out in the seating area will be replaced by four 65" Samsung Commercial Displays and mounts that will freely pivot for easy positioning by staff. The TVs will be placed in new positions as requested. Two additional Samsung 85" TVs will be added to mobile carts to provide flexibility for larger meeting setups on the floor. The Mobile Carts include motorized lift functionality to change the height of the TV to suit the meeting.



Admin And Accessories - Wiring, rack hardware, permitting, and drawings are included in this project. All existing wiring will be replaced to provide the best longevity for the system.

Installation and Programming - The system is priced as turnkey; all installation, programming, and training is included along with a 1 year warranty. Exceptions include: Any needed electrical power and conduit.

AUDIO AND CONTROL SYSTEM

QTY	DESCRIPTION	NOTES	PRICE	PRICE EXT
1	QSC CORE 110f-v2 Unified Core with 24 local audio I/O channels, 128x128 total network I/O channels with 8x8 Software-based Dante license included, USB AV bridging, dual LAN ports, POTS and VoIP telephony, no GPIO, 16 next-generation AEC processors, 1RU.		\$2,806.67	\$2,806.67
1	QSC SLQSE-110-P Q-SYS Core 110 Scripting Engine Software License, Perpetual.		\$310.00	\$310.00
1	QSC SLQUD-110-P Q-SYS Core 110 UCI Deployment Software License, Perpetual.		\$156.67	\$156.67
1	QSC SLDAN-32-P Q-SYS Software-based Dante 32x32 Channel License, Perpetual		\$613.33	\$613.33
1	QSC TSC-101-G3 Q-SYS 10.1" PoE Touch Screen Controller for In-Wall Mounting. Color - Black only		\$2,113.33	\$2,113.33
1	QSC TSC-710t-G3 Table top mounting accessory for TSC-70-G3 and TSC-101-G3.		\$303.33	\$303.33
1	Netgear GSM4248PX-100NAS M4250 40G8XF POE plus MNGD SW		\$2,474.44	\$2,474.44
1	QSC QIO-GP8x8 Q-SYS peripheral providing control expansion with 8 logic inputs and 8 logic outputs. Up to 4 devices daisy-chainable. 1U-1/4W, powered over Ethernet or +24 VDC. Surface mountable, rack kit sold separately.		\$303.33	\$303.33
1	QSC QIO-RMK Rack mount tray and blanking panels to mount up to four QIO units in a 1U 19" standard rack format.		\$123.33	\$123.33
1	Shure UA221 Passive Antenna Splitter/Combiner Kit. Includes Two Splitter/Combiners, Four Coaxial Cables, and Attaching Hardware		\$138.89	\$138.89
2	Shure QLXD4--G50 Half-Rack, Single Channel Receiver		\$604.44	\$1,208.88
1	Shure QLXD2/SM58--G50 Handheld Transmitter with SM58® Microphone		\$376.67	\$376.67
1	Shure QLXD1--G50 Bodypack Transmitter		\$317.78	\$317.78
1	Shure WL185 Microflex® Cardioid Lavalier Microphone		\$100.00	\$100.00



QTY	DESCRIPTION	NOTES	PRICE	PRICE EXT
1	Shure SBC200-US Dual Docking Charger with PS45US Power Supply		\$204.44	\$204.44
4	Shure SB900A Shure Lithium-Ion Rechargeable Battery		\$83.33	\$333.32
1	Shure MXCWAPT Access Point Transceiver for US only; manages audio routing, frequency coordination, and system control for up to 125 wireless conference units; includes 10 Dante™ inputs/outputs and analog XLR inputs/outputs; requires Power-over-Ethernet. Includes paintable cover and wall/ceiling mounting plate.		\$2,777.78	\$2,777.78
16	Shure MXCW640 Wireless Conference Unit with 4.3 inch color touchscreen for voting, interpretation channel selection, and conference information, integrated NFC ID card reader, chairman, delegate, listener, and ambient modes, integrated loudspeaker, 10-pin microphone connector, 2 3.5mm headphone jacks with volume controls. Includes SB930 rechargeable Li-Ion battery.		\$1,360.80	\$21,772.80
16	Shure MXC416DF/C Cardioid Dual-Flex Gooseneck Microphone (16 in/40 cm) with flexible top and bottom sections, bi-color LED, 10-pin connector, and foam windscreen, for MXC, MXCW conference units; black		\$174.44	\$2,791.04
2	Shure MXCWNCN Networked Charging Station with US IEC power cord charges 10 SB930 batteries in 4 hours; includes hardware for wall- or rack-mounting		\$858.33	\$1,716.66
2	SurgeX SX-1115-RT Rack Mount Surge Eliminator and Power Conditioner w/Remote, 1RU		\$540.86	\$1,081.72
1	Lowell RPC-15 Remote Power Control 15A		\$122.64	\$122.64

INTERACTIVE TRAINING ROOM MIC SYSTEM

QTY	DESCRIPTION	NOTES	PRICE	PRICE EXT
2	Sennheiser TEAM CONNECT CEILING 2 WITH EXTENSION BRACKETS TeamConnect Ceiling 2 Microphone kit. Includes (1) TeamConnect Ceiling 2 microphone, (1)Set of SL CM EB mounting brackets, and (1) TCC2 box kit.		\$3,504.21	\$7,008.42

SPEAKER SYSTEM

QTY	DESCRIPTION	NOTES	PRICE	PRICE EXT
1	Crown DCI4x300 4x300W Power Amplifier		\$1,457.26	\$1,457.26
16	JBL Professional CONTROL 47C/T PREMIUM IN-CEILING COAX w/6.5"		\$252.87	\$4,045.92

VIDEO SWITCHING, DISTRIBUTION, AND CAMERAS



QTY	DESCRIPTION	NOTES	PRICE	PRICE EXT
6	Visionary Solutions DuetD-2 A/V Decoder, 4K UHD over IP cinema quality ultra-low latency visually lossless switch matrix routable, with built-in video wall functionality; Expansion Ethernet Port; POE+; Single Port AES67/Dante		\$883.33	\$5,299.98
2	Visionary Solutions DuetE-2 A/V Encoder, 4K UHD over IP cinema quality ultra-low latency visually lossless switch matrix routable, with built-in video wall functionality, Expansion Ethernet Port; POE+; Single Port AES67/Dante		\$883.33	\$1,766.66
2	Visionary Solutions DuetE-WP-WHITE A/V Encoder (Wall Plate), 4K UHD over IP cinema quality ultra-low latency visually lossless switch matrix routable, with built-in video wall functionality; POE; AES67/Dante		\$1,083.33	\$2,166.66
2	QSC NV-21-HU 4K60 4:4:4 Network Video Endpoint for Q-SYSEcosystem, software configurable as Encoder or Decoder. 1 HDMI 2.0 Input, 1 USB-C Input, 1 HDMI 2.0 output. Optional Software License to enable AV Bridging (SLQBR-P).		\$1,500.00	\$3,000.00
4	QSC PTZ-20x60 Q-SYS PoE camera for AV-to-USB Bridging 20x Optical Zoom 60° horizontal field of view. For medium to large conference rooms. Includes Lan, 3G-SDI and HDMI; includes a PTZ-WMB1 (Wall Mount Bracket).		\$3,588.89	\$14,355.56
1	Decimator Design MD-HX MD-HX: HDMI/SDI Cross Converter w/ Scaling & Frame Rate Conversion		\$295.08	\$295.08
1	Barco BARC-C-10 Barco C-10 Clickshare Wireless Conference Presentation System for Medium/Large Meeting Rooms		\$1,251.11	\$1,251.11
1	Barco R9861600P01CUS Two ClickShare USB-C buttons (Gen4) and single tray pack for buttons (R9861600D01CUS) to be used with C-series and CX-series. (TAA compliant, for USA only)		\$287.78	\$287.78

TELEVISION DISPLAYS

QTY	DESCRIPTION	NOTES	PRICE	PRICE EXT
2	Samsung QB85R 85"4K UHD LED LCD Display 3840x2160 Maginfo S6,350 Nit 16/7		\$2,996.52	\$5,993.04
4	Samsung QB65R 65"3840x2160 4K LED 16/7 WiFi Tizen 4.0 Bluetooth HDMI 2.0 IP5X		\$1,078.74	\$4,314.96
1	Chief FHB5147 HARDWARE KIT		\$11.00	\$11.00
1	Chief MCM1U SINGLE CEILING MOUNT, MEDIUM, BLACK		\$236.00	\$236.00
2	Salamander FPS2/ELT/GG Mobile stand-Electric lift/tilt Graphite Gray up to 65"display		\$2,583.33	\$5,166.66



QTY	DESCRIPTION	NOTES	PRICE	PRICE EXT
7	SurgeX SA-82 FlatPak Series Mode Surge and Power Conditioner, Includes Mounting Brackets		\$234.49	\$1,641.43
1	Morgan Sound, Inc Miscellaneous Hardware Ceiling And Wall Mount Hardware		\$350.00	\$350.00

ADMIN AND ACCESSORIES

QTY	DESCRIPTION	NOTES	PRICE	PRICE EXT
1	Morgan Sound MSI-Docs Drawings and Renderings		\$2,200.00	\$2,200.00
1	Permit Low-Voltage Electrical Permit Permit For Cabling Installation Per Local Jurisdiction		\$156.25	\$156.25
1	Custom Rack Hardware And Panels Rack Hardware, Screws, And Mounting Hardware		\$150.00	\$150.00
1	West Penn Custom Cabling And Connector Budget		\$1,400.00	\$1,400.00
1	Morgan Sound Inc. Admin Prevailing Wage Documentation		\$200.00	\$200.00

EQUIPMENT TOTAL	\$104,900.82
LABOR TOTAL	\$30,630.00
COMMISSION ROOM TOTAL	\$135,530.82



ACCEPTANCE

FINANCIAL

PAYMENT SCHEDULE

This project will proceed with a valid PO and Net 15 Terms.

EQUIPMENT TOTAL	\$104,900.82
SHIPPING TOTAL	\$3,370.30

ENGINEERING	\$1,520.00
INSTALLATION	\$23,980.00
MANAGEMENT	\$2,375.00
PROGRAMMING	\$2,755.00
LABOR TOTAL	\$30,630.00

SUBTOTAL	\$138,901.12
TOTAL SALE TAX	\$0.00
PROJECT TOTAL	\$138,901.12

ACCEPTANCE

TERMS

I accept this proposal and hereby authorize Morgan Sound, Inc to proceed with the installation of the included systems at the facilities of South County Fire located at 12425 Meridian Ave S Everett, WA 98208 as described in the totality of this document. I further authorize Morgan Sound, Inc to be granted the facility access required to complete this project in a timely manner. Project cost and pricing are dependent upon a continual flow of work without interruption or delays and it is therefore agreed that any delays caused by construction, other trades or delay of access may result in additional charges to South County Fire.

Further, wire totals are an estimate, as are lift rentals, and associated fees. Due to current radical fluctuations in freight costs, all freight costs are also estimates. Adjustments to actual wire used, lift rental charges, and freight will be made at the end of the project and increases will be the responsibility of South County Fire.

Morgan Sound, Inc cannot be held financially responsible or liable for any delays in the receipt of materials for this project caused by circumstances beyond our control. This includes equipment delays and long lead times created by the current supply chain crisis. This contract is the whole and complete document, and I therefore agree that any additions to and/or deletions from the materials and labor will be approved by my acceptance of this proposal. After contract execution, any resulting change(s) in cost of this project shall only be approved by way of written change order(s) and shall be valid only after being signed by South County Fire.

An authorized signature and deposit or valid PO as itemized in the section "Financial" is required to initiate "Notice to Proceed". Labor and Equipment for projects that span multiple months will be billed monthly in orderly progress payments. Ordered equipment that is stored in Morgan Sound, Inc's secured and insured warehouses will be billed on arrival. Morgan Sound, Inc will supply an accurate Schedule Of Values and/or invoice along with serial numbers and photographs as needed for billed equipment that has been delivered to the job site or is staged in our secure warehouse.

ACCEPTANCE

SIGNED

Date

PRINT NAME

TITLE

Statement of Warranty

All work is guaranteed by Morgan Sound for a period of one year following the completion of the installation. During this period, Morgan Sound will repair or replace any equipment or work found to be defective at no cost to you, the Owner. Morgan Sound will determine the course of action for the repair or replacement decisions. In the case of faulty equipment, we will use the manufacturer's warranty guidelines to assess the condition of the failure. Morgan Sound will pay any costs incurred in the facilitation of manufacturer warranty repairs during the initial one-year period.

After the period of one year, Morgan Sound will continue to act as the warranty service station for any equipment found to be defective. Most manufacturer warranties extend beyond one year; please see the attached list of warranty periods for the manufacturers we represent. Unlike during the first year, we will charge our current service call rate for the removal and reinstallation of the equipment.

Exclusions from Warranty

Morgan Sound's one-year warranty does not cover any damage to workmanship or equipment caused by negligence or accident from other trades during the installation phase. Failures caused by abuse, neglect, or other conditions that void the manufacturer warranty will also void the first-year warranty offered by Morgan Sound. Our one-year warranty does not extend to equipment supplied by the Owner that was purchased through another vendor or purchased used. Additionally, equipment repairs from earlier installations not covered under the active one-year warranty shall be at the Owner's expense.

If the warranty repair requires parts that are unavailable and the product has been discontinued, then the Owner will bear the difference in expense for the updated equipment provided by Morgan Sound or the manufacturer. The Owner will receive full credit for the original purchase price and will only be charged the difference in cost for the replacement.

Morgan Sound will assume the cost of shipping at the regular ground freight price for any warranty replacement parts or units. The Owner may request expedited freight, in which case the cost of shipping will be paid by the Owner.

If the warranty equipment is at an elevation or location that requires specialized hardware such as a lift or scaffolding, the work on the equipment will be serviced under Morgan Sound's warranty, but the specialized hardware acquisition will not. The Owner will pay any expenses incurred from the rental of the required hardware, assembly of said hardware, and its transportation to and from the installation location.

Installations located over one-hundred miles away from our offices located in Lynnwood, WA qualify for our one-year warranty the same as local installations. However, travel time and expense charges will be invoiced to the Owner. These travel charges may also be applied to the initial service visit to determine the cause of failure or warranty status. If the distance requires the technician to stay overnight at the installation location, the Owner will bear the expense of overnight housing and per diem costs. If the installation requires the technician to use air or sea travel to reach the location, the Owner will be responsible for the travel costs, including but not limited to transportation, local parking, baggage fees, and overnight housing.

Warranty Procedures

Email confirmations will be sent for service requests made by telephone to ensure our complete understanding of the problem. Work will not begin until the Owner has agreed to the work in the email confirmation.

Requests for warranty service received after 10:00 AM on Friday may not be serviced until the following week. Morgan Sound's warranty service does not provide a guaranteed response time. However, it is our intent to always provide warranty service to our customers as quickly as possible.

SOUTH SNOHOMISH COUNTY FIRE & RESCUE REGIONAL FIRE AUTHORITY
RESOLUTION NO. XXXX

AMENDING THE CAPITAL FUND BUDGET – BUILDING RESERVE TO FUND
MODERNIZATION OF BOARD ROOM TECHNOLOGY TO FACILITATE HYBRID MEETINGS
AND TO IMPROVED USER AND COMMUNITY EXPERIENCE

WHEREAS, Chapters 52.16 and 52.26 of the Revised Code of Washington provide for the annual adoption of the SOUTH SNOHOMISH COUNTY FIRE & RESCUE REGIONAL FIRE AUTHORITY’S (the “RFA’s”) budget and subsequent amendments; and

WHEREAS, from time to time the adopted budget may need to be amended to respond to opportunities and emergent needs and can be amended by a majority vote of the Board of Commissioners; and

WHEREAS, the current Board Room technology used to facilitate hybrid meeting and record Board meetings is beyond its useful life and unstable, and

WHEREAS, staff has worked with the Board and technology vendors to identify a suitable modern solution to replace the current technology, and

WHEREAS, the applicable procurement process has been executed and a vendor and solution have been selected, and

WHEREAS, with this Resolution, the Board recognizes the aforementioned need and in response desires to amend the adopted budget to fund modernization of Board Room technology; therefore

BE IT HEREBY RESOLVED as follows:

1. Budget Amended. The adopted budget for 2024 is hereby amended as set forth in the table below.

Fund Revenue	Forecasted Beginning Fund Balance	Adopted Revenue	Amended Revenue
Capital Projects Fund	25,872,303	4,481,656	4,481,656
Fund Expenditure	Adopted Expenditure	Amended Expenditure	Forecasted Amended Ending Fund Balance
Capital Projects Fund	5,659,841	5,814,841	24,539,118

ADOPTED by the Governing Board of Commissioners of SOUTH SNOHOMISH COUNTY FIRE & RESCUE REGIONAL FIRE AUTHORITY, at the regular meeting of such Board of Commissioners on the 19th day of March, 2024; the following commissioners being present and voting:

by: _____
Micah Rowland, Chair

by: _____
Chris Teofilak, Commissioner

by: _____
Edward Widdis, Commissioner

by: _____
David F. Chan, Commissioner

by: _____
Mark Laurence, Commissioner

by: _____
James K. Kenny, Commissioner

by: _____
Michael Fearnough, Commissioner

ATTEST: _____
Melissa Blankenship
Executive Assistant
to the Board of Commissioners

DRAFT

Board Meeting Agenda Bill Agenda Item 11.c.

Meeting Date: 3/19/2024

Department: Fire Prevention

Subject

Fireworks Ban DRAFT Letter(s) - For Discussion - Communications Director Leslie Hynes

Prior Board Action:

Recommended Action: For Discussion Only.

Related Items: DRAFT Letters for discussion

Staff Contact: Communication Director Leslie Hynes, Assistant Chief Bob Eastman

Approval Signature: Fire Chief Thad Hovis

Legal Review: No Legal Review Required

Summary

2024 discussion of the fireworks discharge ban, with the specific discussion on banning the sale of fireworks and the letters to the County Council.

Discussion

South County Fire, and its predecessor agency Snohomish County Fire District 1, for many years worked with the Snohomish County Council to implement a ban on consumer fireworks sales and discharge within the unincorporated areas of SCF. On December 4, 2019, Council adopted Ordinance 19-037 which amended the county's fire code and specifically created a "No Fireworks" area within the unincorporated areas bounded by the Southwest Snohomish County Urban Growth Area. The ban addresses the discharge of fireworks but still allows sales of fireworks to occur. Since the adoption of the "No Fireworks" area, SCF teams have been partnering with stakeholders in our education and prevention efforts regarding fireworks. Although educational efforts have been effective, we cannot fully realize the success of the ordinance without banning both the sales and discharge of consumer fireworks.

The 2021 Independence Day holiday resulted in zero structure fires, zero injuries, and only 9 non-structural fires. Countywide, however on July 4 there was a 35.8% increase in calls to 911, with 1,445 fireworks complaints. The 2022 holiday continued to show a decrease in incidents with 12 non-structure fires, and 3 medical calls. Calls to 911 jumped significantly to boast a record call volume netted in a 24-hour period.

Fiscal Impact

TBD

Recommendation

For discussion only.

ATTACHMENTS:

Description

V1 DRAFT 2023 Fireworks Ban Letter

V2 DRAFT 2023 Fireworks Ban Letter

Type

Backup Material

Backup Material



SOUTH COUNTY FIRE

12425 Meridian Ave S., Everett WA 98208
tel (425) 551-1200 • fax (425) 551-1249
www.southsnofire.org

April 4, 2023

Snohomish County Council
3000 Rockefeller Avenue
Everett WA 98201

Members of the Snohomish County Council,

We are once again requesting that you implement a ban on fireworks sales within the Southwest Snohomish County Urban Growth Area (SWUGA) where fireworks discharge is banned.

As you may recall, this ban on fireworks use was enacted in 2019 after 56% of voters supported a countywide advisory ballot measure to ban fireworks. Within South County Fire, support was even greater with close to 60% favoring a ban.

The public expectation was that a ban would include the sale as well as the use of fireworks. The hundreds of calls, emails and social media communications we've received from residents during the first two years of the ban bear witness to this fact. While these residents are appreciative of the ban, they are frustrated and baffled that their government leaders would prohibit the use of fireworks in their neighborhoods, but still allow them to be sold.

Seeing fireworks for sale in the ban area sends a confusing message. Imagine that you are a resident who isn't well in tune to government, politics, or social media; or that you are a person who cannot read; or that you are an immigrant with significant cultural lens differences. It's likely that if you were to see fireworks being sold, you would presume that if you are allowed to buy fireworks, you are also allowed to discharge them.

South County Fire is the largest fire agency in Snohomish County. In addition to protecting lives and property in the SWUGA, we also serve the cities of Lynnwood, Mill Creek, Mountlake Terrace, Edmonds and Brier -- all of which have banned the sales as well as the discharge of fireworks.

We are encouraged by the positive outcomes we've seen since the implementation of the ban in reduced incidents of injuries and property loss due to fireworks use. South County Fire is glad to do our part to reduce firework-related incidents and keep our community and first responders safe. We are hopeful that Council feels the same way and pursues efforts to ban the sales as well as the discharge of fireworks.

Sincerely,
For and on behalf of the Board of Fire Commissioners of South County Fire,

Derek Daniels
Chairman of the Board

cc: Adam Fortney, Snohomish County Sheriff
Adam Cornell, Snohomish County Prosecutor



SOUTH COUNTY FIRE

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The public expectation was that the ban included the sale as well as the use of fireworks. The hundreds of calls, emails and social media communications we've received from residents during the first two years of the ban bear witness to this fact. While these residents are appreciative of the ban, they are frustrated and baffled that their government leaders continue to allow the sale of fireworks in their neighborhoods while prohibiting their use.

When you see a fireworks stand in your community, it is reasonable for you to conclude the products being sold there are legal. This confusion undermines the effectiveness of the ban that, without enforcement resources, depends largely on our vast majority of law-abiding residents to understand and follow the law.

It also undermines the will of the voters who voiced their support for fireworks ban in the 2019 advisory vote. Countywide, 56% of voters supported a ban. Within South County Fire, support was even greater with close to 60% favoring a ban.

South County Fire is the largest fire agency in Snohomish County. In addition to protecting lives and property in the SWUGA, we also serve the cities of Lynnwood, Mill Creek, Mountlake Terrace, Edmonds and Brier -- all of which have banned the sales as well as the discharge of fireworks. Our neighbor to the south, King County, implemented a countywide ban last year, in part driven by the fireworks-related death of a man in White Center in 2019.

You've already taken the first step toward avoiding a tragic outcome here by banning fireworks use. Now it's time to add a ban on sales to send a clear message to the public that fireworks are unlawful throughout southwest Snohomish County.

South County Fire is glad to do our part to reduce firework-related incidents and keep our community and first responders safe. We are hopeful that Council feels the same way. Banning fireworks sales will bolster the effectiveness of the existing ban on use to further reduce fireworks injuries and property loss and restore the public's sense of security.

Sincerely,
For and on behalf of the Board of Fire Commissioners of South County Fire,

Derek Daniels
Chairman of the Board

cc: Adam Fortney, Snohomish County Sheriff
Adam Cornell, Snohomish County Prosecutor

Board Meeting Agenda Bill Agenda Item 11.d.

Meeting Date: 3/19/2024

Department: City Clerk

Subject

Volunteer Firefighter Trustees - Chair Micah Rowland

Prior Board Action:

Recommended Action: Select additional Commissioner to serve and direct Volunteer Firefighter Support to vote on a member to serve as a Trustee.

Related Items:

Staff Contact: Executive Assistant Melissa Blankenship

Approval Signature: Chair Micah Rowland

Legal Review: Legal Review Completed

Summary

The Local Board of Trustees is responsible for the local administration of the Volunteer Firefighters' and Reserve Officers' Relief and Pension Act.

Discussion

The Local Board of Trustees for fire protection districts which operate under the authority of the fire commissioners consists of the chair of the fire commissioners (chair), one other commissioner, the secretary to the commissioners (secretary), the fire chief and one firefighter elected annually by the other firefighters.

Fiscal Impact

None.

Recommendation

For discussion only.