

SUNRISE BEACH FIRE PROTECTION DISTRICT
MINUTES of the BOARD OF DIRECTOR'S MEETING
15 May, 2017

President Blackwell called to order the regular session of the Board of Director's meeting at 17:00 hours. President Blackwell, Treasurer Layman, Secretary Dill, Fire Chief Reilly, and Legal Counsel Tom Loraine were in attendance.

Treasurer Layman made a motion and Secretary Dill seconded the motion to approve the agenda as presented. The motion passed in a roll-call vote as follows: all in favor, none opposed.

No public comments were made.

Treasurer Layman made a motion and President Blackwell seconded the motion to approve the Secretary's minutes from the 17 April, 2017 regular meeting and 10 May, 2017 Work Session as presented. The motion passed in a roll-call vote as follows: all in favor, none opposed.

Treasurer Layman stated the Treasurer's Report for April 2017 as presented and filed for audit.

Chief Reilly presented the Chief's and Fire Marshal's Report to the Board of Directors (complete report is attached).

As presented in the Chief's Report, the leather turn-out boots project was completed under-budget. Treasurer Layman made a motion and Secretary Dill seconded the motion to move the unspent funds totaling \$1912.00 to the Major Equipment Replacement Fund. The motion passed in a roll-call vote as follows: all in favor, none opposed.

Treasurer Layman made a motion and Secretary Dill seconded the motion to accept the Chief's report as presented. The motion passed in a roll-call vote as follows: all in favor, none opposed.

UNFINISHED BUSINESS:

- a. A discussion was held about PD 1017: Inquiry/Complaint Procedures. Secretary Dill made a motion and Treasurer Layman seconded the motion to accept PD 1017: Inquiry/Complaint Procedures as presented. The motion passed in a roll-call vote as follows: all in favor, none opposed.
- b. A discussion was held about the Citizens Satisfaction Survey. Treasurer Layman made a motion and Secretary Dill seconded the motion to accept the Citizens Satisfaction Survey as presented. The motion passed in a roll-call vote as follows: all in favor, none opposed.

NEW BUSINESS:

- a. In David VonGunten's absence, Chief Reilly presented details regarding employee's life insurance. The current life insurance policy is \$25,000 of coverage for each member, and the new policy will double to \$50,000 at a rate lower than the current policy. Secretary Dill made a motion and Treasurer Layman seconded the motion to approve moving forward with the life insurance increase. The motion passed in a roll-call vote as follows: all in favor, none opposed.
- b. Modifications to PD 1010: Pay Procedures were reviewed. Secretary Dill made a motion and Treasurer Layman seconded the motion to approve PD 1010: Pay Procedures as presented. The motion passed in a roll-call vote as follows: all in favor, none opposed.
- c. A discussion was held about the August 2017 ballot language seeking a nine (9) cent operating levy increase. Treasurer Layman made a motion and Secretary Dill seconded the motion to move forward

with the August 2017 election, using the ballot language as presented. The motion passed in a roll-call vote as follows: all in favor, none opposed.

President Blackwell made a motion and Secretary Dill seconded the motion to close the regular session at 17:48 hours. The motion passed in a roll-call vote as follows: all in favor, none opposed.

Respectfully Submitted,

Denise Dill
Secretary