Commissioner Mericle called the meeting to order at 5:00pm.

**Present**
Commissioners Scott Mericle, Ken Pegg and Gordon Hester; Chief Ken Johnson; Deputy Chief Don Malone; Division Chief Debbie Dodson and Administrative Director Peggy Callahan.

**Approval of the Agenda**
Agenda was approved as mailed.

**Approval of the Minutes**
Minutes from the April 1, April 5 and April 19 2022, meetings were approved as mailed.

**Financial Report**
AP Warrants 13524 – 13537 totaling $34,742.34 were approved. AP EFT/ACH totaling $53,498.27 was approved. Payroll Warrants 808219 – 808219 totaling $114.11 were approved. PR DD/EFT/ACH totaling $179,622.65 were approved. March 2022 bank reconciliation was reviewed. 1stQ, 2022 financials were reviewed.

**Chief's Report**
- Strategic Plan process underway
- DNR funding approved for a chipper day and (Deb)
- Funded smokey the Bear Signs.
- Indian Village Estates Water Association meeting in April
- DNR looking to partner for having a site to have a 20-person crew stage and store equipment. Looking at a ILA or adding to ILA for site improvements.
- Wildland phase of recruit academy.
- Several Public Education events- Emergency Preparedness Merit Badge with Station Tour. Education, Emergency, Enforcement, Engineering, Economic Incentives and Emergency Response.
- Station Tours and school visit at the Hutterian Commune.
- Sky Fest May 14th and 15th.
- Wildfire Ready Neighbors has officially launched as of yesterday.
- Waiting for agreement from the Department of ecology.
- WSRB scheduled for October 5 (Training)
6-12 month Short Term Plan
Replace A10-1/ also apply for grant to replace A10-1 giving us options. (In Process)
Replace compressor system and bottles at Station 1 and mobile unit
Make sure each station has an active Lt. and Captain.
Developing options to increase the number of drivers and EMTs to expand St2 Coverage
- Increase volunteer opportunities (Completed with Staffing Station 2 consistently)

3-5 year Strategic Plan
Working with ESCI to develop 3-5 year strategic plan.

Old Business

1. Roundtable Meeting Follow Up – Division Chief Dodson announced her retirement effective May 25, 2022. The board expressed their thanks to Chief Dodson for her years of service. Lt Ben Shoemaker updated the board on the activities of the Sunset Volunteer Fire Fighter Association. Updates included recent board elections and plans for a softball game and barbeque this summer.

New Business

Public Comment – Commissioner Mericle opened the meeting up to public comment.
Adjournment

The next regular meeting will be June 7, 2022, at 5pm at Station 10-1.

There being no further business to come before the Commission the meeting was adjourned at 5:45pm.

Scott Mericle, Commissioner

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