

BOARD OF SUPERVISORS
Special Board Meeting
Friday, February 28, 2025 12:00 PM Zoom Meeting ID: 844 5327 3337

ATTENDANCE

<p>Board of Supervisors: Mark Moore, Chair Bill Boyum, Member Matt Eslinger, Member via Zoom</p>	<p>KCCD Staff: Anna Lael, District Manager Emily Love, Financial Manager Brent Dixon, Project Manager Tony Craven, CWDG Project Manager via Zoom Wendy Mee, Resource Technician</p>
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- I. **Call to Order** – Mark Moore called the meeting to order at 12:00pm.
- II. **Public Comment** – None
- III. **Action Items**

A. FEMA Grant 5182 Supplemental Generators

This project is moving forward, although the time extension approval has not yet been received. The current end date for the grant is 3/3/2025. EMD staff indicated to Anna that the FEMA extension will be approved, but that its currently under discussion as to whether it will be a one year or two extension.

1. **Central Plumbing and Mechanical Cost Estimate**

At KCFD 1, there the gas meter is being upsized by PSE, it was discovered that PSE doesn't reconnect the building to the new gas meter and Colvico is not able to do it either. Local contractors were contacted, and an estimate was received for that work from Central Plumbing and Mechanical for \$2,000 plus tax.

MOTION: Approve costs for gas meter hookup at Kittitas County Fire District No. 1
Bill Boyum, seconded by **Matt Eslinger** *Passed Unanimously*

2. **Invoices to Date**

Colvico submitted their invoice for the generators and work to date. Permit applications are in and being processed. KCFPD 6 (Ronald) completed a rebuild of the cover and enclosure for their generator. They are contributing \$2,534 toward the cost per the interlocal agreement with KCCD.

KCCDS (Fire Marshal Permit for KCFPD 6)	\$ 280.00
KCCDS (Prelim Site Analysis Fee for KCFD 1)	\$ 380.00
Kittitas County Department of Public Works (Floodplain)	\$ 120.00
Colvico, Inc	\$ 123,711.80
Kittitas County Fire Protection District 6	\$ 11,292.00

MOTION: Accept bills from Colvico, Kittitas County Fire Protection District No. 6, Kittitas County CDS and Kittitas County Public Works
Bill Boyum, seconded by **Matt Eslinger** *Passed Unanimously*

B. Professional Engineer Position

1. Candidate Offer

Anna reported that Christi Fisher has applied for the engineer position. She is currently an NRCS State Engineer with extensive relevant experience. Anna and Ryan Williams (Cascadia CD) interviewed her on Tuesday. Anna checked references and provided those summaries to the Board.

MOTION: Authorize District Manager to offer position to Christi Fisher at \$132,000 annual and allow District Manager to negotiate health plan reimbursement options and start date.
Bill Boyum, seconded by **Matt Eslinger** *Passed Unanimously*

IV. Adjournment – 12:24pm

MOTIONS APPROVED:

MOTION: Approve costs for gas meter hookup at Kittitas County Fire District No. 1
Bill Boyum, seconded by **Matt Eslinger** *Passed Unanimously*

MOTION: Accept bills from Colvico, Kittitas County Fire Protection District No. 6, Kittitas County CDS and Kittitas County Public Works
Bill Boyum, seconded by **Matt Eslinger** *Passed Unanimously*

MOTION: Authorize District Manager to offer position to Christi Fisher at \$132,000 annual and allow District Manager to negotiate health plan reimbursement options and start date.
Bill Boyum, seconded by **Matt Eslinger** *Passed Unanimously*

 _____ Recording Secretary	3/13/2025 _____ Date	 _____ Board Member	3/13/25 _____ Date
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