



**Snohomish County Chiefs' Association
Board Meeting
1:00 p.m.
March 22nd, 2023**

PRESENT:

Thad Hovis
Dave Kraski
Jim Haverfield
Eric Andrews
Keith Strotz
Dave Demarco
Terry Peterson
Susan Bjorling

President South County Fire
Vice-President North County Fire
Secretary/Treasurer SCFD 17
Medium Agencies Director SCFD19
Small Agencies Director SCFD19
Everett Fire
SNO911
South County Fire

A. **Call to Order** Meeting called to order at 1302 hours.

B. **Adopt/Adjust Agenda**

Discussion: No discussion.

Action: Chief Hovis made a **motion** to approve the agenda as presented. It was **seconded** by Chief Haverfield and **passed** unanimously.

C. **Minutes**

Discussion: No discussion.

Action: A **motion** was made by Chief Strotz to approve the minutes from the February 2023 Board meeting as presented. Chief Haverfield **seconded** the motion. Minutes were unanimously **approved**.

D. **Old Business**

- **Wall Wait Times**

- This agenda item has been deferred to the April SCFCA General Membership Meeting

- **Consortium RFP Responses**

- Terry Peterson from Sno911 presented the information regarding responses to the RFP. Five responses were received. The applicants all appear to have some experience, but strategic planning, which is the ultimate goal, could be a bit of a challenge for those with specifically more operational experience. The five responses were sent to the members of the Executive Board via email. A scoring exercise was included, which Sno911 will tabulate and use to help narrow the pool of applicants. The preliminary plan will be to interview the top three scoring firms. The scoring rubric will be completed by the Chiefs and returned to Sno911 by Friday, March 24th. Terry will

follow up and work on scheduling interviews with the assistance of Susan Bjorling at South County Fire.

E. New Business

- **Snohomish County Fire Marshals – Scene Security Concerns**

This topic will be discussed at the General Meeting.

- **Nomination of DC Jeff Cole (by Chief Darryl Neuhoff) as the PSAP Technical Coordinator.**

The nomination of Jeff Cole was accepted by the Board. The recollection of some of the members of the Executive Board is that Marysville would have a position on the Board in perpetuity. It is believed this was a condition of the ILA established when Marysville Dispatch migrated to Sno911. This will be researched further.

F. Committee Updates None.

G. Announcements/Good of the Order

The new Snohomish County MPD, Dr. Ryan Key, will attend the next SCFCA General Membership Meeting.

H. Adjournment

Chief Strotz made a **motion** to adjourn at 1321 hours. It was **seconded** by Chief Kraski and **passed** unanimously.

Minutes taken/submitted by: Susan Bjorling / Executive Assistant, **South County Fire**

Next Meeting: **Wednesday, April 26, 2023 – 1pm**

Attachments: