



**Snohomish County Chiefs' Association
Board Meeting
10:30 AM
November 29, 2023**

PRESENT:

Thad Hovis	President South County Fire
Dave Kraski	Vice-President North County Fire
Eric Andrews	Medium Agencies Director Sky Valley Fire
Keith Strotz	Small Agencies Director SCFD19
Jim Haverfield	Treasurer SCFD17
Travis Hots	Immediate Past President SCFD22 (Absent)
Susan Bjorling	Executive Assistant South County Fire
Kurt Mills	Sno911
Terry Peterson	Sno911
Dr. Ryan Keay	SCEMS

A. **Call to Order** Meeting called to order at 1000 hours.

B. **Adopt/Adjust Agenda**

C. **Minutes**

Action: Chief Strotz made a motion to approve the minutes from the September 2023 Board meeting. Chief Hovis seconded the motion. Minutes were approved.

D. **Old Business**

E. **New Business**

Rescheduled General Membership Meeting

The General Membership meeting that had been scheduled for November 6th has been moved to November 7th to accommodate BERK providing their presentation to general members.

Snohomish County Fire Department Consortium Expansion Study

BERK Consulting provided a brief overview of their project after meeting with many of the impacted stakeholders throughout the County on September 20th.

They requested guidance and feedback from the Executive Board which will help them to develop a presentation they will offer to the General Members on November 7th.

BERK's presentation to the E Board is attached.

Long-term governance will need to be determined as to EMS, training, and recruitment. The majority of the Executive Board would find Option A (see slides) to be acceptable including having SNO911 “host.”

The placement/governance of recruitment and training will remain open-ended for now.

The group discussed the possibility of hiring an interim Executive Director to help oversee the transition, should the general members elect to proceed.

F. Committee Updates

None

G. Announcements/Good of the Order

H. Adjournment

The meeting adjourned at 1220 hours. Motion made by Chief Kraski and seconded by Chief Strotz.

Minutes prepared and submitted by: Susan Bjorling
Executive Assistant, Office of the Fire Chief
South County Fire

Next Meeting: Wednesday, November 29th, 2023
1:00 PM

Attachments:

BERK Consulting – Snohomish County Fire Department Consortium Expansion Study