

**COMMISSIONERS' MINUTES
KITTTITAS COUNTY, WASHINGTON
COMMISSIONER'S CONFERENCE ROOM
SPECIAL MEETING**

WEDNESDAY

10:00 A.M.

JUNE 22, 2016

Board members present: Chairman Obie O'Brien; Vice-Chairman Paul Jewell & Laura Osiadacz, Commissioner.

Others: Julie Kjorsvik, Clerk of the Board; Josh Hink, Deputy Fire Marshal/Interim Fire Marshal; Rich Elliott, Kittitas Valley Fire & Rescue; Joe Seemiller, Kittitas Valley Fire & Rescue; and Neil Caulkins, Deputy Prosecutor.

SPECIAL MEETING

FIRE CODE SERVICES

FIRE MARSHAL

At 10:00 a.m. Chairman O'Brien opened a Special Meeting to consider an Interlocal Agreement between Kittitas County and the Kittitas County Fire Protection District #2 for Fire Code Services.

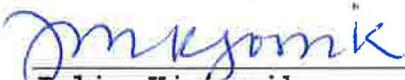
Chairman O'Brien said there had been a 1 page Agreement approved by the Fire Commissioners, however Deputy Prosecutor Stephanie Hartung suggested adding more language and then prepared a draft Interlocal Agreement and Resolution. The Agreement would allow for Fire District #2 to assist with Fire Code services until a Fire Marshal has been hired. Fire District #2 would assist the Deputy Fire Marshal with investigations, code interpretation, and variances. It was noted that Josh would still be responsible for budgeting. The coverage would also be used for when Josh takes vacation and sick leave. Although the overtime rate is \$75.00, both parties agreed they would like to keep that to a minimum as much as possible.

Rich Elliott said he would need to take the proposed Interlocal Agreement drafted by the Prosecutor's office to the Fire Commissioners for their consideration at their next meeting on July 14, 2016.

Staff was directed to submit the Resolution and Interlocal Agreement on the July 19, 2016 Commissioners Agenda for their consideration. Rich Elliott said he would bring back a signed document once the Fire Commissioners have approved it.

Meeting adjourned at 10:15 a.m.

CLERK OF THE BOARD


Julie Kjorsvik

**KITTTITAS COUNTY COMMISSIONERS
KITTTITAS COUNTY, WASHINGTON**


Obie O'Brien, Chairman