Meeting was called to order at 1:32 pm

FIRE AND LIFE SAFETY INSPECTION PROGRESS REPORT
Director Carlson presented a progress report on the Fire and Life Safety Inspections since new Fire Marshal, Pat Nicholson started. In 2018, the Fire Marshal’s office performed 96 inspections. Year to date, the Fire Marshal has performed 64 inspections. With completing the fire life and safety inspections, he has also been active in the community with demonstrations, fire investigations, while also sitting on the Wildland Urban Interface Committee. Director Carlson is confident that with the new Fire Marshal Deputy starting March 25, 2019, the Fire Marshal Office will continue grow and do great work.

2020 CENSUS COMPLETE COUNT COMMITTEE
Director Carlson requested the board’s direction on the 2020 Census Complete Count Committee. Forming this committee would have many benefits. Some of which include, providing population date for land use planning, forecasting future housing needs, attracting new businesses, and drawing legislative districts and school district boundaries. The board would like to the committee formed of the highest elected official in the jurisdiction. Typically, the committee would consist of 20-50 members. The board directed Director Carlson to compile a list of potential stakeholders and present to them at a later study session.

OTHER BUSINESS

Meeting adjourn at 1:48 p.m.