

OKANOGAN COUNTY FIRE DISTRICT #6
MINUTES OF THE MEETING
October 12, 2015

PRESENT: Commissioner Darold Brandenburg, Commissioner Roy Reiber, Commissioner Jerry Palm, Chief Don Waller, Assistant Chief Cody Acord, Secretary Brian Colin, other people attending include: Ross Darling, Jim Schultz, Mike Port, and Rusty Stamps.

TREASURER'S REPORT:

The Commissioner's reviewed the treasurer's report from September and approved. The ending balance was \$289,996.50 fund balance September. Commissioner Palm moved that the September treasurer's reports be accepted and Commissioner Brandenburg seconded. Motion approved with all in favor.

MINUTES of the regular meeting, September 14, 2015, which didn't happen due to lack of quorum, and the minutes of the special meeting held on September 21st, 2015 were reviewed. Commissioner Reiber moved that the minutes be accepted. Commissioner Brandenburg seconded. The Minutes were approved with all in favor.

CORRESPONDENCE: There was no new correspondence.

PUBLIC COMMENT: Mike Port asked what the purpose of the executive session was for the last meeting. It was about possible litigation.

UNFINISHED BUSINESS AND CHIEF'S REPORT:

Brian Snure has drafted the letter for the contract extension with the Town of Winthrop. The town will be discussing this at their next meeting.

The FEMA grant process is proceeding. There was a request from the State for clarification on a few things. The Chief will be addressing these.

Chief Waller has not heard anything more on the SEPA permit process.

Chief Waller received a letter, that the Town of Twisp has sent a letter the developers about the fence encroachment. The matter is in the hands of the town.

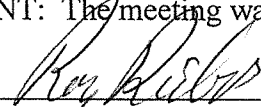
The district is now a part of the community emergency management system.

During the Twisp River Fire the district expended a lot of time and effort. The chief gave a summary report of the number of hours of volunteers, paid staff, and equipment. The chief also gave a report of the mobilization for the Gold Creek Structure Protection.

NEW BUSINESS: There was no new business.

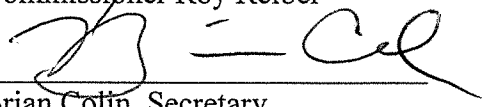
VOUCHER APPROVAL: The vouchers were reviewed by the Commissioners. Commissioner Brandenburg motioned to approve Vouchers #15-407 through 15-417 in the amount of \$28,075.55 for payroll and taxes which were presented for payment on October 1, 2015 and Vouchers #15-418 through 15-4445 regular bills in the amount of \$17,495.14 for a total of \$45,570.69. Commissioner Reiber seconded. Motion approved with all in favor.

The ADJOURNMENT: The meeting was adjourned at 7:25 PM.



Commissioner Roy Reiber

ATTEST:



Brian Colin, Secretary