

OKANOGAN COUNTY FIRE DISTRICT #6
MINUTES OF THE MEETING
October 8th, 2018

PRESENT: Commissioner Brandenburg, Commissioner Palm, Commissioner Stokes, Asst Chief Stamps, Secretary Mark Crum, other people attending include: Keith Comstock, Jeremiah Fosness.

The meeting was called to order at 7:00 PM.

MINUTES of the September, 2018 regular meeting minutes, Commissioner Stokes made motion to approve minutes from the September 10th meeting, Commissioner Brandenburg seconded, all were in favor.

TREASURER'S REPORT:

The Commissioner's reviewed the treasurer's report from September and approved. The ending balance was \$524,858.45 fund balance September. Commissioner Stokes made a motion that the September treasurer's reports be accepted and Commissioner Brandenburg seconded, all were in favor.

CORRESPONDENCE: N/A

PUBLIC COMMENT:

No comments from the public.

OLD BUSINESS:

New District Station Location:

Commissioner Brandenburg spoke with John Hayes about the SEPA. Hayes says that the SEPA is a work in progress. Chief Acord has met with the volunteers to discuss needs with the new station.

Tender651:

Firefighter Fosness gave a report about Tender 651. He received an estimated sale price from KC Truck Parts for \$8500 for the truck as is, with non-functioning motor.

Commissioner Stokes made a motion to surplus to T651, Commissioner Brandenburg seconded, and all were in favor.

Resolution 18-003 Declaring the 1993 Water Tender to be surplus and offered for sale.

NEW BUSINESS:

Chiefs Report:

Monthly Accruals

Chief Acord will be presenting monthly accruals next month..

Committees: N/A

Public Comment #2:

No comments from the public.

Executive Session #1


VOUCHER APPROVAL: The vouchers were reviewed by the Commissioners. Commissioner Stokes motioned to approve Vouchers #18-370 through 18-382 in the amount of \$34,632.73 for payroll and taxes which were presented for payment on September 25th 2018, Vouchers #18-383 through 18-410 regular bills in the amount 19,699.37, for a total of \$54,323.10 which were presented for payment on October 8th, 2018. Commissioner Palm seconded. Motion approved with all in favor.

The ADJOURNMENT: The meeting was adjourned at 8:16 PM.



Commissioner Jerry Palm

ATTEST:



Mark Crum, Secretary