

OKANOGAN COUNTY FIRE DISTRICT #6  
MINUTES OF THE MEETING  
October 14th 2019

PRESENT: Commissioner Palm, Commissioner Stokes, Commissioner Brandenburg  
Asst Chief Stamps, Chief Acord, Secretary Mark Crum, other people attending include:  
See attached.

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

**Additions to agenda:** N/A

MINUTES of the September 9th regular meeting, Commissioner Stokes made motion to approve minutes from the September 9<sup>th</sup> regular meeting, Commissioner Brandenburg seconded, all were in favor.

**Financial Report:**

Commissioners Stokes made a motion to approve the treasurer's reports from the August County reports in the amount of amount of \$638,830.44, Commissioner Palm seconded  
Commissioner Brandenburg made a motion to approve the treasurers reports from September in the amount of \$607,372.31, Les Stokes seconded.

**Public Comment:**

Paul Sisson likes the meeting in Winthrop.

**Old Business:**

**New Station:**

Chief Acord presented the commissioners with the answers to the questions presented by the board to Watson and Herres. Discussion about roofing materials, heating options, air handler, exhaust systems, insulation types, radon system, building construction duration, concrete sealing, etc.

Discussion about block construction for the bays and stick frame for office areas.  
Commissioner Brandenburg and Palm are okay with that plan. Commissioner Stokes thinks that you could use stick framing for the whole building. Stokes states that it will come down to the cost. Chief Acord states that the cost difference between the stick and block building is about \$140k. Commissioner Brandenburg thinks that by the time you add siding, insulation, exterior siding, drywall, etc. to the stick framing cost that it could be less than \$140k. Chief Acord is going to talk with Watson to make sure comparing apples to apples. Engineer has used the previous hi-bids to generate this new estimate. Commissioners read thru the rest of the issues and discuss if the items can be done by the fire district or if sub-contractors are needed.

Chief Acord and Commissioners agree that trying to go out for bid January 1<sup>st</sup> is unlikely.

Rick Rottman comments that the school district may go out for a Levy in the spring of 2020, he wants to know if that is a consideration for the commissioners in terms of timing.

Chief Acord presents the commissioners with a rendering of the current proposed design.

Chief Acord presents the commissioners with an email that he received from the Town of Winthrop. Email summarized that the Fire District needs to provide research AASHTO analysis for access and the Town and Fire District need to mutually agree on the plan. The Town of Winthrop states that the Fire District's use of the road would deteriorate the road. Chief Acord asks the board for permission to talk with the engineers.

Jerry Palm made a motion to approve Chief Acord to hire the existing engineer to make the AASHTO analysis. Commissioner Stokes seconded, all were in favor.

**Carlton Water Right:**

Chief Acord spoke to the Water Rights attorney which is Thomas Pors. Pors stated that the DOE can require the Fire District to install a metering system. The fire hydrant is placed outside the meter.

Commissioner Brandenburg makes a motion to hire Pors to proceed with our water rights agreement with the DOE, Palm seconded and all were in favor.

**CORRESPONDENCE:** N/A

**PUBLIC COMMENT:** N/A

**New Business:**

**Budget Hearing date: Commissioners set a date of Tuesday the 19<sup>th</sup> of November**

Commissioner Stokes made a motion to set the Budget hearing for November 19<sup>th</sup> 7:00 PM at the Twisp Fire Hall, Commissioner Palm seconded, all were in favor.

Commissioner Stokes made a motion to set the Budget Special meeting for November 19<sup>th</sup> starting immediately after the Budget Hearing at the Twisp Fire Hall, Commissioner Palm seconded, all were in favor.

Commissioners Break for an Executive Session to discuss property. Meeting started at 8:25 and will last for 15 mminutes, to return at 8:40. No decisions were made, board returned at 8:40.

## Chiefs Report:

### *Monthly Accruals*

Chief Acord presented monthly accruals for leave for September.

**Committees: N/A**


**Public Comment #2:**

**Good of the order:**

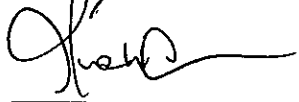
**Executive Session #1 n/a**

VOUCHER APPROVAL: The vouchers were reviewed by the Commissioners. Commissioner Stokes motioned to approve Vouchers #19-344 through 19-344 in the amount of \$31,862.61 for payroll and taxes which were presented for payment on September 16th Vouchers #19-345 through 19-383 regular bills in the amount \$24,529.29 for a total of \$56,391.90 which were presented for payment on October 14th, 2019. Commissioner Palm seconded. Motion approved with all in favor.

The ADJOURNMENT: The meeting was adjourned at 8:57 PM.

  
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Commissioner Jerry Palm

ATTEST:

  
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Mark Crum, Secretary