

OKANOGAN COUNTY FIRE DISTRICT #6
MINUTES OF THE MEETING
December 14, 2015

PRESENT: Commissioner Roy Reiber, Commissioner Brandenburg, Commissioner Jerry Palm, Chief Don Waller, Assistant Chief Cody Acord, Secretary Brian Colin, other people attending include: Jesse Fuller, Charles Hammer, Josh Jankowski, Courtney Creighton, Mark Crum, Scotty Dodge, John Owen, Rusty Stamps, Keith Comstock, Jeremiah Fosness, Brian McAuliffe, Thor Johnson, James Parks, Tiago Pacheco, Linda Stanforth, Kevin Stanforth, Les Stokes, Paul Sisson, Sam Owen, Bill McAdow, Gene Austin, Derek Poindexter, Karen Mulcaly, Rick and Patti Mordby, Rick Rottman, and Emily Sisson.

TREASURER'S REPORT:

The Commissioner's reviewed the treasurer's report from November and approved. The ending balance was \$431,268.66 fund balance November. Commissioner Palm moved that the November treasurer's reports be accepted and Commissioner Brandenburg seconded. Motion approved with all in favor.

MINUTES of the regular meeting, November 9, 2015 meeting minutes and the Special Budget Hearing minutes were reviewed. Commissioner Reiber moved that the minutes be accepted. Commissioner Palm seconded. The Minutes were approved with all in favor.

CORRESPONDENCE: No correspondence was received by district.

UNFINISHED BUSINESS AND CHIEF'S REPORT:

FEMA Grant application is still in process.

Commissioner Reiber and Assistant Chief Acord talked with Aero Methow about the contract extension for use of the Mazama Fire Hall. The district has had our attorney review the contract and he has made a few minor adjustments. Commissioner Brandenburg made a motion that district approve the addendums from the District attorney. Commissioner Reiber seconded. All were in favor.

The district setting up MedStar memberships for all firefighters. We are hoping to have it all lined up by the end of the year.

The commissioners discussed the potential of taking over the fireworks show from the Winthrop Chamber of Commerce. The commissioners discussed options. The commissioners and the district will be doing further research.

PUBLIC COMMENT: Paul Sisson wanted to thank Roy Reiber for all of his service to the community.

Paul Sisson also brought up an article from the Methow Valley News. The Conservation District has taken the lead in this. Everyone discussed access issues different areas.

Winthrop Station Captain John Owen thanked Commissioner Reiber for all of his years of service.

NEW BUSINESS: Chief Waller has 4020 paid leave accumulated. He would like to use the accumulated time for the next two years and then he will retire. He will be here to help and answer questions. He will keep his certifications current. Cody Acord will be taking over as interim chief.


Commissioner Reiber made a motion that the district accept the proposal from Chief Waller to take his accumulated leave. Commissioner Brandenburg seconded. All were in favor.

Assistant Chief Acord had his attorney draft up and addendum to his contract. It clarifies his role till Chief Waller is fully retired. Commissioner Reiber made a motion that the district accept the proposal for Cody Acord. Commissioner Brandenburg seconded. All were in favor.

Chief Waller thanked the commissioners for their service.

VOUCHER APPROVAL: The vouchers were reviewed by the Commissioners. Commissioner Reiber motioned to approve Vouchers #15-518 through 15-527 in the amount of \$24,923.96 for payroll and taxes which were presented for payment on December 1, 2015 and Vouchers #15-528 through 15-559 regular bills in the amount of \$22,477.88 for a total of \$47,401.84. Commissioner Palm seconded. Motion approved with all in favor.

The ADJOURNMENT: The meeting was adjourned at 8:10 PM.



Commissioner Roy Reiber



Jerry Palm

ATTEST:



Brian Colin, Secretary

12/14/15



Okanogan County Fire District 6



Please sign in when viewing the bid documents

Name:

(Please Print)

1. Gene Austin ✓
2. Scotty Dodge ✓
3. JOSH JANKOWSKI ✓
4. Courtney Creighton ✓
5. Jesse Fuller ✓
6. Derek Gindler ✓
7. [Signature] ✓
8. JOHN OWEN ✓
9. [Signature] ✓
10. Jeremiah Fosness ✓
11. KEITH COMSTOCK ✓
12. Rusty Stamps ✓
13. Kevin Stanforth ✓
14. Lucia Stanforth ✓
15. Karen Mulcahy ✓

12/14/15



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Please sign in when viewing the bid documents

Name:

(Please Print)

1. RICK & PATTI NORDBY ✓
2. RICK ROTHMAN ✓
3. JAMES PARK ✓ #630
4. Brian McAuliffe ✓
5. Thor Johnson ✓
6. TIAGO RACHELO ✓
7. Emily GISSON ✓
8. Sam Owen ✓
9. Les Stokes ✓
10. Paul Sisson ✓
11. Bill McAdams ✓
12. _____
13. _____
14. _____
15. _____