

OKANOGAN COUNTY FIRE DISTRICT #6
MINUTES OF THE MEETING
April 8th, 2019

PRESENT: Commissioner Palm, Commissioner Stokes, Commissioner Brandenburg Asst Chief Stamps, Chief Acord, Secretary Mark Crum, other people attending include: Jesse Fuller, Brian McAuliffe, Pat Leigh, Val Hecker (name added), Ken Doran, Ross Darling, Paul Sisson, Emily Sisson, Rick Nordby.

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

MINUTES of the March 11th regular meeting Commissioner Brandenburg made motion to approve minutes from the March meetings Commissioner Stokes seconded, all were in favor.

TREASURER'S REPORT:

The Commissioner's reviewed the treasurer's report from March and approved. The ending balance was \$587,036.54 fund balance March. Commissioner Stokes made a motion that the March treasurer's reports be accepted and Commissioner Palm seconded, all were in favor.

CORRESPONDENCE: N/A

PUBLIC COMMENT:

Paul Sisson read through the call logs of recent years and calculated 52% were north of Winthrop, and 48% were south on (State Route 20) edited for clarification.

OLD BUSINESS:

New Station Interior Design – Chief Acord has been working with George the architect, George has squared the building up and increased the size of the training room. Chief Acord presented a preliminary floorplan to the commissioners.

Commissioner Brandenburg made a motion to have Chief Acord meet with George the architect to continue on the cost estimate for engineering. Commissioner Palm seconded, and all were in favor.

Chief Acord presented the commissioners with an exterior elevation plan. Discussion amongst the commissioners about what could be done to simplify the exterior design.. Potentially rotating the roof 180 degrees, or making a flat roof. Chief Acord is going to talk with George about these options.

SEPA Update for Station Property –

Chief Acord updated the Commissioners on the SEPA that John Hayes has been working on. Hayes told Acord that the SEPA should be completed and turned in this month.

Conversation about Rick Stone who contacted Commissioner Palm and Brandenburg about the logs on the Horizon Flats property, Stone commented that he understood that Roger Rowatt was to be given the logs. There was not any record of the conversation but Chief Acord will be looking into it.

NEW BUSINESS:

New Signs for Twisp & Winthrop –

Chief Acord reported that the new sign has been installed on the Horizon Flats property.

Commissioner Palm made a motion to purchase new signs for the Twisp & Winthrop stations, Commissioner Brandenburg seconded, and all were in favor.

Mazama Tender –

Chief Acord reported to the Commissioners that the replacement cost for the Mazama tender will be \$385,000.

Commissioner Palm made a motion to have Chief Acord go out for bid for pricing to purchase a tender similar to Tender 631 in Twisp, Commissioner Brandenburg seconded, and all were in favor.

Chiefs Report:

Monthly Accruals

Chief Acord presented monthly accruals for leave for March.

Committees: N/A

Public Comment #2:

Emily Sisson asked about the last name of the architect.

Ken Doran asked about the bid process.

Good of the order:

OCFD6 had 5 firefighters raise over \$10,000 for LLS at the Firefighter Stairclimb.

Jeremiah Fosness reported on Don Wallers status.

Executive Session #1

VOUCHER APPROVAL: The vouchers were reviewed by the Commissioners. Commissioner Stokes motioned to approve Vouchers #19-043 through 19-052 in the

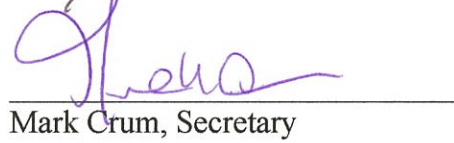
amount of \$27,124.40 for payroll and taxes which were presented for payment on April 8th, Vouchers #19-093 through 19-127 regular bills in the amount \$23,506.21 for a total of \$50,630.61 which were presented for payment on April 8, 2019. Commissioner Palm seconded. Motion approved with all in favor.

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



Commissioner Jerry Palm

ATTEST:



Mark Crum, Secretary