

OKANOGAN COUNTY FIRE DISTRICT #6
MINUTES OF THE MEETING
May 14th, 2018

PRESENT: Commissioner Les Stokes, Commissioner Jerry Palm, Chief Cody Acord, Secretary Mark Crum, other people attending include: Jesse Fuller, Rusty Stamps, Emily Sisson, Paul Sisson, John Owen, Rick Nordby, Rick Rottman, Brian McAuliffe, Keith Comstock, and MVN Anne McCreary.

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

MINUTES of the April, 2018 regular meeting minutes, Commissioner Palm made motion to approve minutes from the April 9th meeting, Commissioner Stokes, seconded, all were in favor.

TREASURER'S REPORT:

The Commissioner's reviewed the treasurer's report from April and approved. The ending balance was \$703,091.17 fund balance April. Commissioner Palm made a motion that the April treasurer's reports be accepted and Commissioner Stokes seconded, all were in favor.

CORRESPONDENCE:

PUBLIC COMMENT:

OLD BUSINESS:

Property Location:

Chief Acord has put together information for the currently owned property SEPA, and is working with realtor Dave Thomson. For critical area ordinance required by the Town of Winthrop.

New Station Building Conference:

In 2016 \$375 / per sq foot = national average cost of building station. Figure cost increase of 8% per year. Price includes design cost, building, site prep. 75 % is actual building cost.

Different styles of design/build. Some use design – bid – build, others are starting design – build, or Construction Manager at risk.

Public Comment #2:

Paul Sisson made a suggestion to also speak with Winthrop Town Planner Rocklynn Culp about Wildlife Report for the Horizon Flats property.

VOUCHER APPROVAL: The vouchers were reviewed by the Commissioners. Commissioner Stokes motioned to approve Vouchers #18-155 through 18-165 in the amount of \$23,678.91 for payroll and taxes which were presented for payment on April 10 2018, Vouchers #18-166 through 18-202 regular bills in the amount of \$19,591.51, for a total of \$43,270.42 which were presented for payment on May 14, 2018. Commissioner Palm seconded. Motion approved with all in favor.

The ADJOURNMENT: The meeting was adjourned at 8:17 PM.



Commissioner Jerry Palm

ATTEST:



Mark Crum, Secretary