

OKANOGAN COUNTY FIRE DISTRICT #6
MINUTES OF THE MEETING
June 12, 2017

PRESENT: Commissioner Jerry Palm, Commissioner Les Stokes, Commissioner Darold Brandenburg, Interim Chief Cody Acord, Secretary Mark Crum, other people attending include: Jesse Fuller, Rusty Stamps, Paul and Emily Sisson, Brian McAuliffe, John Owen.

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

MINUTES of the regular meeting, May 8th , 2017 regular meeting minutes, Commissioner Palm made motion to approve minutes from May 8th Meeting, Commissioner Stokes seconded, all were in favor.

TREASURER'S REPORT:

The Commissioner's reviewed the treasurer's report from May and approved. The ending balance was \$654,775.98 fund balance March. Commissioner Stokes made a motion that the May treasurer's reports be accepted and Commissioner Brandenburg seconded, all were in favor.

CORRESPONDENCE: None

PUBLIC COMMENT:

Emily Sisson asked about minutes being posted on the website. Secretary Mark Crum mentioned that they'll be updated on the website in the next week or two..

Paul Sisson talked about a meeting with the Westernization Committee in regards to allowable building materials. Recommended the Fire District speak with the committee about guidance for proper building materials. Bricks are allowable.

Commissioners discussed making an informal suggestion to Westernization Committee discussing fire hazards of different building materials.

Commissioner Brandenburg commented that he thinks the Fire District doesn't need to be involved in engineering, planning, and design for the Town of Winthrop and Twisp.

Commissioner Brandenburg stated that Aristates would like to donate a 911 sign that he made while living in New York City shortly after 911 attacks. Commissioner Brandenburg is going to pick up sign.

Paul Sisson is going to forward most recent Westernization code book to Commissioner Brandenburg.

Old Business:

Brush Truck: Reserve fund will be depleted to roughly \$80,000 for the cost of the down payment if board approves making the down payment for trucks.

Commissioner Stokes made a motion for the OCFD #6 to make the down payment on two brush trucks from General Fire Apparatus in Spokane, WA, for \$120,831 equal to the down payment. Commissioner Palm seconded, all were in favor.

Making the down payment saves the Fire District roughly \$9,000.

Resolution 17-01: Execution of a Notice of Intent to the office of the State Treasurer in the form of a contract to acquire financing for brush trucks.

Commissioner Palm made a motion to accept resolution 17-01 as stated, Commissioner Brandenburg seconded, all were in favor.

Resolution 17-02: Authorizes Commissioners and Chief to sign documents if needed for Execution of Brush Truck financing.

Commissioner Palm made a motion to accept resolution 17-02 as stated, Commissioner Brandenburg seconded, all were in favor.

Generator Grant:

State has yet to pass budget, so \$33,000 (22.5%) of the grant for generators is in question. State should have budget passed by June 30, 2017.

Commissioner Palm made a motion to put Generator Installation out for bid. Commissioner Brandenburg seconded, all were in favor.

State Audit:

Audit was completed, and came out good. Auditor had a couple of recommendations. Executive sessions need to have more detailed descriptions. Rates of pay could be included in an annual meeting for sake of being recorded.

NEW BUSINESS:

Pitcher Mt Repeater

Pitcher Mt will be upgrading to a microwave system, so instead of bouncing off of Pitcher Mt repeater, then to McClure, it'll go straight to McClure. Commissioners agreed to leave old system of repeaters for a backup.

Community Advisory Report:

Paul Sisson is working on report for committee's report. Should be completed with the report in the next few days, and reviewed by the committee, then released to the Commissioners. Report addresses all properties, and goes into detail on the 3 remaining properties. Report should be completed before next Commissioners Meeting.

Chiefs Report:

Pump and Ladder Testing

Testing has been completed for the year. Found that Engine 621 has a fueling issue, after 10 minutes of pumping pump changed idle frequently and pump testers did not pass it. Engine 621 will be going to Freightliner for repair, then General Fire for pump testing.

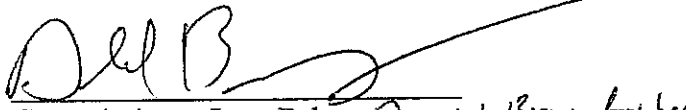
Monthly Accruals

Commissioners reviewed monthly accruals of comp time.

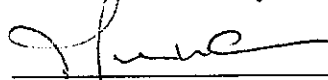
Public Comment #2:

VOUCHER APPROVAL: The vouchers were reviewed by the Commissioners. Commissioner Palm motioned to approve Vouchers #17-217 through 17-227 in the amount of \$26,575.56 for payroll and taxes which were presented for payment on June 12, 2017, Vouchers #17-228 through 17-261 regular bills in the amount of \$22,514.95, for a total of \$49,090.51 which were presented for payment on June 12, 2017. Commissioner Brandenburg seconded. Motion approved with all in favor.

The ADJOURNMENT: The meeting was adjourned at 8:18 PM.


Commissioner ~~Jerry Palm~~ David Brandenburg

ATTEST:


Mark Crum, Secretary