

OKANOGAN COUNTY FIRE DISTRICT #6  
MINUTES OF THE MEETING  
July 13, 2015

The regular meeting of the Board of Commissioners was called to order by Commissioner Reiber on July 13, 2015 at 7:00 PM.

PRESENT: Commissioner Darold Brandenburg, Commissioner Roy Reiber, Chief Don Waller, Assistant Chief Cody Acord, Secretary Brian Colin, other people attending included: Ron Perrow, Duncan Bronson, Ross Darling, and Ann McCreary of the Methow Valley News.

TREASURER'S REPORT:

The Commissioner's reviewed the treasurer's report from June and approved. The ending balance was \$397,821.03 fund balance June. Commissioner Reiber moved that the June treasurer's reports be accepted and Commissioner Brandenburg seconded. Motion approved with all in favor.

MINUTES of the regular scheduled June 8th, 2015 meeting minutes were reviewed. Commissioner Brandenburg moved that the minutes be accepted. Commissioner Reiber seconded. The Minutes were approved with all in favor.

CORRESPONDENCE: None.

PUBLIC COMMENT:

Ron Perrow asked who the members are for the Board of Commissioners. Chief Waller commented that it is only the commissioners that have the right to vote. They are the legislative body of the Fire District.

Ron Perrow also asked if there is going to be a committee to help with public support. The commissioners stated that they are unsure at this time. Mr. Perrow feels that having public input will be very helpful. Duncan Bronson asked if we would publicize the report of findings from Fischer. The commissioners stated that they will.

Ross Darling stated that he feels that the district needs to listen to public more. He feels that there should be 7 to 10 people for the board, maybe 5 to 7. The commissioners and public discussed a variety of issues with the public input committee.

UNFINISHED BUSINESS AND CHIEF'S REPORT:

Darold and Chief Waller went to the Winthrop Town Council meeting. They gave the town the breakdown of costs. The town has till November to respond to the district. They discussed the annexation process with the council members and how the process works. The council will be looking into this too.

The FEMA grant application has been officially submitted.

Engine 641 is still at General Fire. They found a few more leaks and it is being repaired.

NEW BUSINESS:

Pumps and ladders have been inspected recently. There is a ladder that needs a rung to be replaced.

Cody Acord went out to a fire in Keller. He went as part of his Type 2 incident management team.

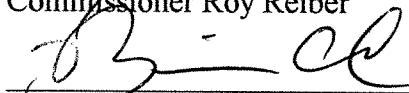
The SEPA permit process with the Town of Winthrop required an engineer assessment on the impact of the access point onto Horizon Flats Road. Commissioner Brandenburg made a motion that the district drafts a letter to the town of Winthrop stating our concern about the engineering requirement. Commissioner Reiber seconded. All were in favor.

VOUCHER APPROVAL: The vouchers were reviewed by the Commissioners. Commissioner Brandenburg motioned to approve Vouchers #15-271 through 15-283 in the amount of \$19,190.26 for payroll and taxes which were presented for payment on July 1, 2015 and Vouchers #15-284 through 15-327 regular bills in the amount of \$38,353.45 for a total of \$57,543.71. Commissioner Reiber seconded. Motion approved with all in favor.

The ADJOURNMENT: The meeting was adjourned at 8:14 PM.

  
\_\_\_\_\_  
Commissioner Roy Reiber

ATTEST:

  
\_\_\_\_\_  
Brian Colin, Secretary