

OKANOGAN COUNTY FIRE DISTRICT #6
MINUTES OF THE MEETING
July 10, 2017

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

MINUTES of the regular meeting, June 12th , 2017 regular meeting minutes, Commissioner Stokes made motion to approve minutes from June 12th Meeting, Commissioner Brandenburg seconded, all were in favor.

TREASURER'S REPORT:

The Commissioner's reviewed the treasurer's report from June and approved. The ending balance was \$527,642.37 fund balance June. Commissioner Stokes made a motion that the June treasurer's reports be accepted and Commissioner Brandenburg seconded, all were in favor.

CORRESPONDENCE: None

PUBLIC COMMENT: None

Old Business:

Generator Grant:

Bid for generators closed today (July 10, 2017), OCFD received 1 bid which included generator and power switches.

Commissioner Brandenburg made a motion to accept the bid, Commissioner Stokes seconded, all were in favor.

NEW BUSINESS:

Dispatch:

Okanogan County dispatch is contemplating changing their fee structure, charging on a per call basis. The talks are in discussion phase.

Twisp Contract:

Existing contract ends December 31, 2017. District hasn't heard from the Town of Twisp yet as to what their plans are. Interim Chief Acord presented board with a new payment plan for a 5 year contract starting in 2018.

Chiefs Report:

Monthly Accruals

Commissioners reviewed monthly accruals of comp time.

Committees:

Community Advisory:

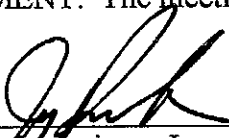
Paul Sisson states that report is currently 20 pages of text. Still in draft phase, and is working on committee approval, and additions as they work through it.

Public Comment #2: None

Executive Session 42.30.140 (4) (a) Collective Bargaining Agreement. Starting at 7:31, lasting 5 minutes. Ended at 7:36

VOUCHER APPROVAL: The vouchers were reviewed by the Commissioners. Commissioner Stokes motioned to approve Vouchers #17-262 through 17-274 in the amount of \$26,768.88 for payroll and taxes which were presented for payment on July 3rd 2017, Vouchers #17-275 through 17-309 regular bills in the amount of \$134,703.53, for a total of \$161,472.41 which were presented for payment on July 10, 2017. Commissioner Brandenburg seconded. Motion approved with all in favor.

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



Commissioner Jerry Palm

ATTEST: 

Mark Crum, Secretary