

OKANOGAN COUNTY FIRE DISTRICT #6  
MINUTES OF THE MEETING  
July 9th, 2018

PRESENT: Commissioner Brandenburg, 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, Charles Hammer, and Zack Gurney.

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

MINUTES of the June, 2018 regular meeting minutes, Commissioner Stokes made motion to approve minutes from the June 9th 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 \$615,422.57 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:** n/a

**PUBLIC COMMENT:**

n/a

**OLD BUSINESS:**

**Property Location:**

Chief Acord met with John Hayes and shared the SEPA documents that the Fire District currently has. Hayes is reviewing documents and will discuss with the town. Hayes will not be charging for his services.

Paul Sisson asked if Hayes has all the information that he needs, such as planned property uses, etc. Chief Acord stated that Hayes has all the information that he needs.

**New Station Design:** Chief Acord had a phone discussion with George Watson (architect) to discuss the current state of the design and services. George is willing to continue working on the project, but will probably need to revise the contract before that happens. Chief Acord is going to determine what the Fire District needs to do procedurally. Paul Sisson recommends trying to get some architectural information

prepared for the White Ave site so questions can be answered during levy times. Sisson also recommends talking to the Winthrop planning commission at this time while the Westernization board is in flux.

## **NEW BUSINESS:**

### **Executive Session #1**

Commissioner Stokes made a motion to enter Executive session to discuss qualifications of applicants for Division Chief. Starts at 7:13, to end in 15 minutes at 7:28. Added 5 minute extension to end at 7:33. 2<sup>nd</sup> 5 minute extension to end at 7:38. Commissioners returned back at 7:38. No decisions were made. [RCW 42.30.110\(1\)\(g\)](#)

Commissioner Brandenburg made a motion to schedule a second meeting to discuss qualifications of applicants. Commissioner Stokes seconded, all were in favor. Chief Acord will talk with Commissioner Palm to schedule a good date.

### **Chiefs Report:**

#### *Monthly Accruals*

Chief Acord presented accrual reports for July.

#### **Committees: n/a**

### **Public Comment #2:**

Emily Sisson asked how many applicants for Division Chief position.

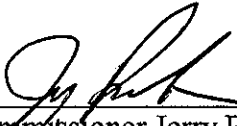
### **Executive Session #2**

Commissioner Brandenburg made a motion to enter a second executive session to discuss performance of an employee. Session started at 7:42, ended at 7:57. No decisions were made. [RCW 42.30.110\(1\)\(g\)](#)

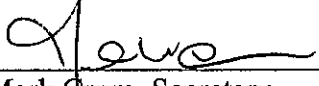
Commissioner Brandenburg made a motion to continue the Executive Session for performance of an employee at the special meeting. Commissioner Stokes seconded all were in favor.

**VOUCHER APPROVAL:** The vouchers were reviewed by the Commissioners. Commissioner Brandenburg motioned to approve Vouchers #18-244 through 18-255 in the amount of \$22,217.46 for payroll and taxes which were presented for payment on June 25th 2018, Vouchers #18-256 through 18-292 regular bills in the amount of \$53,846.60, for a total of \$76,064.06 which were presented for payment on July 9, 2018. Commissioner Palm seconded. Motion approved with all in favor.

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

  
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Commissioner Jerry Palm

ATTEST:

  
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Mark Crum, Secretary