

OKANOGAN COUNTY FIRE DISTRICT #6
MINUTES OF THE MEETING
August 14, 2017

PRESENT: Commissioner Les Stokes, Commissioner Darold Brandenburg, Commissioner Palm, Interim Chief Cody Acord, Secretary Mark Crum, other people attending include: Jim Schulz, Alan Fahnestock, Bruce Hevly, 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, July 10th , 2017 regular meeting minutes, Commissioner Stokes made motion to approve minutes from July 10 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 \$375,425.63 fund balance July. Commissioner Stokes made a motion that the July treasurer's reports be accepted and Commissioner Palm seconded, all were in favor.

CORRESPONDENCE: None

PUBLIC COMMENT:

Old Business:

Generator Grant:

Generators and power switches have been ordered and will arrive October 2nd. Int. Chief Acord is working on formulating bid for installation, should go out by August 18th.

Brush Truck:

Brush 631 is undergoing repairs at this time. Discussion is to wait and see what major repairs need to be made, will decide at that time how much money needs to be put into the truck.

NEW BUSINESS:

Pre-Fire Plans For Towns:

Int. Chief Acord presented commissioners with the pre-plan books. Books include in-town addresses, layout of each business, and information that pertains to a pre-plan. Items such as sprinkler systems, standpipes, etc. Lots of man hours went into creation of

the pre-plan books. Each town engine will have a book for reference. Currently hi-occupancy areas are in the pre-plan books.

Fire District has had some iPads donated, command vehicles will have iPads. Looking into software integration with the mapping system used to make the Pre-Plans.

Fire Chief:

January 1st 2018 Int. Chief Acord's contract turns back to the Assistant Chief, at the same time Chief Don Waller's contract expires. Next commissioners meeting the board will have a decision about whether or not to advertise or convert Int Chief Acord to Fire Chief.

Chiefs Report:

Monthly Accruals

Commissioners reviewed monthly accruals of comp time.

Committees:

Community Advisory:

Paul Sisson discussed formulation of report for CAC for site location of new fire station.. After timely distribution 5 members have read and agree with the report which represents a consensus. Three committee members have yet to read the report as of current date. Discussion about whether or not the report should be distributed before the three have read and given input. Ross Darling, Mike Port and Larry Smith are the three that haven't read the report.

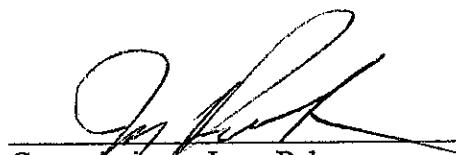
Board agrees to go ahead and read the report, and see if the three that haven't read it have anything to contribute at a later time.

Sisson states purpose and format of report. Report wasn't designed to give a recommendation, but to give facts and information about each site.

Public Comment #2: None

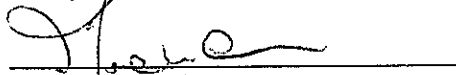
VOUCHER APPROVAL: The vouchers were reviewed by the Commissioners. Commissioner Stokes motioned to approve Vouchers #17-310 through 17-321 in the amount of \$30,047.33 for payroll and taxes which were presented for payment on August 3rd 2017, Vouchers #17-321 through 17-357 regular bills in the amount of \$22,012.27, for a total of \$??? which were presented for payment on August 14, 2017. Commissioner Brandenburg seconded. Motion approved with all in favor.

The ADJOURNMENT: The meeting was adjourned at 8:08 PM.



Commissioner Jerry Palm

ATTEST:



Mark Crum, Secretary