

OKANOGAN COUNTY FIRE DISTRICT #6
MINUTES OF THE MEETING
August 13th, 2018

PRESENT: Commissioner Brandenburg, Commissioner Palm, Chief Cody Acord, Secretary Mark Crum, other people attending include: Jesse Fuller, Rusty Stamps, Paul Sisson, John Owen, Rick Nordby, Rick Rottman, Brian McAuliffe, Keith Comstock, Kevin Stanforth, Zack Gurney, Ross Darling, Derek Poindexter.
The meeting was called to order at 7:00 PM.

MINUTES of the July, 2018 regular meeting minutes, Commissioner Brandenburg made motion to approve minutes from both the July 9th and July 11th meetings, Commissioner Palm seconded, all were in favor.

TREASURER'S REPORT:

The Commissioner's reviewed the treasurer's report from July and approved. The ending balance was \$550,730.02 fund balance July. Commissioner Palm made a motion that the July treasurer's reports be accepted and Commissioner Brandenburg seconded, all were in favor.

CORRESPONDENCE: N/A

PUBLIC COMMENT:

No comments from the public.

OLD BUSINESS:

New District Station Location:

John Hayes has been working on SEPA and has been talking with Rocklynn Culp the Winthrop Town Planner. Chief Acord is meeting with John Hayes and Rocklynn Culp in the next couple of weeks to address finishing the SEPA.

New District Station Design:

Chief Acord recommends reviewing the needs assessment for the station. He would like to discuss with the commissioners, and address major design elements of the station like training room, office space, storage, etc. Try to determine needed square footage. Chief Acord cites the national average of 17,000 square feet for a volunteer fire station. Chief Acord is going to present the previous needs assessments, and discuss the floor plan. Commissioner Palm talked about showing the floorplan in a PowerPoint presentation. Commissioner Palm also emphasized informing the public.

NEW BUSINESS:

Winthrop Fire Station Flood:

8 inches of standing water ended up in the Winthrop station after a contractor for the town dug into a pipe. Town estimates 30,000 gallons of water flowed from the leak. District and Town's insurance have been contacted, a water restoration crew has been working to dry out the building. Drywall was partially removed, equipment has been drying out. Unknown on timeframe for repair work.

Local Wildland Fires:

Crescent Fire: Chief Acord and Assistant Chief Stamps have been working with the Incident Management Teams on the District's involvement and to what extent the Team would use the District. Plans have been made for radio communications, trigger points, and structure protection.

McLeod Fire: Chief Acord and Assistant Chief Stamps have been working on plans and trigger points with the Incident Management Teams.

Chiefs Report:

Monthly Accruals

Chief Acord presented accrual reports for July.

Committees: N/A

Public Comment #2:

No comments from the public.

Executive Session #1


Executive Session to discuss performance of an employee. Starts at 7:22, ends at 7:37.

Commissioner Palm made a motion to accept agreement for employment of Rusty Stamps. Commissioner Brandenburg seconded, all were in favor.

Commissioners and newly appointed Assistant Chief Rusty Stamps signed employment contract.

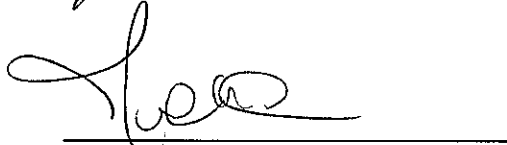
VOUCHER APPROVAL: The vouchers were reviewed by the Commissioners. Commissioner Brandenburg motioned to approve Vouchers #18-244 through 18-255 in the amount of \$21,493.76 for payroll and taxes which were presented for payment on July 20th 2018, Vouchers #18-295 through 18-329 regular bills in the amount of \$21,944.07, for a total of \$43,437.83 which were presented for payment on August 13, 2018. Commissioner Palm seconded. Motion approved with all in favor.

The ADJOURNMENT: The meeting was adjourned at 7:53 PM.



Commissioner Jerry Palm

ATTEST:



Mark Crum, Secretary