

OKANOGAN COUNTY FIRE DISTRICT #6  
MINUTES OF THE MEETING  
September 10th, 2018

PRESENT: Commissioner Brandenburg, Commissioner Palm, Commissioner Stokes, Chief Cody Acord, Secretary Mark Crum, other people attending include: Jesse Fuller, John Owen, Brian McAuliffe, Keith Comstock, Courtney Creighton, Bruce Hevly  
The meeting was called to order at 7:00 PM.

MINUTES of the August, 2018 regular meeting minutes, Commissioner Brandenburg made motion to approve minutes from the August 13th meeting, Commissioner Palm seconded, all were in favor.

**TREASURER'S REPORT:**

The Commissioner's reviewed the treasurer's report from August and approved. The ending balance was \$544,480.75 fund balance August. Commissioner Palm made a motion that the August 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 Station Property Location:

John Hayes and Chief Acord met with the Town of Winthrop. Still working on SEPA, Town of Winthrop is not concerned with the use of 5 acres. But the concern is the Western Gray Squirrel. Town is working with critical area ordinance which covers the Western Gray Squirrel. Chief Acord is working with a wildlife biologist that will help determine the next step.

New Station Needs Assessment:

One was completed by an outside agency in 2008 by TSA (Architect company that builds fire stations, and performs Needs Assessments, OCFD's original Assessment was 18,000 square feet.

**NEW BUSINESS:**

Mazama tender engine problems:

County shop diagnosed the engine and said it needed to be replaced at approx. \$20,000. Chief Acord recommends to not put any money into the replacing the engine. Urban Interface loan is up in December and Chief Acord recommends starting to look at a new Tender for Mazama for 2019.

Keith Comstock mentions that the Mazama Station only has 1 qualified firefighter that's able to drive the current Mazama Tender.

Chief Acord is looking into the re-sale value of Mazama's Tender.

Commissioner Palm made a motion to mark Mazama Tender 651 as surplus. Commissioner Brandenburg seconded the motion. All were in favor.

Carlton Station culvert:

County Engineer Josh Thompson stated that he has a meeting with the DOT in October to discuss the culvert by the Carlton station which clogs and floods the area. Board advises that Chief Acord talk with County Commissioner Andy Hover about the matter.

Crescent Fire Update:

Evacuation levels lifted on Saturday the 8<sup>th</sup>. Two concerns remain, Sunset Mountain is still potentially a threat, Mission Peak is second concern still burning towards the southwest. Resources will be getting de-mobbed.

## **Chiefs Report:**

### ***Monthly Accruals***

Chief Acord presented accrual reports for August..

### **Committees: N/A**

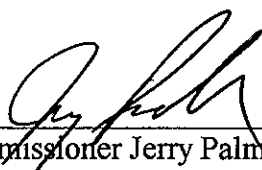
### **Public Comment #2:**

No comments from the public.


### **Executive Session #1**

VOUCHER APPROVAL: The vouchers were reviewed by the Commissioners. Commissioner Palm motioned to approve Vouchers #18-330 through 18-339 in the amount of \$25,853.10 for payroll and taxes which were presented for payment on August 27th 2018, Vouchers #18-340 through 18-369 regular bills in the amount of \$19,070.82, for a total of \$43,437.83 which were presented for payment on September 10, 2018. Commissioner Brandenburg seconded. Motion approved with all in favor.

The ADJOURNMENT: The meeting was adjourned at 8:16 PM.

  
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Commissioner Jerry Palm

ATTEST:

  
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Mark Crum, Secretary