

OKANOGAN COUNTY FIRE DISTRICT #6
MINUTES OF THE MEETING
September 9, 2019h, 2019

PRESENT: Commissioner Stokes, Commissioner Brandenburg Asst Chief Stamps, Chief Acord, Secretary Mark Crum, other people attending include:
See attached.

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

MINUTES of the August 12th regular meeting Commissioner Brandenburg made motion to approve minutes as amended from the August 12th regular meeting, Commissioner Palm seconded, all were in favor.

Les Stokes made a motion to approve the amended minutes of the Special meeting July 29th, Commissioner Brandenburg seconded, all were in favor.

Old Business:

New Station:

Chief Acord reports on New Station. Chief Acord reports that Watson & Ayers is working on the list of questions provided by the commissioners, along with some pricing details.

Chief Acord met with the Town of Winthrop, and they discussed that they may want the Fire District to make some additional improvements on Horizon Flats Rd.

Carlton Well:

Chief Acord discussed the water right issue at the Carlton Station, and the DOE's desire to meter the water used.

Commissioner Brandenburg made a motion to have Chief Acord discuss with an attorney the water rights at the Carlton Station, Commissioner Stokes seconded, and all were in favor.

TREASURER'S REPORT: N/A this month due to the County Fair.

CORRESPONDENCE: N/A

PUBLIC COMMENT: N/A

New Business:

Chief Acord discusses the new house bill relating to Firefighter safety, mitigation of carcinogens and Labor & Industry. The bill covers such items as turnout gear cleaner/extractors, zoning of the toxic contaminant areas, shower and changing contaminated clothes, apparatus design including clean and free of toxins, turnout gear clean and put back in service, seat material (vinyl vs cloth), flooring in cab and need to have no contaminated equipment in cab. Handwipes or handwash stations, transport contaminated turnouts in separate vehicles. Firefighter considerations could be, 2nd set of turnout gear, annual physicals, rehab policies, etc. Reference the House Bill number.

Ken Doran has a comment about firefighter hood exchange, talks about his Bothell stations new policies for the neck and wrists being cleaned and hoods swapped out, gear is stored in bags and stowed in the engine compartments not the cab.

iSpy policy and terms.

The iSpy program shows a history of the calls, including private information. Okanogan dispatch would like the Fire District to sign a policy stating that it won't let the firefighters share private information.

Commissioner Brandenburg made a motion to have Chief Acord sign the policy adopting the Okanogan Dispatch policy for iSpy privacy, Commissioner Stokes seconded, all were in favor.

Chiefs Report:

Chief Acord presented the commissioners with the call log from August as requested.

Chief Acord presented the call response log as requested from the Commissioners for the last 3 structure fires.

Monthly Accruals

Chief Acord presented monthly accruals for leave for August.

Committees: N/A

Public Comment #2:

Paul Sisson, Betti grant impact on station design. Do they want other changes to the station?


Chief Acord says that the foundation wants some of the new items that the station design has for education and safety.

Good of the order:

Executive Session #1 n/a


VOUCHER APPROVAL: The vouchers were reviewed by the Commissioners. Commissioner Stokes motioned to approve Vouchers #19-293 through 19-302 in the amount of \$28,667.28 for payroll and taxes which were presented for payment on August 20th Vouchers #19-303 through 19-331 regular bills in the amount \$23,014.11 for a total of \$51,681.39 which were presented for payment on September 9th, 2019. Commissioner Brandenburg seconded. Motion approved with all in favor.

The ADJOURNMENT: The meeting was adjourned at 7:47 PM.



Commissioner Jerry Palm

ATTEST:



Mark Crum, Secretary