

JOINT FIRE PROTECTION DISTRICT
FERRY COUNTY 3/STEVENS COUNTY 8

MINUTES

July 12, 2012

The regular meeting of the Joint Fire Protection District Ferry County District 3/Stevens County District 8 was called to order at 6:30p.m, on July 12, 2012, at the District Office by Chairman Helen Sowards. Present: Commissioners Helen Sowards, Susan Dechant, , Steve Benell, , Graham Wooten, Robert Lee, Secretary Peter Holter-Mehren, Chief Herb Hippler, and Purchasing Agent Mark Stevens.

Minutes

Minutes of June 14, 2012 were discussed. **Motion, Wooten, to pass minutes of June 14, 2012, seconded by Benell. m/s/p**

Communications to the Board

None

Correspondence:

Resolution 2012-08, to increase Chief's salary, was signed by the Board.

Budget Report

Commissioner Dechant presented a current budget report. She reports that all accounts look good and income from the Treasurer's Office is in line with anticipated revenues. Various written reports were given to the Commissioners using the BIAS system.

Vouchers

Vouchers were discussed. **Motion Dechant, to approve vouchers, seconded by Wooten. m/s/p**

VOUCHERS AUDITED AND CERTIFIED BY THE AUDITING OFFICER AS REQUIRED BY RCW 42.24.080 and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing, which has been made available to the board.

As of this date July 12, 2012 the board by a unanimous vote, does approve for payment those vouchers included in the above list and further described as follows: (funds) voucher numbers 2012170 through 20112195 in the total amount of \$7650.58.

Committee Reports

Buildings: Commissioner Lee. The building materials for the clean-room at Barstow Station are on site. Construction of the room will proceed.

Communications: Commissioner Wooten. Still working on moving the repeater.

Recruitment – Commissioner Sowards. No new volunteers

Fire Safety – No report

Insurance- Commissioner Benell. A discussion was held reference a claim made by a fire fighter who had suffered minor damage to his vehicle while responding to the station on a call-out. He needs to submit the bill to the Fire District for payment.

Chiefs Report: Not present, on State MOB

Medical Officer's Report: Not present, no report.

Open Issues:

- Annexation of the Deadman Creek area was discussed. All is complete and the Ferry County Commissioners have passed a resolution with their approval of the annexation.
- The BIA Agreement is now in Portland awaiting signature by the Supervisor, BIA.
- Commissioner Dechant presented a draft brochure/letter to send out to our Ferry County taxpayers prior to the continuation levy. The Board discussed and modified somewhat. It will go out soon to all Ferry #3 property owners.

Adjournment: 8:10 pm on Motion by Wooten, seconded by Benell. m/s/p

Respectfully submitted:

Peter Holter-Mehren, Secretary

Helen Sowards, Chairperson