

JOINT FIRE PROTECTION DISTRICT
FERRY COUNTY 3/STEVENS COUNTY 8

MINUTES

August 9, 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 August 9, 2012, at the District Office by Chairman Helen Sowards. Present: Commissioners Helen Sowards, Susan Dechant, , Steve Benell, , Graham Wooten, Robert Lee, Chief Herb Hippler, Medical Officer Rich Robinson, Secretary Peter Holter-Mehren, and Purchasing Agent Mark Stevens.

Minutes

Minutes of July 12, 2012 were discussed. **Motion, Dechant, to pass minutes of July 12, 2012, seconded by Wooten. m/s/p**

Communications to the Board

None

Correspondence:

None

Resolution 2012-09, Excess Property, 1981 Ford Darley, was signed by the Board. It was noted that this piece of equipment was inoperable and heavily damaged during a fire to the vehicle itself.

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 Wooten, to approve vouchers, seconded by Benell. 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 August 9, 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 2012197 through 2012219 in the total amount of \$17,144.36.

Committee Reports

Buildings: Commissioner Lee. Looking at pole buildings to construct two new locations. Will be talking with Planning Department about specific guidelines. Chief to contact WSRB for info on exactly what they expect of a "fire station" for insurance purposes. The building materials for the clean-room at Barstow Station are on site. Construction of the room is in progress.

Communications: Commissioner Wooten. Still working on moving the repeater. New antenna towers are being sought

Recruitment – Commissioner Sowards. No new volunteers

Fire Safety – No report

Insurance- Commissioner Benell. Work is progressing on a small items inventory, only one station to go.

Chiefs Report: July to August

State MOB: This years has been twice as busy as last year, year to date over \$14,000 and counting.

Rudy has attended his first MOB fire and would like talk about it.

We had to cancel the officers meeting for this month due to many officers out of the area.

Still looking for an antenna for the new repeater site, we just missed out on one from GSA they will try to find another one next week for us.

Colmac tender lunch in will be held at 11 tomorrow not 11:30 all fire commissioner are welcome along with fire fighters who help work on it.

We need to clarify our districts red card qualification standards so everyone is on the same page.

We are also changing our radio protocol and hope to have all fire fighters on the same page by the end of the month.

I'm in the process of changing the vehicle radios narrow band by the end of the year to be in compliant by 2013

Medical Officer's Report: I see the EMS levy passed so I do have some ideas for using some of those funds. We could use an airway practice manikin (\$650-\$1900) and we need an up-to-date heart monitor for 3845 (\$5000). We will eventually be looking at one more 4wd ambulance to be stationed in Orient.

Alex Sechrest needs to take his National EMT Certification test.

MOTION, Wooten, to approve \$5000 to purchase a new/refurbished heart monitor. If over \$5500, excess expenditure must be approved by the board. Seconded, Dechant m/s/p

Open Issues:

- EMS Continuation Levy for Ferry County passed by 81.9%
- The BIA Agreement is now in Portland awaiting signature by the Supervisor, BIA.

New Issues

A Long Term Goals Planning Meeting will be held September 6, at 6:30pm. This will be a public meeting with Officers, Firefighters, EMS, and the general public invited

Adjournment: 8:38 pm on Motion by Wooten, seconded by Benell. m/s/p

Respectfully submitted:

Peter Holter-Mehren, Secretary

Helen Sowards, Chairperson