

JOINT FIRE PROTECTION DISTRICT
FERRY COUNTY 3/STEVENS COUNTY 8

MINUTES

June 13, 2013

The regular meeting of the Joint Fire Protection District Ferry County District 3/Stevens County District 8 was called to order at 6:32p.m, on June 13, 2013, at the District Office by Chairman Helen Sowards. Present: Commissioners Helen Sowards, Susan Dechant, Steve Benell, Graham Wooten, Robert Lee, Bob Morton, Secretary Peter Holter-Mehren, Chief Herb Hippler, and Purchasing Agent Mark Stevens.

Minutes .

Minutes of May 9, 2013 were discussed. **Motion, Dechant, to pass minutes of May 9, 2013, seconded by Wooten. m/s/p**

Communications to the Board

None

Correspondence:

None

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 amount. Copies of current financial statements were given to all board members. Schedule 22 for 2011 is being resubmitted as the State Auditor's office apparently lost their copy.

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 June 13, 2013 the board by a unanimous vote, does approve for payment those vouchers included in the above list and further described as follows: Vouchers 304540- 304564 in the total amount of \$11,194.11

Committee Reports

Buildings: Commissioner Lee. Discussion on the new apparatus storage building. Top dressing on foundation site done, footings, ditches to be dug soon.

Tipton Station has requested some sort of pole to use for lifting the doors during a power outage. Mark will pick one up and Herb will loosen the springs on their roll up door(s)

Communications: Commissioner Wooten: Barstow repeater is currently active and the transfer to new property should happen in late June or early July, along with a second tower here on the Barstow property to support a cell phone booster.

Recruitment – Commissioner Sowards. We have added six recent recruits to our BVFF roster. Stephen Partridge (Sand Creek), Randall Hanson (Tipton), Shane Moffitt (Tipton), Jacob Walsh (Barstow), Elton Kearney (Barstow), and Johann Holter-Mehren (Barstow).

Fire Safety – No report

Insurance- Commissioner Benell. No news at this time

Chiefs Report:

Medical Officer's Report: No report

Open Issues:

- Newsletter. Newsletter is being printed and should be going out soon. The job is being done "in-house" by our volunteers.

New Issues

- Signs for stations. After seeing the new signs for Sand Creek there was discussion about providing similar signs for other stations. **Motion, Dechant, to purchase (2) signs for Barstow Station, (1) sign for Barney's Station, (2) signs for Tipton Station, and (1) sign for Orient Station. Seconded by Wooten. m/s/p**
- Office Manager to email all volunteers reference taking the I 100 and I 700 classes offered online by the district. All must take these classes to keep us eligible for FEMA grants.

Executive Session: None.

Motion to Adjourn, Wooten, at 2005 hours, seconded by Morton

Respectfully submitted:

Peter Holter-Mehren, Secretary

Helen Sowards, Chairperson