

JOINT FIRE PROTECTION DISTRICT
FERRY COUNTY 3/STEVENS COUNTY 8

MINUTES

JULY 11, 2013

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 11, 2013, at the District Office by Chairman Helen Sowards. Present: Commissioners Helen Sowards, Susan Dechant, Steve Benell, Graham Wooten, , Bob Morton, Secretary Peter Holter-Mehren, Chief Herb Hippler, and Purchasing Agent Mark Stevens, Medical Officer Rich Robinson and Captain Charlie Cole.

Minutes .

Minutes of June 13, 2013 were discussed. **Motion, Dechant, to pass minutes of May 9, 2013, seconded by Sowards. m/s/p**

Resolutions:

EMS Levy Resolution 2013-07 has been received by the Stevens County Auditor and wording for the ballot proposition amended by the Stevens County Prosecutor. The amended proposition was signed by the Chair and Secretary to approve the changes

Motion Morton, to pass Resolution 2013-08, Public Records Disclosure, seconded by Wooten. m/s/p

Communications to the Board

Captain Cole, who is also our EVIP instructor discussed with the board the EVIP Program and possible changes. Enduris will not be authoring their own program so we will proceed as we have been and modify new programs to suit our needs within the law.

Correspondence:

Avista will be doing tree trimming between Orient and Laurier this summer/

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 has been 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 July 11, 2013 the board by a unanimous vote, does approve for payment those vouchers included in the above list and further described as follows: Vouchers 304566- 304593 in the total amount of \$9892.39

Committee Reports

Buildings: Commissioner Lee. Discussion on the new apparatus storage building. Base is ready for the forms, to be done by upcoming work party.

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

Recruitment – Commissioner Sowards. We have added one new recruit to our BVFF roster, Andrew Allius who lives up Deadman Creek.

Fire Safety – Commissioner Morton related to the board his personal experience with a fire at his barn and having our department arrive in good time and extinguishing the fire in a prompt manner. He thanked all members of the department.

Insurance- Commissioner Benell. No news at this time

Chiefs Report: Chiefs Report for June to July 2013

Our wildland fire training has been moving along, several of the new fire fighters will be up to speed here in the next month.

SCBA bottles, I sent Gary Tucker to the wet side to pick up the surplus bottles, will have them here by this weeks end. Hope to have the valves changed out and all bottles hydro tested and in service with in the new few months.

Old training material VHF tapes and books were donated to fire district 10, they would like to say thanks for the material, as they had no training material to use.

Not much to report on the repeater tower, everyone has been busy with summer activities. The drill bit we got was the wrong type for the drill, so we had to order the correct bit.

Rudy to report on new storage building.

I would like to have it clarified in the commissioner SOP's the duties and responsibilities of the medical officer, as of this point in time I have no control or knowledge of medical personnel's qualifications and training, duties or responsibilities.

Looks like we will be shorthanded for State Mob fire this year until we get some of the new guys going, they are now requiring that all fire fighters have the I-100 and the IS-700 class before they will issue red cards, currently we have 6 people with cards and usually we have over 15.

Medical Officer's Report: We are now operating with 12 First Responders if Evan East passed the national EMTB test. That includes four new responders from the latest class, Bob Davis, Dan Kearney, Evan East and Shane Moffitt. Up to this point they are getting some hands on experience and finding that the book does not always match up with what happens out in the field. Responses included:

59 yom, breathing difficulty	Motor vehicle rollover, Rockcut Rd
80 yom fall	80 yom fall
Overdose	2 yom fall
65 yom diabetic problems	57 yom motorcycle vs deer
13 yof diving accident	

Open Issues:

- Station signs have been ordered from Dept. of Corrections
- Emblems design is being updated by vendor, samples soon

New Issues

- Flag pole and flag for Training Center was discussed.

MOTION, Wooten, to purchase flag pole, flag, lighting for installation at the Training Center, not to exceed \$500, seconded by Benell. m/s/p

Executive Session: None.

Motion to Adjourn, Wooten, at 2004 hours, seconded by Benell

Respectfully submitted:

Peter Holter-Mehren, Secretary

Helen Sowards, Chairperson