

JOINT FIRE PROTECTION DISTRICT

MINUTES, February 13, 2014

The regular meeting of the Joint Fire Protection District Ferry County District 3/Stevens County District 8 was called to order at 6:35p.m, on February 13, 2014 at the District Office by Commissioner Rudy Wooten. Present: Commissioners Steve Benell, Graham Wooten, Robert Lee, Robert Morton, Secretary Peter Holter-Mehren, Purchasing Agent Mark Stevens, Assistant Chief Gary Tucker, and Medical Officer Rich Robinson. Commissioner Dechant participated via video link from home. Robert Moorhead and Harold White were present from the Washington State Department of Transportation

Minutes .

Minutes of January 9, 2014 were discussed. **Motion, Wooten, to pass minutes of January 9, 2014, seconded by Benell. m/s/p**

Communications to the Board: Robert Moorhead and Harold White, both from DOT came to address the topic of blinking safety warning signs on 395N near the Barstow Station and the Training Center. After much discussion with the Board, and looking over the plans and estimates the Board shared with them, they agreed that they could go 50/50 on such project. They took estimates and plans and will refine both to reach a total project cost. This will then be presented to the Board in the form a "letter of agreement" to be signed by both parties.

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. She also mentioned that we had just completed a two-year audit by the WA State Auditor that we had passed successfully.

Vouchers were discussed. **Motion Wooten, to approve vouchers, seconded by Morton. 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 February 13, 2014 the board by a unanimous vote, does approve for payment those vouchers included in the above list and further described as follows: Accounts Payable in the total amount of \$9418.63, voucher # 304813-304835.

Committee Reports

Buildings - Commissioner Lee. Requests for materials have gone out for the storage building. One local supplier appeared eager to help get materials for us.

Communications- Commissioner Wooten. No report this month

Recruitment – Commissioner Sowards – not Present. Secretary Holter-Mehren reported we have 5 new volunteers. Bobbi Jo Durpos, Elizabeth Miller, Ben Hoyer, Michelle Moffitt, and Athena Holter-Mehren.

Fire Safety - None

Insurance – Secretary Holter-Mehren reported that he had been speaking with Enduris, our insurance agent, and that they would take on the issue of the damage caused to Ambulance 3835 late last year when the wheels fell off after recently being changed out by a tire shop in Kettle Falls.

Medical Officer's Report: The 2014 EMT Class in Colville is already half over. We could get 5 new First Responders after the class which would be welcome. I have started to purchase some supplies to get them started.

The Chief bid on two four-wheel drive ambulances, but the budgeted amount of \$15K was not enough. I would like to raise the amount of possible bid to \$30K

I would like to place a 12-lead heart monitor on the north end of the district to expedite information when rendezvousing with MedStar, our air transport service, in case of heart attack or stroke. Approximate cost would be around \$5K.

Response for the month included:

36 YOM Abdominal pain

81 YOM Fall

Logging Truck accident

MVA, Hwy 20

44 YOM Seizures

33 YOM Suicide

Motion, Benell, to allow up to \$30,000 for purchase of one four-wheel drive ambulance, seconded by Lee. m/s/p

Motion, Wooten, to purchase a 12-lead heart monitor for the north end of the district, cost approximately \$5,000, seconded by Benell. m/s/p

Open Issues:

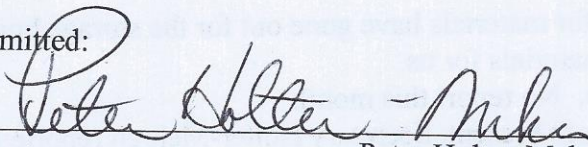
Policy Manual: Approval of the newest update of the Commissioner's Policy Manual will done at a Special Meeting, February 21, 2014

New Issues:

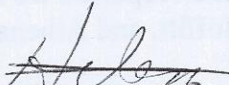
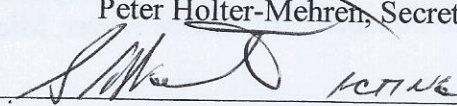
A Special Board Meeting will be held on February 21, 2014, 1t the Training Center at 1400 hours. The purpose of this meeting will be to approve the Commissioner's Manual, discuss the CWWP grants, receive the Chief's Monthly Report, discuss and act on cell-phone policy, and to approve a resolution on the Training Officer.

Adjournment: Motion by Morton, seconded by Wooten, to adjourn at 2010 hours. m/s/p

Respectfully submitted:



Peter Holter-Mehren, Secretary

Acting Chairperson