

JOINT FIRE PROTECTION DISTRICT

MINUTES, June 12 , 2014

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 June 12, 2014 at the District Office by Chairperson Helen Sowards. Present: Commissioners Helen Sowards, Susan Dechant, Steve Benell, Graham (Rudy) Wooten, Robert Morton, , Secretary Peter Holter-Mehren, and Purchasing Agent Mark Stevens.

Minutes

Minutes of May 8, 2014 were discussed. **Motion, Wooten, to pass minutes of May 8, 2014, as amended, seconded by Dechant. m/s/p**

Communications to the Board: None

Correspondence: Letters from Enduris, Orient Water Company, and Deputy John Lofts were read to 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 amount. Copies of current financial statements were given to all board members.

Commissioner Dechant also brought the Board up to date on the progress of the Annual Report to the State Auditor. It has been transmitted to the State Auditor in a timely manner.

Vouchers were discussed. **Motion, Wooten, to approve vouchers submitted, 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 June 12, 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 \$25,940.47, vouchers # 304918-304948.

Committee Reports

Buildings – Commissioner Lee: Building of the shop is progressing, a work party to set trusses has been scheduled for 6/21.

Communications- Commissioner Wooten. No report this month.

Recruitment – Commissioner Sowards. No new members this month.

Fire Safety - None

Insurance – None

Chief's Report: Chiefs Report May to June 2014

“ Let's start off with grants, the 2013 DNR grant is coming to a close here soon, they will need more info regarding the grant and in kind labor. But unfortunately we did not keep track of in kind very well and will see some deduction in the actual grant amount. As for the two FEMA grants, we have not received any termination or award letters.

The 1962 diamond t pumper has sold for \$3,800 dollars, I sent the title and Peter was issued the check. I would like the commissioner to make a motion to surplus the 1985 Ford Ambulance, since this vehicle was donated to the district I would like to pay it forward to any Stevens' country fire districts. If no one is interested then the unit will be put up for sale.

I have had several people comment on the flag we displayed at Town and County days, Kettle Falls would like to thank the commissioners for its use.

The maintenance building is coming along quite well thanks to the efforts of Rudy and Robert, great job guys. I hope to have some more people help out with the roof here in a couple of weeks.

I need approval to purchase three more Icom pager / radios, I have three radios that quit receiving page outs and Greg G lost his radio during the Boyd's fire. I will see if they can be repaired. At this time we have no extra radios in stock. Looking at \$1200 for the three radios.

The training officer's fire fighter one structure class has seen a lack of participation, the new recruits were informed they must call within 24 hours of not making it to the class. If they continue not to attend we will be asking for their resignation.

All the 2014 red card class information has been submitted to DNR , they will let me know who still needs the NIMS 700 class and what other info or training is needed to red card our people.

2014 MOB list is out and it looks like we have some prime spots, with the modification to 3891 "The mob truck" the crew is excited to take it out on fire. As for the BLM, they contracted two pieces of equipment, looks like will be getting a check for around \$2,300 subtract crew wages from that. Peter has all the crews' time sheets and equipment red dogs. We still need to submit that bill to BLM. At this time."

The Board did discuss the need for three new radios and agreed that the Chief should go ahead and purchase them as pieces of vital equipment.

Medical Officer's ReportNone

Open Issues:

1. Hwy 395 Signs. No news at this time.
2. Station Inspections will be July 7,8, 2014 starting at 1400 hrs. each day. Day 1, Sand Creek, Orient, Training Center and Barstow Station. Day 2, Tipton and Barney's.

New Issues:

1. Food for volunteers on work projects for the district was discussed.

Motion, Dechant, to provide lunches for volunteers working on district projects for all-day work parties not to exceed \$6.00 per person, seconded by Sowards.m/s/p

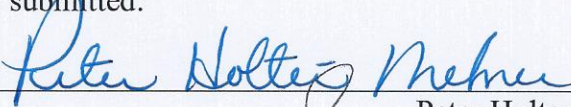
2. The need for a new projector for the Training Center was discussed.

Motion, Benell, to purchase an overhead projector, not to exceed \$1000, seconded by Sowards.m/s/p

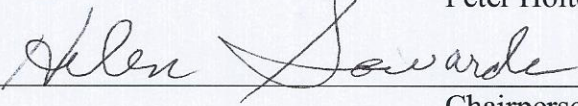
The Board wishes to recognize Ray Jones for his untiring work on the new building. He has really been quite an asset to Rudy and Robert in getting the work accomplished.

Adjournment: Motion, Benell, to adjourn at 8:10pm, seconded by Sowards. m/s/p

Respectfully submitted:



Peter Holter-Mehren, Secretary



Chairperson