

JOINT FIRE PROTECTION DISTRICT

MINUTES, October 9, 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 October 9, 2014 at the District Office by Chairperson Helen Sowards. Present: Commissioners Helen Sowards, Susan Dechant, Steve Benell, Graham (Rudy) Wooten, , Chief Herb Hippler, Medical Officer Rich Robinson, Purchasing Agent Mark Stevens and Secretary Peter Holter-Mehren. Sara Hill also was present.

Minutes

Minutes of September 11, 2014 were discussed. **Motion, Wooten, to pass minutes of September 11, 2014, seconded by Dechant. m/s/p**

Resolution 2014-10, Surplus of Ambulance was signed by the Board.

Communications to the Board: None

Correspondence:

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.

Vouchers were discussed. **Motion, Benell, to approve vouchers submitted, 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 September 11, 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 \$9271.83, vouchers #305014 through 305037.

Committee Reports

Buildings – Floener Electric has finished the initial wiring for the new maintenance building. Waiting now on Avista to bring power from the pole. Metal siding and doors to be done before winter.

Communications-

Recruitment – Commissioner Sowards. No new members this month. A reader board was discussed. **Motion, Wooten, to authorize up to \$1,000 for the purchase of a portable reader board, seconded by Dechant. m/s/p**

Fire Safety - None

Insurance – None

Chief's Report: Sept to Oct 2014

- * Run reports - # for the month, date, time, responders, type, and outcome;
total runs for the year-to-date:

Please reference 911 report for total number of runs and call volume.

Outcome of medical calls are in violation of the HIPPA act of 1996.

- * Firefighter report - # and status of firefighters:

41 volunteers, 3 need to finish structure training and 2 need wildland.

- * Accident report - firefighter's name, when, where, and how accident Occurred

No reportable accidents

- * Training updates - incl. hours/month and total year -to-date

Total hours of training made available to fire fighters

28 Hours station / district meetings.

6 Hours per fire fighter wildland.

6 hours EVIPP per fire fighters

40 Hours wildland FF2 new recruits

40 Hours Structure. New recruits

- * Vehicle and equipment status

All vehicles are in service except tender 3848 tire issues.

- * In-kind hours with brief description of work performed

Maintenance building: total hours unknown.

Medical Officer's Report

We will be putting our new on-line training program, EMS Connect, into effect right away. It is cheaper than Live@Nite and is OTEP certified.

We are considering purchasing another 12 lead heart monitor for the Sand Creek Station.

Motion, Wooten, to purchase an additional 12-lead heart monitor, seconded by Benell. m/s/p

Open Issues:

1. CPR for fire fighters and the public will be taught by Rich, at the Training Center, November 21st, 6:30pm.

2. Warning Signs: Letters have been signed and are going out to legislators and the Washington Transportation Commission.
3. Burn Building: The initial committee has met and will be meeting again on October 24.
4. Septic clean-out. Rudy has offered to clean filter.

Budget Planning: A lengthy discussion and planning session was held on the 2015 budget.

Motion, Sowards, to accept the preliminary budget as presented and amended, seconded by Wooten. m/s/p

Notice of the final budget hearing and approval will be published in the Statesman-Examiner.

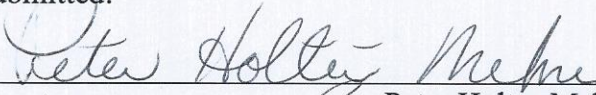
Motion, Sowards, to purchase food for volunteer appreciation dinner in accordance with Resolution 2009-08, seconded by Wooten. m/s/p

Executive Session: None

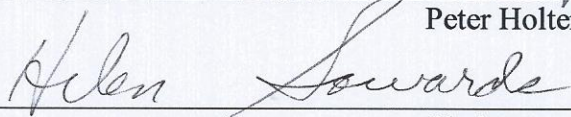
Commissioner Wooten then proceeded to question the Chief about several matters involving the Chief. The Chief defended his actions and then submitted his letter of resignation to the Chairperson.

Meeting adjourned by Chairperson Sowards at 9:10pm

Respectfully submitted:



Peter Holter-Mehren, Secretary



Chairperson