

JOINT FIRE PROTECTION DISTRICT
FERRY COUNTY 3/STEVENS COUNTY 8

MINUTES

July 14 2011

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 14, 2011, at the District Office by Chairman Helen Sowards. Present: Commissioners Helen Sowards, Susan Dechant, Kent Dickinson, Steve Benell, Robert Lee, Sandy Bakken, Secretary Peter Holter-Mehren, Chief Herb Hippler, Medical Officer Rich Robinson, and Purchasing Agent Mark Stevens

Minutes

Minutes of June 9, 2011 were discussed.

Motion, Dechant, to pass minutes of June 9, 2011, seconded by Dickinson. m/s/p

Communications to the Board

None

Correspondence

A thank-you from Orient School was read. A letter from the State Auditor was read and discussed regarding their rates for audits.

Budget Report

Commissioner Dechant presented a current budget report. She reports that all accounts look good. Various written reports were given to the Commissioners using the BIAS system.

Vouchers

Vouchers were discussed.

Motion Dickinson, to approve vouchers, seconded by Bennell.

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 14, 2011 the board by a unanimous vote, does approve for payment those vouchers included in the above list and further described as follows: (funds) voucher numbers 2011165 through 2011187 in the total amount of \$17624.68 with Commissioner Dickinson abstaining from the vote on voucher 2011182.

Committee Reports

Buildings: Sand Creek Station: Sandy reported that the drywall is complete and they will now be moving forward on the final plumbing.

Orient Station: Mark discussed electric heat for the station and estimates will be obtained. Robert also discussed the economics of using electric heat.

Communications: Still working on moving the repeater, next step is to arrange for an easement.

Recruitment – Commissioner Sowards. 2 new volunteers, Randi Goodnight and Glen Keto

Fire Safety – Commissioner Dickinson. The burn house the district is currently using was discussed as to its benefits for our volunteers.

Insurance- Commissioner Benell. Peter and Herb are working towards getting a mobile equipment schedule ready for Enduris

Chiefs Report:

Medical Officer's Report:

- We purchased (8) new "Twinject" epi-pens to to replace our out-of-date pens for the summer season..
- Responses this month include:
 - 59yom, chest pain
 - Motorcycle crash
 - 15 mo. Old male, choking
 - Vehicle roll-over (2) patients
 - 50 yof, GI bleed.

NEW ISSUES:

- Annexation of the Deadman Creek area was discussed. The Board will be working on a letter to send out to those residents explaining our liability and costs of serving them while they do not pay into our district.
- Sandy will be signing up to attend a workshop on Prevailing Wage/Public works training
- Barstow Station addition: Mark will work on an estimate of cost to expand the rear of the building.
- USFS Vehicle Acquisition:
Motion, Dickinson, to purchase a 2002 Chevrolet Silverado 2500HD Crew Cab with Maintenance Service Body. VIN: 1GBHK23U62F226393. The sale price is \$8,945.00. Seconded by Bakken. m/s/p
- Station Inspections will begin on July 21 at 6pm at Barney's Station

Executive Session: None

Adjournment: 8:30 pm on Motion by Dickinson, seconded by Lee. m/s/p

Respectfully submitted:

Peter Holter-Mehren, Secretary