

Go To Meeting

Brewster, WA

A regular meeting of the Board of Commissioners of Douglas Okanogan County Fire District 15 was called to order by Commissioner Lonnie Fenton at 7:00 p.m. after completing role call of Commissioners to establish a quorum was present.

REMOTE ATTENDANCE BY PHONE OR COMPUTER: Commissioners Chris Bailey, Lonnie Fenton, Tim Baird, and F. Eric Zahn, Secretary Kaylee Jensen, EMS Director Tonya Vallance, District Chief Bill Vallance, Methow Station Chief Joe Kitzman, Pateros Station Chief Kerry Heen, Pateros Station Assistant Chief Matt Coffman, Brewster Station Chief Victor Vargas, Ray Sandy, Bruce Henne, Thomas Steggall, and Pateros City Administrator Jord Wilson

Consent Agenda

Board Consent Agenda

Minutes 01/11/2021 regular meeting,

Vouchers 01-25-2021, 02-08-2021

Fire District

January 25, 2021 Financials amounting to \$2,855.05

January 25, 2021 Payroll amounting to \$9,405.97

February 08, 2021 Financials amounting to \$5,951.03

February 08, 2021 Payroll amounting to \$3,349.58

Ambulance

January 25, 2021 Financials amounting to \$4,783.64

January 25, 2021 Payroll amounting to \$17,911.04

February 08, 2021 Financials amounting to \$7,129.27

February 08, 2021 Payroll amounting to \$10,280.19

Lonnie/Eric moved and seconded to approve all items on the Board Consent Agenda. Motion carried unanimously.

SECRETARY REPORT: The January Secretary report was given to the Commissioners prior to the meeting.

DISTRICT FIRE CHIEF REPORT: Chief Vallance reported the City of Pateros Clerk Kerri Wilson had contacted him regarding updating the City of Pateros & Fire District Agreement. Discussion held. City of Pateros Administrator Jord Wilson indicated an annual adjustment for CPI may be a better option than a large increase after many years since last contract review. Chief Vallance will work with the City of Pateros Administrator to update the agreement.

The Secretary discussed the Local Loan NOI and credit application details for two fire trucks. Discussion held.

More information will be obtained regarding the local loan process and expenditure of a local loan requirements and brought back to the board before the final details can be confirmed and the application submitted.

NCI Datacom is scheduled to install new Internet service at Methow Station February 9, 2021.

Chief Vallance requested to purchase a second set of Extrication tools with a cost of approximately \$40,000.

Chris/Tim moved and seconded to authorize the purchase of the extrication tools. Motion carried unanimously.

AFG grant was submitted.

Recruit Class 2021 began February 2, 2021 and will be held weekly and conclude in May 2021.

SOP/SOG COMMITTEE REPORT: Nothing to report.

PATEROS REPORT: Chief Kerry Heen reported firefighters responded to 3 MVA calls including one reported but not located due to driver left the area before arrival. An activated fire alarm call was received today and then cancelled before responders left the station.

R&M maintenance checks were done. A pressure switch was replaced in a compressor and E1511 alternator replacement was completed by firefighters.

Firefighters completed SCBA, ventilation and smoke and search and Rescue training.

Pateros has 5 new firefighters in the recruit class including some high school students and a returning former firefighter.

BREWSTER REPORT: Chief Victor Vargas reported firefighters responded to a few MVA incidents. Firefighters completed RIT training, hose lays, and some Search and Rescue training.

ROCKY BUTTE REPORT: Captain Sal Rodriguez was absent. Chief Vallance reported a replacement light for the exterior of the building was purchased and the PUD is going to help with the installation. R&M reported included B1541 needs a new battery.

METHOW REPORT: Chief Joe Kitzman reported firefighters responded on a medical call with EMS. Firefighters completed initial attack structure fire training, SCBA, Search and Rescue training and are gearing up to do training with Pateros Station. Firefighters completed station maintenance and are working with a few new recruits.

EMS DIRECTOR REPORT: Tonya left the meeting prior to completing her report due to an emergency callout.

NEW/UNFINISHED BUSINESS: Commissioners discussed the vacant Commissioner position and currently there is three individuals interested in filling the position.

Discussion held.

Building dedication was briefly discussed. No action was taken at this time.

MEETING ADJOURNED AT 7:45 PM.

Kaylee Jensen, Board Secretary

Lonnie Fenton, Chairman