

DOUGLAS OKANOGAN COUNTY FIRE DISTRICT 15

APPROVED MINUTES

Ambulance Hall

Brewster, WA

A regular meeting of the Board of Commissioners of Douglas Okanogan County Fire District 15 was called to order by Chairman Ike Vallance at 7:00 p.m. at the Ambulance Hall.

IN ATTENDANCE: Commissioners Chris Bailey, Lonnie Fenton, Tim Baird, F. Eric Zahn and Ike Vallance, Secretary Kaylee Jensen. EMS Director Tonya Vallance, District Chief Bill Vallance, Pateros Station Chief Keith Zweigle, Rocky Butte Station Captain Sal Rodriguez, and Guest Helen Zahn

Consent Agenda

Board Consent Agenda

Minutes 05/14/18, 05/22/18

Vouchers 05-28-18, 06-11-18

Fire District

May 28, 2018 Financials amounting to \$190.27

May 28, 2018 Payroll amounting to \$4,041.59

June 11, 2018 Financials amounting to \$44,299.42

June 11, 2018 Payroll amounting to \$3,519.56

Ambulance

May 28, 2018 Financials amounting to \$3,300.27

May 28, 2018 Payroll amounting to \$15,992.21

June 11, 2018 Financials amounting to \$5,180.59

June 11, 2018 Payroll amounting to \$10,764.35

Ike/Chris moved and seconded to approve all items on the Board Consent Agenda.
Motion carried.

SECRETARY REPORT:

The May Secretary report was studied by the Commissioners. Discussion held.

DISTRICT FIRE CHIEF REPORT: Chief Vallance reported a seasonal employee has been hired. PERS benefit was discussed.

Tim/Lonnie moved and seconded to approve PERS benefit for seasonal employee.

Motion carried.

The District is the recipient of a DNR radio communications grant in the amount of \$20,806.30. Discussion held.

No bids were received for the station Generators project. RCW/options were discussed. Commissioners were in support of the District proceeding as their own contractor on the project.

Chief Vallance reported Douglas County has a burn ban as of June 1, 2018.

SOP/SOG COMMITTEE REPORT: Nothing to report.

PATEROS REPORT: Chief Keith Zweigle reported Washington State Fire Academy training prop trailer is on-site at Pateros. Pateros, Brewster/RB and Bridgeport firefighters were able to participate in some good training.

Firefighters responded to a few callouts for wildland calls that were cancelled and one MVA rollover on SR153. Firefighters responded to a Mutual Aid wildland fire call in Chelan.

A few teenagers were providing service restitution at the Fire Station for damaging a training car prop on District property.

The Asphalt pad at station needs some R&M.

METHOW REPORT: Chief Joe Kitzman was absent. Commissioner Zahn reported Methow had one fire call to a controlled burn and assisted Chelan with mutual aid.

BREWSTER REPORT: Captain Victor Vargas was absent. Chief Vallance reported firefighters responded to a structure fire where a front porch was on fire and a grass clippings fire call. Mutual aid call response was discussed.

ROCKY BUTTE REPORT: Captain Sal Rodriguez reported no calls were received. Firefighters completed forcible entry training on the prop trailer. Trainings discussed.

EMS DIRECTOR REPORT: Tonya reported MJ Neal and Halme builders completed the final walkthrough on-site. Discussion held.

Tonya has been in contact with the State Auditor, a federal compliance audit (related to the CDBG grant funds) and a financial statement audit are required to be completed this year. Information is supposed to be provided this week that will outline cost/schedule. Discussion held.

GEMT update was given. Discussion held.

Accountability Healthcare Act was discussed. Physicians will request Ambulance go out and check on patients after a hospitalization and insurance companies will pay for the service in the future.

Possibly allowing Electronic deposit for payroll processing in the future was discussed. Due to we are still in the information gathering phase no motion made at this time.

NEW/UNFINISHED BUSINESS:

MEETING ADJOURNED AT 8:37 PM.

Tonya Vallance, Board Secretary

Ike Vallance, Chairman