

Regular Meeting 05-10-2021 1

DOUGLAS OKANOGAN COUNTY FIRE DISTRICT 15
APPROVED MINUTES

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 to establish a quorum was present.

Commissioner Erlandsen joined the meeting at 7:05pm.

REMOTE ATTENDANCE BY PHONE OR COMPUTER: Commissioners Kris Erlandsen, 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, Brewster Station Chief Victor Vargas, Rocky Butte Station Captain Sal Rodriguez, Bruce Henne, Carlene Anders

Consent Agenda

Board Consent Agenda

Minutes 04/12/2021 regular meeting, 04/19/2021 special meeting

Vouchers 04-26-2021, 05-10-2021

Fire District

April 26, 2021 Financials amounting to \$3,208.52

April 26, 2021 Payroll amounting to \$19,227.40

May 10, 2021 Financials amounting to \$8,752.51

May 10, 2021 Payroll amounting to \$4,775.48

Ambulance

April 26, 2021 Financials amounting to \$9,557.74

April 26, 2021 Payroll amounting to \$24,707.17

May 10, 2021 Financials amounting to \$78,987.59

May 10, 2021 Payroll amounting to \$17,573.72

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

SECRETARY REPORT: The April Secretary report was sent to Commissioners electronically and a hard copy was provided to those that signed vouchers. GEMT funds were receipted to ambulance service revenue code at the County in April and a correction was processed at the County May 3, 2021 to move it to the GEMT revenue code. Okanogan County MOU revenue was discussed. Commissioner Baird asked if more revenue continue to be received. Tonya reported a check had been received already in May for March vaccine clinics and billing will go out soon for April clinics.

DISTRICT FIRE CHIEF REPORT: Chief Vallance reported he signed the contract with True North Emergency Equipment/Spartan for the build of two new Apparatus Engines. A clause was added stating the contract is only valid if the District is successful in approval of financing through Local Loan or Rev.

An interview committee completed interviews for the DNR Coop seasonal hire position and the position has been filled with a start date of May 17, 2021. Discussion held. B1521 R&M needs were discussed.

The District received a GMC Kodiak DNR Surplus truck that will be put into service as B1523 after a tank and pump are acquired. Chief Vallance acknowledged the efforts of a volunteer that has been spending hours working to get the truck ready for service. A 2005 Dodge (B1551) is being assigned to Bridgeport for response in the District. Recruit Class 2021 was completed with a Red Card class being held May 5-7th and a Live burn on the Bridgeport Bar on May 8th. Appreciation was given to the instructors and volunteers involved for their efforts.

SOP/SOG COMMITTEE REPORT: Nothing to report.

PATEROS REPORT: Chief Kerry Heen reported firefighters responded to a wildland call or unattended burn. Mutual Aid was provided to Brewster firefighters with a structure fire and a MVA incident near the entrance of Wells Dam. Firefighters have been doing wildland training and recruit class was completed with a Live burn on Saturday. Firefighters will complete SCBA and Shelter training this month.

BREWSTER REPORT: Chief Victor Vargas reported firefighters responded to a few wildland fires, a structure fire, a vehicle fire and one MVA incident. Firefighters will complete their wildland fire training Pack test this Thursday.

ROCKY BUTTE REPORT: Captain Sal Rodriguez reported firefighters responded to an MVA incident on State route 173 and assisted Brewster firefighters with a structure fire. Firefighters completed wildland training and requirements. R&M on vehicles and equipment was completed.

METHOW REPORT: Chief Joe Kitzman reported Methow has been quiet. Firefighters responded to one non-blocking MVA incident where the driver had already left the scene. Firefighters have been doing training with the District and Pateros firefighters. Wildland training was completed. Shelter and Pack test training is scheduled.

EMS DIRECTOR REPORT: Tonya reported ambulance continues to do the COVID19 Vaccine clinics, testing and health checks. The District received a \$5,000 donation from one of the local growers. Testing is being completed on H2 workers as they arrive in the area. It was estimated that the next group of about 1500 H2 workers will arrive over the next few weeks and be tested at one of the vaccine clinics offered by the District.

Resolution 03-2021 stale check cancellation

Tim/Eric moved and seconded to approve resolution 03-2021. Motion carried.

NEW/UNFINISHED BUSINESS: Elections filing week is May 17, 2021 – May 21, 2021. Commissioner Baird, Bailey and Erlandsen positions were up for elections.

MEETING ADJOURNED AT 7:26 PM.