

Regular Meeting 10-11-2021 1

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 Lonnie Fenton at 7:00 p.m. at the Ambulance Hall.

IN ATTENDANCE: Commissioners Chris Bailey, 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 and Brewster Station Chief Victor Vargas

REMOTE ATTENDANCE BY PHONE OR COMPUTER: Commissioner Lonnie Fenton

Consent Agenda

Board Consent Agenda

Minutes 09/13/2021 regular meeting

Vouchers 09-27-2021, 10-11-2021

Fire District

September 27, 2021 Financials amounting to \$779.47

September 27, 2021 Payroll amounting to \$8,241.70

October 11, 2021 Financials amounting to \$5,814.50

October 11, 2021 Payroll amounting to \$10,184.41

Ambulance

September 27, 2021 Financials amounting to \$2,063.09

September 27, 2021 Payroll amounting to \$18,367.16

October 11, 2021 Financials amounting to \$7,915.85

October 11, 2021 Payroll amounting to \$14,941.81

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

SECRETARY REPORT: The September Secretary report was studied by the Commissioners.

DISTRICT FIRE CHIEF REPORT: Chief Vallance reported an agreement was received for WSP Mobilization COVID19 Vaccine requirements. Discussion held.

Chief Vallance requested permission to sign the contract and the request was approved.

Tonya reported that the hospital requested a copy of staff and volunteer COVID19 vaccine cards or attestation for those that respond to the hospital. Discussion held.

Hose testing was completed.

DNR Coop truck update was given.

Apparatus Storage Contract was discussed. A contract will be presented at the next regular meeting.

SOP/SOG COMMITTEE REPORT: Nothing to report.

PATEROS REPORT: Chief Kerry Heen reported firefighters responded to a few MVA incidents, assisted Rocky Butte with a structure fire, and provided mutual aid at Chelan Hills Acres fire.

Firefighters completed pump, extrication and SCBA quarterly training.

Assistant Chief Matt Coffman completed a presentation training class for fire prevention month.

BREWSTER REPORT: Chief Victor Vargas reported firefighters responded to Bridgeport State Park for a boat accident and remained on standby for a time for EMS support. Firefighters responded to one structure fire.

Firefighters completed pump training, station maintenance and held an open house.

ROCKY BUTTE REPORT: Captain Sal Rodriguez was absent.

METHOW REPORT: Chief Joe Kitzman reported firefighters responded to one MVA incident which was cancelled enroute.

Firefighters completed SCBA and extrication training along with Pateros firefighters.

Firefighters completed an additional night of training with extrication equipment and prepared the station for winter. Firefighters held an open house for Fire awareness month with good attendance from the community. Discussion held.

EMS DIRECTOR REPORT: Tonya reported she submitted a grant application to USDA for two new ambulances.

A local grower has purchased two new side by sides and a trailer for the Fire District. The new equipment should be delivered in 4-5 months.

COVID19 update was given. Discussion held.

DRS Audit

A report was sent electronically to all Commissioners from DRS. Reporting corrections will need to be completed within 60 days of the report. Discussion held.

Tonya asked Commissioners whether they want the corrections to be discussed with the employee committee to consider how the District wants to resolve the issue or brought back to the board. Commissioners approved the employee committee to review and decide the matter.

Resolution 07-2021 addendum

Commissioners approved a LEOFF Section 218 Employee vote at the September 13, 2021 regular meeting. The referendum vote will be held after 90 days from that date to see if employees elect to participate in Social Security beginning January 01, 2022.

NEW/UNFINISHED BUSINESS:

MEETING ADJOURNED AT 7:48 PM.

Kaylee Jensen, Board Secretary

Lonnie Fenton, Chairman