

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, Methow Station Chief Joe Kitzman, Methow Assistant Chief Nolan Tonseth, Pateros Station Chief Keith Zweigle, Brewster Station Chief Victor Vargas, Rocky Butte Station Captain Sal Rodriguez, and Guests Helen Zahn

Public Budget Hearing

Notification of the Public hearing was published in the Quad City Herald on November 01 and November 08, 2018.

The meeting was open for a Public hearing to discuss 2019 Fire and Ambulance Budgets and 2018 Fire District Supplementary Budget.

The preliminary budgets were presented. Tax values included a 1% increase over the previous year plus new construction. Discussion held.

The final budget will be approved at a special meeting at Ambulance hall November 26, 2018 at 7pm.

No public comment.

Chairman Ike Vallance announced end of the public hearing at 7:20pm.

Resolution 07-2018 Supplemental budget

Tim/Lonnie moved and seconded to approve the supplemental budget. Motion carried.

Consent Agenda

Board Consent Agenda

Minutes 10/08/18,

Vouchers 10-22-18, 11-12-18

Fire District

October 22, 2018 Financials amounting to \$1,406.18

October 22, 2018 Payroll amounting to \$11,016.25

November 12, 2018 Financials amounting to \$24,604.75

November 12, 2018 Payroll amounting to \$4,356.23

Ambulance

October 22, 2018 Financials amounting to \$2,908.35

October 22, 2018 Payroll amounting to \$25,309.05

November 12, 2018 Financials amounting to \$41,411.62

November 12, 2018 Payroll amounting to \$11,337.89

Ike/Lonnie moved and seconded to approve all items on the Board Consent Agenda.

Motion carried.

SECRETARY REPORT:

The October Secretary report was studied by the Commissioners.

DISTRICT FIRE CHIEF REPORT: Chief Vallance reported some apparatus had been moved to storage for the winter.

AFG grant acquisitions will begin soon. It was still undetermined whether it would be put out to bid or if the District would piggyback.

HAZMIT generator update was given.

E1521 R&M was discussed. Chelan 7 mechanic diagnosed the issue and some valves need replaced. New parts will be ordered and the work will be done at Chelan.

Discussion held.

Okanogan County burn ban is in effect.

SOP/SOG COMMITTEE REPORT: Nothing to report.

PATEROS REPORT: Chief Keith Zweigle reported firefighters responded to a semitrailer fire, a MVA incident and a wildland fire call.

Firefighters participated in hydrant, communications and driving training. Firefighters completed EVIP and train the trainer training.

Firefighters will be training at Rocky Butte maze and completing SCBA training soon. A pump class is scheduled.

R&M was completed on E1511 including replacement of shocks.

METHOW REPORT: Chief Joe Kitzman reported firefighters participated in a good pump & hydrant training with Pateros. A few burn pile fires were reported, but nothing with too much action.

BREWSTER REPORT: Captain Victor Vargas reported firefighters responded to a small brush fire, assisted Pateros with a truck fire and assisted EMS on a call. Firefighters completed vehicle maintenance. Scott packs was onsite and gave a SCBA demo.

Firefighters completed HIPPA training. An MVA with Fire and extrication training is scheduled.

ROCKY BUTTE REPORT: Captain Sal Rodriguez reported firefighters participated in HIPPA and blood-borne pathogens training.

EMS DIRECTOR REPORT: Tonya discussed the employee committee wage and benefit recommendations which included a medical benefit cap increase, Life Flight subscription, and raises. The Secretary requested an increase to vacation benefit.

Resolution 06-2018 Refund

Tim/Chris moved and seconded a motion to approve a refund in the amount of \$111.41.
Motion carried.

NEW/UNFINISHED BUSINESS:

MEETING ADJOURNED AT 8:14 PM.

Tonya Vallance, Board Secretary

Ike Vallance, Chairman