

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 7:01 p.m. at the Ambulance Hall.

IN ATTENDANCE: Commissioners Chris Bailey, Lonnie Fenton, Tim Baird, F. Eric Zahn and Ike Vallance, EMS Director Tonya Vallance, District Chief Bill Vallance, Pateros Station Chief Keith Zweigle, Brewster Station Chief Victor Vargas, Volunteer Firefighter Jeff Harmier, Guests Helen and Addison Zahn

Oath of office was given to Commissioners Ike Vallance and F. Eric Zahn.

Consent Agenda

Board Consent Agenda

Minutes 12/11/17

Vouchers 12-21-17, 01-08-18

Fire District

Dec. 21, 2017 Financials amounting to \$4,377.11

Dec. 21, 2017 Payroll amounting to \$8,734.14

Jan. 08, 2018 Financials amounting to \$9,913.20

Jan. 08, 2018 Payroll amounting to \$4,337.14

Ambulance

Dec. 21, 2017 Financials amounting to \$4,029.37

Dec. 21, 2017 Payroll amounting to \$27,647.48

Jan. 08, 2018 Financials amounting to \$5,640.14

Jan. 08, 2018 Payroll amounting to \$18,635.17

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

REORGANIZATION:

Lonnie/Eric moved and seconded to re- appoint

CHAIRMAN: Ike Vallance

BOARD SECRETARY-: Kaylee Jensen

STATION CHIEFS:

Pateros: Keith Zweigle

Methow: Joe Kitzman

Rocky Butte: Captain Sal Rodriguez

Motion carried.

Lonnie/Eric moved and seconded to appoint Victor Vargas Brewster Station Chief and stipend will be bumped up to \$200.00/ mo. Motion carried.

Lonnie/Eric moved and seconded to re-appoint 2017 Board of Trustees members (Ike, Tonya/Kaylee, Tim, Joe, and Keith). Motion carried.

SECRETARY REPORT:

The December Secretary report was studied by the Commissioners. Reallocation of remaining bond funds was discussed.

DISTRICT FIRE CHIEF REPORT: Chief Vallance reported E1531 R&M was complete. Discussion held.

A new thermal imaging camera arrived Thursday and was used during response to a structure fire on Friday.

AFG grant period is open and closes on February 4th. A grant request will be submitted for SCBA and Apparatus.

SOP/SOG COMMITTEE REPORT: Tim/Lonnie moved and seconded to approve the revised SOP/SOG's. Motion carried unanimously.

PATEROS REPORT: Chief Keith Zweigle reported a new recruit application had been received. R&M replacement/repair regarding station lights was discussed.

METHOW REPORT: Chief Joe Kitzman was absent. A report was sent prior to the meeting. Firefighters participated in SCBA practice, structure gear checks and structure fire training on SLICE ER tactics.

BREWSTER REPORT: Captain Victor Vargas reported firefighters responded to a few structure fires, MVA's, and will be doing officer elections next week.

ROCKY BUTTE REPORT: Captain Sal Rodriguez was absent. Firefighters have been training with Brewster Firefighters. Firefighters responded to a structure fire and used Bridgeport Bar fire hydrants to fill the tenders.

EMS DIRECTOR REPORT: Tonya discussed Ambulance service rates. Lonnie/Chris moved and seconded to increase 2018 ambulance service rates;

AMBULANCE RATES

Base rate	Up 6%
Per mile	Up 6%
Supplies as listed	Up 6%

Motion carried.

Resolution 01-2018 Refund

Chris/Lonnie moved and seconded a motion to approve a refund in the amount of \$25.00. Motion carried.

CDBG and Building update was given. Everything is almost complete and the payment to Halme Builders for Pay request 8 will be processed soon.

GEMT update was given. HCA agreements have been processed and accepted by the State.

NEW/UNFINISHED BUSINESS:

MEETING ADJOURNED AT 8:33 PM.