

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, EMS Director Tonya Vallance, District Chief Bill Vallance, Pateros Station Chief Keith Zweigle, Brewster Station Chief Victor Vargas, Rocky Butte Station Captain Sal Rodriguez, Firefighters Jeff Harmier, Austin Vargas and Guest Helen Zahn

Commissioner Baird arrived at the meeting at 7:20 PM.

Consent Agenda

Board Consent Agenda

Minutes 1/14/19

Vouchers 1-28-19, 02-11-19

Fire District

January 28, 2019 Financials amounting to \$19,728.44

January 28, 2019 Payroll amounting to \$7,144.12

February 11, 2019 Financials amounting to \$23,738.17

February 11, 2019 Payroll amounting to \$2,960.34

Ambulance

January 28, 2019 Financials amounting to \$1,513.55

January 28, 2019 Payroll amounting to \$25,145.68

February 11, 2019 Financials amounting to \$4,210.86

February 11, 2019 Payroll amounting to \$10,859.22

A correction was made to 1/14/19 draft minutes deleting the word "District" Secretary due to it is a hired position and replacing with the word "Board" Secretary.

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

SECRETARY REPORT:

The January Secretary report was studied by the Commissioners. Douglas County was contacted in regards to the restitution balance. The remaining balance is \$80.74 principal and \$2,786 interest (original balance was \$1442). Discussion held.

DISTRICT FIRE CHIEF REPORT: Chief Vallance reported the portable generator for Brewster station didn't get ordered due to the representative does not work with company anymore and the generator has been discontinued, we will be looking into options. SCBA grant supplies have begun arriving. A surplus list will be ready for next meeting. The volunteer appreciation event was cancelled due to hazardous conditions and will be rescheduled.

Recruit class will begin this month.

A structure has been donated and a LIVE fire training burn is scheduled for March 16th.

SOP/SOG COMMITTEE REPORT: Jeff Harmier reported the committee has been working on the responding POV and use of green warning lights section. Discussion held. A revised copy will be brought to Commissioners for approval. A podcast was shown that was put together by 3 volunteers. The podcast has been posted on our Facebook page and will be put on the new website when it becomes active.

PATEROS REPORT: Chief Keith Zweigle reported firefighters participated in an ammonia training and continue to do routine station maintenance. B1513 is ready and has new boxes in place. Upcoming training includes ladders, nozzle and hose testing.

METHOW REPORT: Chief Joe Kitzman was absent. Chief Vallance reported Methow had no callouts since last meeting. Training includes scene size-up and vehicle placement to protect the scene. Methow will have one person in the recruit class.

BREWSTER REPORT: Captain Victor Vargas reported Brewster was slow on calls but had several alarm calls. E1521 is back in service. Training includes MVA extrication and automobile fires. SCBA quarterlies are coming up.

ROCKY BUTTE REPORT: Captain Sal Rodriguez reported low call volume. Firefighters continue to train with Brewster. Rocky butte will have 2 new recruits in class. Firefighters continue to do monthly vehicle maintenance.

EMS DIRECTOR REPORT: Tonya reported MOU's was discussed with NCECC. The District will provide data quarterly for reimbursement. Discussion held. The board was in support of MOU.

Tonya will be looking into grants for some equipment.

An opportunity to attend a regional training in July with minimal cost to the District was discussed. The board supported participation in the training even if there is a cost.

NEW/UNFINISHED BUSINESS:

MEETING ADJOURNED AT 8:25 PM.

Tonya Vallance, Board Secretary

Ike Vallance, Chairman