

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 7:04 p.m. at the Ambulance Hall.

IN ATTENDANCE: Commissioners Chris Bailey, Lonnie Fenton, F. Eric Zahn and Ike Vallance, Secretary Kaylee Jensen. EMS Director Tonya Vallance, District Chief Bill Vallance, Methow Station Chief Joe Kitzman, Pateros Station Chief Keith Zweigle, Brewster Station Chief Victor Vargas, Rocky Butte Station Captain Sal Rodriguez, and Guests Helen and Addison Zahn

Consent Agenda

Board Consent Agenda

Minutes 07/09/18,

Vouchers 07-23-18, 08-13-18

Fire District

July 23, 2018 Financials amounting to \$4,998.85

July 23, 2018 Payroll amounting to \$13,698.06

August 13, 2018 Financials amounting to \$10,755.17

August 13, 2018 Payroll amounting to \$12,194.82

Ambulance

July 23, 2018 Financials amounting to \$980.71

July 23, 2018 Payroll amounting to \$16,692.36

August 13, 2018 Financials amounting to \$5,332.63

August 13, 2018 Payroll amounting to \$21,657.31

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

SECRETARY REPORT:

The July Secretary report was studied by the Commissioners.

DISTRICT FIRE CHIEF REPORT: Chief Vallance reported the District was awarded a 2017 AFG grant for SCBA/ PPE in the amount of \$237,405.

Generator update was given. Beckstead Electric quotes for the electrical work was discussed.

Surplus Equipment was discussed. Chief Vallance will be looking at options and costs for financing equipment including an Engine and a brush truck. GEMT funds may be available to offset a payment in the budget.

SOP/SOG COMMITTEE REPORT: Nothing to report.

PATEROS REPORT: Chief Keith Zweigle reported firefighters responded to a few MVA incidents, provided mutual aid to Chelan and Winthrop, provided structure protection at Bridgeport and went on a State mobe fire.

SCBA training is complete and EVIP training is scheduled.

Firefighters toured the gas station and hotel in Pateros locating the shut off valve and propane, looked at the balconies, mechanical room and sprinklers. It was good training.

METHOW REPORT: Chief Joe Kitzman reported firefighters responded to an MVA and provided mutual aid to Okanogan County Fire District 6.

Firefighters completed SCBA training, urban hose lays and tactics.

BREWSTER REPORT: Captain Victor Vargas reported firefighters completed hydrant and pump training.

Firefighters responded to brush fires, a garbage truck rollover, a 4wheeler rollover, a tractor rollover and a motorcycle accident. Firefighters provided mutual aid to Chelan and Winthrop.

ROCKY BUTTE REPORT: Captain Sal Rodriguez reported firefighters were coordinating training with Brewster. Two illegal burn calls were reported. Firefighters will be doing hydrant training on the Bridgeport Bar.

EMS DIRECTOR REPORT: Tonya reported the State Auditor will be on-site for an Audit exit Wednesday afternoon at Pateros Station at 3PM. Discussion held.

CDBG update was given.

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Resolution 04-2018 Refund

Chris/Eric moved and seconded a motion to approve a refund to Aetna Life Insurance Company in the amount of \$964.12. Motion carried.

NEW/UNFINISHED BUSINESS: **EXECUTIVE SESSION:** The Commissioners, EMS Director, Chief Vallance and the Secretary went into Executive Session per RCW 42.30.110 to discuss personnel with a probable ending time of 15 minutes at 8:01pm. The chairman extended the session in 15 minute intervals. The commissioners came out of Executive Session at 9:01PM. No action was taken.

MEETING ADJOURNED AT 9:10 PM.

Tonya Vallance, Board Secretary

Ike Vallance, Chairman