

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, EMS Director Tonya Vallance, District Chief Bill Vallance, Pateros Station Chief Keith Zweigle, Brewster Station Chief Victor Vargas, Rocky Butte Station Captain Sal Rodriguez, and Guests Helen Zahn

Consent Agenda

Board Consent Agenda

Minutes 08/13/18,

Vouchers 08-27-18, 09-10-18

Fire District

August 27, 2018 Financials amounting to \$22,494.44

August 27, 2018 Payroll amounting to \$6,556.47

September 10, 2018 Financials amounting to \$4,977.56

September 10, 2018 Payroll amounting to \$4,642.70

Ambulance

August 27, 2018 Financials amounting to \$16,680.15

August 27, 2018 Payroll amounting to \$16,003.47

September 10, 2018 Financials amounting to \$20,259.92

September 10, 2018 Payroll amounting to \$10,544.99

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

SECRETARY REPORT:

The August Secretary report was studied by the Commissioners. Tonya passed out direct deposit authorization forms to those that wanted them.

DISTRICT FIRE CHIEF REPORT: Chief Vallance reported mobile radios were received for the DNR grant. The mobile repeater hasn't been received yet.

HMGP update was given. Preconstruction meeting was held with Beckstead Electric, See's Excavating and North Cascades Propane. Dirt work has begun.

Co-op Engine reimbursements paperwork has been submitted for personnel and trucks and DNR will be replacing their personnel for the remainder of the contract period. An evaluation will be done at the end of the period to see if it was beneficial to the District. State Mobe reimbursements were discussed.

Two volunteers are working on a recruitment video will show when complete.

A workshop was held for all station officers. It went very well and had a lot of good input and comments.

SOP/SOG COMMITTEE REPORT: Nothing to report.

PATEROS REPORT: Chief Keith Zweigle reported firefighters responded to a few MVA's, a few wildland calls and assisted Brewster firefighters on a couple calls. Firefighters are finishing up maintenance and summer training.

METHOW REPORT: Chief Joe Kitzman was absent. Methow had no calls. R&M items discussed included replacement of a light bar on a truck and replacement of building lighting and some ceiling tiles. Firefighters were finishing up with Urban Interface training.

BREWSTER REPORT: Captain Victor Vargas reported firefighters responded to 4 MVA incidents, 4 brush fires and assisted Pateros on a couple calls. Firefighters were doing vehicle maintenance and finishing the training schedule.

ROCKY BUTTE REPORT: Captain Sal Rodriguez reported firefighters responded to 1 fire call. Firefighters were on the same training schedule with Brewster firefighters.

EMS DIRECTOR REPORT: Tonya reported the District did well with our Financial and Federal Audit and the report was available for review and also had been emailed to each Commissioner.

CDBG update was given and is currently in the closeout reports phase. A final public hearing is scheduled at the Okanogan County.

Policy review was discussed. A few new policies will be prepared and presented to the board for approval.

NEW/UNFINISHED BUSINESS: Chief Vallance met with Shane Heston (Trask Insurance) to review the broker fee and agreement. Discussion held. Chief Vallance will sign and return the agreement.

MEETING ADJOURNED AT 8:04 PM.

Tonya Vallance, Board Secretary

Ike Vallance, Chairman