

Regular Meeting 08-09-2021 1

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 Lonnie Fenton at 7:00 p.m. at the Ambulance Hall.

IN ATTENDANCE: Commissioners Chris Bailey, Lonnie Fenton, and F. Eric Zahn, Secretary Kaylee Jensen, EMS Director Tonya Vallance, District Chief Bill Vallance, Methow Station Chief Joe Kitzman, Brewster Station Chief Victor Vargas, and Rocky Butte Station Captain Sal Rodriguez and firefighter Bruce Henne

REMOTE ATTENDANCE BY PHONE OR COMPUTER: Commissioners Kris Erlandsen and Tim Baird

Consent Agenda

Board Consent Agenda

Minutes 07/12/2021 regular meeting,

Vouchers 07-26-2021, 08-09-2021

Fire District

July 26, 2021 Financials amounting to \$19,430.88

July 26, 2021 Payroll amounting to \$23,051.46

August 09, 2021 Financials amounting to \$18,983.45

August 09, 2021 Payroll amounting to \$7,219.81

Ambulance

July 26, 2021 Financials amounting to \$13,094.02

July 26, 2021 Payroll amounting to \$17,533.59

August 09, 2021 Financials amounting to \$8,324.81

August 09, 2021 Payroll amounting to \$11,440.02

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

SECRETARY REPORT: The July Secretary report was studied by the Commissioners. Ok Co MOU revenue and receipts was discussed. Okanogan County Treasurer's office corrected State Mobilization receipts from the prior month.

DISTRICT FIRE CHIEF REPORT: Chief Vallance reported E1511 R&M was completed by Mobile Fleet and T1511 was in the shop for R&M.

The seasonal hire completed some R&M on Apparatus.

B1521 R&M was completed by Wilber's Auto Service.

The DNR Coop truck is out on a fire for State Mobilization.

The Local Loan financing application was approved for funding by the State.

Local Loan -Form of Authorizing Resolution 05-2021

Eric/Chris moved and seconded to approve resolution 05-2021 as presented. Motion carried unanimously.

Commissioners named District Chief Vallance and Commissioner Chair Lonnie Fenton as the authorized signers for the documents.

Eric/Chris moved and seconded to approve the Local Loan contract. Motion carried all in favor.

SOP/SOG COMMITTEE REPORT: Chief Vallance reported he met with the Station Chiefs to discuss the proposed social media policy. Discussion held.

PATEROS REPORT: Chief Kerry Heen reported firefighters responded to 4 MVA incidents, a few unable to locate, a pedestrian vs vehicle at the boat launch, activated alarm calls at the hospital and the bank, 7 Wildland fire calls, assisted Brewster with a structure fire.

Firefighters completed wildland mobile attack and structure training and a few cars were secured for Extrication training.

Firefighters were in the line for the APJ parade when an MVA incident was reported 15 minutes prior to the start time and firefighters responded to the MVA directly.

BREWSTER REPORT: Chief Victor Vargas reported firefighters responded to 3 MVA incidents, a Combine Fire, a structure fire, and an alarm call for smoke at the hospital. Firefighters completed vehicle maintenance and trainings have been rescheduled.

ROCKY BUTTE REPORT: Captain Sal Rodriguez reported firefighters responded along with Brewster to a Combine Fire.

Two new firefighter recruits were reported.

METHOW REPORT: Chief Joe Kitzman reported firefighters assisted Pateros firefighters along with DNR Coop truck on an incident. Firefighters provided mutual aid to Okanogan County Fire District 6 (structure protection on the Cub Creek Fire). Firefighters completed hose lays and pump ops training.

EMS DIRECTOR REPORT: Tonya reported she continues to have call ins with Department of Health.

COVID19 update was given. Delta variant and the current governor proclamation vaccine mandate was discussed.

Equipment Discussion- Tonya would like to acquire another Lucas Device to assist with compressions. Discussion held. Costs were estimated to be approximately \$17,000 and the cost can be submitted to FEMA for reimbursement of some or all the costs depending on the acquisition date and when the equipment is paid for.

The possible acquisition of a side by side or two to be used by Fire/Ambulance was discussed.

The State Long Term Care tax and an alternate option for Life Insurance with Long Term Care Rider was discussed. Commissioners were given a Gallagher pamphlet to compare the benefits and costs.

A special meeting was scheduled for August 16, 2021 at the ambulance hall at 1pm.

Resolution 04-2021 Increase payroll fund

Lonnie/Eric moved and seconded to approve resolution 04-2021. Motion carried unanimously.

Resolution 06-2021 Refund

Chris/Eric moved and seconded to approve resolution 06-2021. Motion carried.

NEW/UNFINISHED BUSINESS: Commissioners would like to continue having in-person meetings.

MEETING ADJOURNED AT 8:11 PM.

Kaylee Jensen, Board Secretary

Lonnie Fenton, Chairman