

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 and Ike Vallance, EMS Director Tonya Vallance, District Chief Bill Vallance, Methow Station Chief Joe Kitzman, Methow Assistant Chief Nolan Tonseth, Pateros Station Chief Keith Zweigle, Brewster Station Chief Victor Vargas, Firefighters Rusty Jensen and Bruce Henne

Consent Agenda

Board Consent Agenda

Minutes 03/12/18

Vouchers 03-26-18, 04-09-18

Fire District

Mar. 26, 2018 Financials amounting to \$4,168.87

Mar. 26, 2018 Payroll amounting to \$4,235.83

Apr. 09, 2018 Financials amounting to \$21,732.16

Apr. 09, 2018 Payroll amounting to \$11,770.22

Ambulance

Mar. 26, 2018 Financials amounting to \$3,871.23

Mar. 26, 2018 Payroll amounting to \$16,560.84

Apr. 09, 2018 Financials amounting to \$3,530.29

Apr. 09, 2018 Payroll amounting to \$23,656.34

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

SECRETARY REPORT:

The March Secretary report was studied by the Commissioners.

DISTRICT FIRE CHIEF REPORT: Chief Vallance reported he met with a DNR representative regarding a Coop engine and an agreement will be finalized soon. SCBA flow testing will be done April 18th and 19th. Firefighters will tag equipment and let DC know of needed repairs or replacements.

HMGP update was given.

Chief Vallance attended a meeting with WVC and DNR panel regarding the Firewise program.

The District/DNR is hosting a Firewise workshop Friday, April 27th 4:30PM-6:00PM at Pateros on Arbor Day.

WSRB review was done on March 20th. Discussion held.

A live burn is scheduled for April 14th for recruit and District training on N Star RD and Commissioners were invited to attend.

SOP/SOG COMMITTEE REPORT: Nothing to report.

PATEROS REPORT: Chief Keith Zweigle reported firefighters have been getting ready for Wildland season/training and a few false alarms were received.

METHOW REPORT: Chief Joe Kitzman reported firefighters participated in rope/ladder training and new gear was distributed. 0 calls were reported

BREWSTER REPORT: Captain Victor Vargas reported firefighters responded to one MVA incident and a small brush fire. Firefighters toured Honeybear facility. Firefighters completed vehicle/equipment maintenance and are getting ready for Wildland season. Trucks have been retrieved from winter storage at Erlandsen's building.

ROCKY BUTTE REPORT: Chief Vallance reported for Sal. Firefighters completed vehicle maintenance and participated with Brewster firefighter training. Firefighters are getting ready for Wildland season.

EMS DIRECTOR REPORT: Tonya reported the District is in the process of Medicare revalidation. Discussion held.

Tonya is working with DOH on the relicensing process.

AEMT/ EMT classes are going well and will be completed May 4th and May 30th.

CDBG update was given. Ongoing status.

GEMT update was given.

NEW/UNFINISHED BUSINESS:

MEETING ADJOURNED AT 7:40 PM.

Tonya Vallance, Board Secretary

Ike Vallance, Chairman