

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, Brewster Station Chief Victor Vargas, Rocky Butte Station Captain Sal Rodriguez, Methow Station Chief Joe Kitzman, guests Helen Zahn and attorney Michelle Fossum

District Chief added Pateros Land Contract to agenda.

Consent Agenda

Board Consent Agenda

Minutes 11/11/19 special meeting, 11/18/19 special meeting

Vouchers 11-25-19, 12-09-19

Fire District

November 25, 2019 Financials amounting to \$1,918.61

November 25, Payroll amounting to \$7,464.11

December 09, 2019 Financials amounting to \$15,517.43

December 09, 2019 Payroll amounting to \$3,812.31

Ambulance

November 25, 2019 Financials amounting to \$3,045.70

November 25, 2019 Payroll amounting to \$18,594.67

December 09, 2019 Financials amounting to \$1,657.55

December 09, 2019 Payroll amounting to \$15,872.36

Ike/Lonnie moved and seconded to approve all items on the Board Consent Agenda, with minutes as corrected. Motion carried.

SECRETARY REPORT: The November Secretary reports will be sent out when complete.

DISTRICT FIRE CHIEF REPORT: Chief Vallance reported an update on the Pateros School land. The Pateros School draft contract was discussed. Commissioner Zahn and District Chief will do some checking and report back at next meeting.

SOP/SOG COMMITTEE REPORT: Chief Victor Vargas and District Chief reported the committee met and Jeff Harmier will present updates to 3 SOG's at a future meeting (Fuel Cards, Cadet Highschool student response, volunteer point reimbursement).

PATEROS REPORT: Chief Keith Zweigle was absent.

METHOW REPORT: Chief Joe Kitzman reported firefighters participated in ladder and structure fire training. Methow has had slow call volume.

BREWSTER REPORT: Chief Victor Vargas reported firefighters responded to a few Fire and EMS calls and completed vehicle maintenance. Chief Vallance instructed training, go or no go and everyone enjoyed.

ROCKY BUTTE REPORT: Captain Sal Rodriguez reported firefighters completed vehicle maintenance and continue to train with Brewster Station firefighters.

EMS DIRECTOR REPORT: Tonya reported the State Accountability Audit was complete and the final report will be available in the next few weeks. Discussion held.

GEMT update was given. Cost analysis was submitted November 29th and the District received another reimbursement.

NEW/UNFINISHED BUSINESS:

EXECUTIVE SESSION: The Commissioners, Tonya Vallance and Michelle Fossum went into Executive Session (RCW 42.30.110 (i)) with a probable ending time of 30 minutes to discuss litigation at 7:45pm. The commissioners came out of Executive Session at 8:15PM. No action was taken.

MEETING ADJOURNED AT 8:17 PM.

Kaylee Jensen, Board Secretary

Ike Vallance, Chairman