

DOUGLAS OKANOGAN COUNTY FIRE DISTRICT 15
APPROVED MINUTES

Go To Meeting

Brewster, WA

A special meeting of the Board of Commissioners of Douglas Okanogan County Fire District 15 began at 1:00 p.m.

REMOTE ATTENDANCE BY PHONE OR COMPUTER: Commissioners Chris Bailey, Lonnie Fenton, Tim Baird, and F. Eric Zahn, Secretary Kaylee Jensen, EMS Director Tonya Vallance, and District Chief Bill Vallance

Commissioner Fenton called the meeting to order at 1:01 pm.

EMS DIRECTOR REPORT: Tonya reported that in March when COVID19 situation began financial impact was considered and mitigation of a financial crisis we reached out to the bank in regards to the LTGO bond payment to see if we could get a deferral of June payment. Discussion held. The payment will be made on schedule to avoid any default and meet the debt obligation.

We reached out to the bank to see if we could participate in the PPP program available in the Cares Act. So far local government does not qualify for any of the Cares Act funding. We accepted \$5450.15 that was deposited at Okanogan County from Health and Human Services (HHS). Discussion held.

We continue to look for funding sources that may be available to us.

FEMA PA Program was discussed. We currently are in the application process for the program.

Resolution 05-2020 Designation of Applicant Agent

Chris/Tim moved and seconded to approve resolution 05-2020 as read out-loud by Tonya. Motion carried 4 yes votes.

EMS Levy unofficial results were discussed. A resolution for August election was considered but declined due to it appears it will not be necessary due to EMS Levy appears to be passing at this time.

Governor Inslee's emergency OPMA proclamation prohibiting on-site meetings has been extended to May 31st.

DISTRICT FIRE CHIEF REPORT: Chief Vallance reported DNR Co-op position for seasonal hire has been filled. Discussion held.

AFG grant for battery operated extrication equipment was submitted.

COVID19 discussion was held. Chief Vallance reported he placed an order for specialty masks made from the same material that the wildland fire gear is made from.

MEETING ADJOURNED AT 1:42PM.

Kaylee Jensen, Board Secretary

Ike Vallance, Chairman