

DOUGLAS OKANOGAN COUNTY FIRE DISTRICT 15

APPROVED MINUTES

Ambulance Hall

Brewster, WA

A special meeting of the Board of Commissioners of Douglas Okanogan County Fire District 15 was called to order by Chairman Ike Vallance at 6:30 p.m. at the Pateros Fire Station.

IN ATTENDANCE: Commissioners Chris Bailey, Lonnie Fenton, F. Eric Zahn and Ike Vallance, Secretary Kaylee Jensen, EMS Director Tonya Vallance, District Chief Bill Vallance, Pateros Station Chief Keith Zweigle, Methow Station Chief Joe Kitzman, Methow Assistant Chief Nolan Tonseth, Brewster Station Chief Victor Vargas, Rocky Butte Station Captain Sal Rodriguez, Firefighters Jeff Harmier, Dylan Gamble, Dakota Poole, Jacob Poole, Jason Allen, Santos Hernandez, Jose Rodriguez, Beto Infante, Manuel Huerta, Tana Zahn, Jeff Zahn and Guest Helen Zahn

Chief Vallance reported he did some research on HB 5010 regarding annexation. Discussion held. A review was given of the previous attempt to annex the property in 2010. Chief Vallance is going to check with the District attorney to see if this new HB 5010 might be the best route to annex into the District.

Resolution 05-2019 IGT Share Managed Care Reimbursement

Lonnie/Eric moved and seconded a motion to approve a refund to Healthcare Authority in the amount of \$11,924.66. Motion carried unanimously.

Chief Vallance presented Nolan Tonseth with a firefighter appreciation top responder plaque and thanked him for his service.

A Recruit Graduation Ceremony was held and a video presentation was shown. New recruits were presented awards and District t-shirts.

MEETING ADJOURNED AT 8:19 PM.

Kaylee Jensen, Board Secretary

Ike Vallance, Chairman