

Special Meeting 12-28-2020 1

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 was called to order by Commissioner Lonnie Fenton at 3:00 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

Consent Agenda

Board Consent Agenda

Minutes 11/09/20 regular meeting, 11/23/2020 special meeting

Vouchers 11-23-20, 12-14-20, 12-28-20

Fire District

November 23, 2020 Financials amounting to \$465.93

November 23, 2020 Payroll amounting to \$3,938.51

December 14, 2020 Financials amounting to \$59,036.58

December 14, 2020 Payroll amounting to \$9,995.24

December 28, 2020 Financials amounting to \$5,404.28

December 28, 2020 Payroll amounting to \$4,732.55

Ambulance

November 23, 2020 Financials amounting to \$58,906.49

November 23, 2020 Payroll amounting to \$14,369.52

December 14, 2020 Financials amounting to \$8,701.86

December 14, 2020 Payroll amounting to \$23,582.80

December 28, 2020 Financials amounting to \$70,269.50

December 28, 2020 Payroll amounting to \$15,066.42

Lonnie/Eric moved and seconded to approve all vouchers on the Board Consent Agenda as signed. Motion carried.

Lonnie/Tim moved and seconded to approve the minutes on the consent agenda. Motion carried.

EMS DIRECTOR REPORT: Tonya discussed the City of Brewster EMS Service contract update. The only updates from the last contract period were an increase to the liability coverage amount of \$2,000,000 and a name change update for Secretary signature.

City of Brewster EMS Service

Tim/Chris moved and seconded to approve the City of Brewster 6-year EMS Service Contract. Motion carried.

Tonya reported the higher fees for BVFF have not gone into effect yet. Communications from BVFF insert regarding the legislation passed earlier in the year and the delay for that to go into effect was reported by the Secretary.

Commissioner Fenton suggested a dedication to be considered at a future meeting to name the Pateros Fire Station as a tribute to longtime Commissioner Ivan Vallance. Discussion held.

MEETING ADJOURNED AT 3:11 PM.

Kaylee Jensen, Board Secretary

Chairman