

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, Secretary Kaylee Jensen, EMS Director Tonya Vallance, District Chief Bill Vallance, Methow Station Chief Joe Kitzman, Pateros Station Chief Keith Zweigle, Brewster Station Chief Victor Vargas and Rocky Butte Station Captain Sal Rodriguez and guest Helen Zahn

Resolution 08-2019 Refund was added to the agenda.

Consent Agenda

Board Consent Agenda

Minutes 7/08/19,

Vouchers 07-22-19, 08-12-19

Fire District

July 22, 2019 Financials amounting to \$2,250.60

July 22, 2019 Payroll amounting to \$14,305.53

August 12, 2019 Financials amounting to \$36,529.75

August 12, 2019 Payroll amounting to \$10,635.83

Ambulance

July 22, 2019 Financials amounting to \$2,074.37

July 22, 2019 Payroll amounting to \$17,943.35

August 12, 2019 Financials amounting to \$15,506.99

August 12, 2019 Payroll amounting to \$23,787.17

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

SECRETARY REPORT:

The July Secretary reports was studied by the Commissioners.

DISTRICT FIRE CHIEF REPORT: Chief Vallance met with two property owners regarding annexation in Douglas County. Notice was given of intent to annex. A public hearing will be held in October regarding the annexation.

An agreement from Okanogan County Dispatch was presented regarding use of the I-Spyfire app. Discussion held. The Chairman signed the agreement.

Surplus sale update was given.

A meeting will be scheduled to discuss adjacent property to Methow Station and old school property with Pateros School District.

SOP/SOG COMMITTEE REPORT: Nothing to report.

PATEROS REPORT: Chief Keith Zweigle reported firefighters responded to six wildland fire calls and assisted Brewster with an activated fire alarm at the elementary school.

Training included a fieldtrip of the Pateros School and Pump-ops testing.

R1511 R&M was discussed.

Pateros Hydro Classic race and barbecue is scheduled for Saturday, August 17, 2019.

METHOW REPORT: Chief Joe Kitzman reported firefighters assisted Pateros with a Wildland fire call. Methow was toned to a structure fire in Twisp. The callout was cancelled in route.

A private showing was given of the Smoke and Reflections of 2014 Carlton Complex Fire exhibit.

BREWSTER REPORT: Chief Victor Vargas reported firefighters responded to six wildland fire calls and provided two agency assists. Four false alarms or illegal burns were reported. Pump-ops, GPS on radios training and vehicle maintenance was completed.

B1521 R&M issue was reported. Firefighters will complete the R&M.

ROCKY BUTTE REPORT: Captain Sal Rodriguez reported firefighters responded to two illegal burns, a wildland fire call and assisted Brewster firefighters with a wildland call. Vehicle maintenance has been completed and firefighters participated in Hydrant practice.

EMS DIRECTOR REPORT: Tonya reported an issue with the Ambulance building addition roof leaking. A meeting will be held with the builder and the architect to reach a resolution in the matter.

Tonya reported the new hire will start August 27, 2019. The alternate applicant requested to fill volunteer special assignment in the future. No one was opposed to that request.

GEMT update was given.

The District bank account breach was discussed. Implementing a direct deposit requirement was discussed, but not supported at this time.

Quarterly volunteer stipends issued in October will be mailed and should be cashed in a timely manner.

Resolution 08-2019 Refund

Chris/Tim moved and seconded a motion to approve a refund in the amount of \$117.34. Motion carried.

NEW/UNFINISHED BUSINESS: The bank where the District safety deposit box is held is closing. Discussion held. Commissioners were in favor of getting a safe on-site rather than opening a safety deposit box elsewhere.

MEETING ADJOURNED AT 8:15 PM.

Kaylee Jensen, Board Secretary

Ike Vallance, Chairman