

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1

REGULAR COMMISSIONERS MEETING

Tuesday, September 4, 2007 – 7 p.m.

Location: Station 4, Tum Tum

CALL TO ORDER

The commissioner meeting of the Stevens County Fire Protection District #1 was called to order at 7 p.m. by Commissioner Bill Madison. Commissioners in attendance included Commissioners Bill Madison, Skip Wells and Dean Westerman. Chief Mark Beck and Board Clerk Beth Smith were present. Commissioner Madison led the Pledge of Allegiance.

APPROVAL OF AGENDA AND CONSENT AGENDA

Commissioner Westerman moved, Commissioner Wells seconded, to accept the agenda and Consent Agenda as we have them in our agenda. Motion passed unanimously.

Financial Report

August 20, 2007 – September 04, 2007

Deposited **\$3,883.71** on 9/04/07 for miscellaneous receipts (which includes a direct deposit in the amount of \$3,150.00 for the Easy Street Fire). Uninvested \$25,659.66 + \$14,706.00 for a total of **\$40,365.66** for 8/20/07 vouchers and **\$30,292.38** for August payroll.

Uninvested \$15,285.84 + \$14,706.00 for a total of **\$29,991.84** from EMS Fund for 8/20/07 vouchers and **\$3,365.43** for August payroll. Transferred \$40,000.00 from EMS Investment to cash on August 21, 2007.

Current Balances:

CASH	
Fire	\$20,175.61
Emergency Medical Services	\$24,660.58
Bond Anticipation Note	\$0

INVESTMENT	
Fire	\$383,907.05
Emergency Medical Services	\$51,560.91
Reserve	\$27,672.81

The regular meeting was recessed at 7:02 p.m.

The BVFF meeting was called to order at 7:02 p.m.

BVFF

Commissioner Westerman moved, Volunteer Representative Nuffer seconded, to accept the invoice vouchers dated 8/21/07 for \$72.00. Motion passed unanimously.

The BVFF meeting adjourned at 7:04 p.m.

The regular meeting reconvened at 7:04 p.m.

CHIEF'S REPORT

See Attachment

Commissioner Wells moved, Commissioner Madison seconded, that the Fire District incur the expenses associated with the for the three commissioners and fire chief to attend the 2007 Washington State Fire Commissioners Conference in Paso, Washington. Motion passed unanimously.

UNFINISHED BUSINESS

Station 7 Sewer

Item covered under the **Chief's Report (see attachment).**

A-8 Replacement

Item covered under the **Chief's Report (see attachment).**

BUSINESS

Future Chipper/Shredder Days

Lt. Armstrong is waiting final word from Dennis Durbin that the county will cover the cost of ABCO. The dates being considered for the chipper/shredder days are the last Saturday in September and second Saturday in October **or** the first Saturday in October and the third Saturday in October. ABCO is on line to come in one week after the last shredder day.

2007 Annual Conference Washington Fire Commissioners Assoc., 10/24-27/2007, Pasco

Item covered under the **Chief's Report (see attachment).**

PUBLIC COMMENT

Commissioner Westerman wants the District's website updated and wants news from around the District on the Website. Commissioner Westerman also advised the group of possible actions that the Stevens County Commissioners may be making in the near future.

EXECUTIVE SESSION

Meeting recessed at 8:10 for 10 minutes to go into Executive Session for the purpose of discussing the upcoming labor negotiations.

Commissioners Madison, Wells, and Westerman and Chief Beck were in attendance.

Meeting reconvened at 8:35.

ADJOURNMENT: Commissioner Madison moved, Commissioner Westerman seconded, to adjourn the meeting at 8:37 p.m. Motion passed unanimously.

Beth Smith
Board Meeting Clerk

Accepted by:

Bill Madison
Commissioner Chairman
Date: September 17, 2007

**Italicized items were not on the agenda but need to be in the District records.*

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1

Fire Chief's Report to the Commissioners

Tuesday, September 4, 2007

1. Fire Administration

I attended the WFCFA Health Benefits seminar in Spokane. Plan updates will be provided to staff. There will be no increase in cost for either the health or dental plan this next year.

I attended the monthly station officer meeting at FS 8. I conducted two volunteer training sessions on Firefighter Safety for all attendees.

The draft Stevens County Multi-Hazard Mitigation Plan is available at the district office for review. Comments are requested by September 19.

SAFER Grant – A grant under the Recruitment and Retention of Volunteers has been submitted in the amount of \$249,750.

Budget – Budget request forms have been made available to all career and volunteer staff.

2. Operations

a. Significant Incidents

A “near-miss” structure fire at the Loon Lake Hotel. The fire was located on a third floor deck. E2 was on scene inside of 10 minutes and extinguished the fire.

Two MOB fires; Four overhead and one Type 6 to the Odessa Fire in Grant County and a Type 6 to the Wright Valley Fire this weekend.

b. Apparatus

No significant mechanical repairs to apparatus.

Two apparatus have sustained physical damage. E8's compartment door was left open and was damaged when the engine was backed into the station. BR 8's open compartment door was left open and was damaged during an emergency response.

The slide-in unit for the new brush unit will not fit the utility body. There are a couple options to fix the problem.

The three new Rosenbauer engines are moving through the assembly process. Tentative delivery is continues to be late September.

The collision report for Attack 8 was received fro the WSP. The cause of the accident was attributed to “exceeding a reasonable safe speed”.

I have provided an updated communication with Canfield insurance regarding the settlement for Attack 8 (see copy). They have not responded.

c. Facilities

Sta. 1 – Sprinkler system to be installed this week.

Sta. 1 - Bids pending on new server for admin.

Sta. 4 – Asphalt reseal bids pending.

Sta. 7 – Sewer problem – bid received – site meeting TBA with Springdale.

Sta. 8 – Local community group is offering to paint the station.

d. Trainings

We began our Tuesday “career” trainings today.

The flyer for the WSFC meeting in Pasco is attached – discussion.

Commissioner Madison and Chief Beck request to have reservations for Wednesday and Thursday nights. Commissioners Wells and Westerman request to have reservations made for Wednesday, Thursday and Friday nights.

e. Equipment Purchases