

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1

REGULAR COMMISSIONERS MEETING

Monday, September 17, 2007 – 7 p.m.

Location: Administration, Clayton

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 Wells moved, Commissioner Westerman seconded, to approve the agenda and Consent Agenda as presented. Motion passed unanimously.

Financial Report

September 04, 2007 – September 17, 2007

Deposited \$21,926.59 on 9/14/07 (from Cities Insurance Association of WA for Attack 8); and a direct deposit from WSP (mobilization fires) for \$5,805.77 for a total of a total of **\$27,732.36**. Deposited **\$10,952.97** for August Tax receipts, timber harvest taxes and interest earnings (6444.10 + 2,746.86 + 1,762.01). Uninvested **\$6,966.01** for 9/04/07 vouchers.

Deposited **\$4,226.57** in EMS August tax receipts, timber harvest and interest earnings (1,937.87+1,743.63+545.07). Corrected attached August 6, - August 20, 2007 Financial Report to reflect 8/06/07 voucher deduction that should have been \$1,131.41 and not the 8/20/07 vouchers totaling \$15,285.84. This correction creates an increase of **\$14,154.43** in EMS cash. **\$6,378.92** from EMS Fund for 9/04/07 vouchers.

Current Balances:

| CASH | |
|----------------------------|-------------|
| Fire | \$51,894.93 |
| Emergency Medical Services | \$36,662.66 |
| 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 7:06 p.m.

The BVFF meeting was called to order at 7:06 p.m.

BVFF

Certificate of Eligibility for Pensions

Commissioner Westerman moved, Volunteer Representative Nuffer seconded, to approve the Certificate of Eligibility for Pensions for Charles Schulte. Motion passed unanimously.

Invoice Vouchers

Commissioner Westerman moved, Commissioner Madison seconded, to approve the vouchers for BVFF dated both on 9/17/07, one for \$24.00 and \$40.98. Motion passed unanimously.

The Commissioners directed that the invoice vouchers will have a number placed on them for identification purposes.

The BVFF meeting adjourned at 7:18 p.m.

The regular meeting reconvened at 7:18 p.m.

CHIEF'S REPORT

See Attachment

Commissioner Westerman moved, Commissioner Wells seconded, to authorize the Fire Chief to write a letter on behalf of the District to DNR expressing our interest in discussing a land exchange in our District. Motion passed unanimously.

Commissioner Wells moved, Commissioner Madison seconded, to authorize the District to pay the travel expenses for the Fire Chief or his designee for a pre-acceptance inspection of three Rosenbauer fire apparatus at the Rosenbauer factory. Motion passed unanimously.

UNFINISHED BUSINESS

A-8 Replacement

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

Chipper/Shredder

The District's website has been updated with the information regarding the Chipper/Shredder Days.

Ecliptix Agreement

Commissioner Madison moved, Commissioner Wells seconded, to approve the agreement with Ecliptix.Net Broadband, Inc. dated 9/17/07. Motion passed unanimously.

BUSINESS

Confirm Richard Llewellyn as SCFD#1 Member

Commissioner Madison moved, Commissioner Westerman seconded, that we confirm Richard Llewellyn as a member of Stevens County Fire District #1. Motion passed unanimously.

SOP 404.02 Per Diem, Travel Allowance, and Expense Reimbursement

SOP was discussed and changes were recommended.

PUBLIC COMMENT

No Comment

EXECUTIVE SESSION

Meeting recessed at 8:45 for 130 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 9:55 pm.

ADJOURNMENT: Commissioner Madison adjourned the meeting at 9:55 pm.

Beth Smith
Board Meeting Clerk

Accepted by:

Bill Madison
Commissioner Chairman
Date: October 01, 2007

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