

Monthly Commissioner Meeting Minutes

December 21, 2015

Meeting convened on December 21, 2015 at 19:01 at Three Rivers Fire Hall by Chairman, Chip Keen.

Commissioners Present: Chip Keen, Tom Rosmond, Scott Horton

Officers Present: Patt Bruce (Secretary)

Other Attendees: None

Changes/Additions to Agenda: Chief Swagerty was not in attendance so Chief's reports were not delivered.

Minutes of the previous meeting were read, approved, and signed by Chip and Tom.

Secretary's Report:

1. The affidavit from King County Fire District #4 relinquishing ownership in E61 arrived and was taken to the Secretary of State Office. They were able to transfer ownership to CCFD#6 and the new title arrived in the mail today.
2. The new insurance cards arrived from Enduris and the commissioners put them in the appropriate fire trucks.
3. Membership in the Washington Fire Commissioners Association (WFCA) is due for renewal. The commissioners unanimously agreed to continue our membership in this association until further notice.
4. Health care coverage is now available for volunteer firefighters through the WFCA. Chip asked Patt to send an e-mail to all volunteers outlining the coverage available for purchase through the association.

Financial Report:

1. (8) Warrants totaling \$4,546.00 were requested on the Claims Payment Request dated 12/21/2015 to cover expenses incurred from 11/17/15-12/18/15 and insurance coverage through 9/3/2016. Chip moved to approve the request, Tom seconded. All commissioners agreed and signed the Claims Payment Request.

Chief's Report: None.

Mechanic's Report: Don Dilley's report was delivered by Patt Bruce who met with him prior to this commissioners' meeting.

1. Don Dilley, with the help of Mac Farrell, determined that the switch for the cannon light on the pumper is in good working order. The problem causing the light for the cannon switch to work sporadically likely lies in the computer. Don recommended that we try to return the two new switches. He also mentioned that while the retrofit necessary to install the new replacement switch would be quite simple to perform, it would likely void any warranty that should have come with the switches.

Other Reports:

1. Predominately positive feedback continues to trickle in from the ongoing Community Outreach Campaign. All district residences west of Delta Wing, inclusive, except Dickey Ln, have now been visited. As a resident of Dickey Ln., Scott Horton offered to do that canvas. Tom and Patt agreed to resume canvassing east of Delta Wing after the holidays.

Old Business:

1. The 2016 Budget and Levy Certification Request have been completed and filed with the county.
2. The Enduris application has been submitted and accepted.
3. All incidents involving CCFD#6 have been reported and exported on the ERS.

New Business:

1. In an attempt to pursue all available avenues to replacing the brush truck, Chip contacted Paul Marias from Coeur d'Alene about buying a used truck. Although Paul does not specialize in fire trucks, he sometimes has trucks that would be powerful enough to accommodate the upfits we would need but he doesn't have one right now. He recommended that we give him a "wish list" of upfits and he would call us when/if he gets a truck that suits our needs. Meanwhile, Tom has continued to research the purchase of a new vehicle to replace the brush truck with Tacoma Dodge Chrysler. The Manufacturers Retail Price of a crew cab and chassis outfitted and ready to take to the upfitters retails for \$69,534. After discounts and incentives for adding equipment are deducted, the purchase price is \$62,530. All present agreed that this discussion will continue and opinions will be gathered from the crew at drill nights to make a list of exactly what upfits we need. Tom will then contact the company that does the upfits for a cost estimate and Chip will give the list to Paul Marias so he can look for a suitable used truck on our behalf.
2. Chip determined that CCFD#6 does qualify for the Local Fire District Wildland Fire Preparedness Grant and that it is funded by the DNR. Scott Horton volunteered to find out what it covers and how it works and report back to see if we should apply for one.
3. Scott and Tom took and signed their oaths of office. Patt will return the signed oaths to the county for retention.
4. In an effort to get to know our mutual aid partners better, Chip suggested we attend one of CCFD#1's upcoming commissioners' meetings. Their next scheduled meeting is 1/10/16. All present agreed and are available on that date. Patt will contact their secretary to let them know we'd like to attend.
5. Although the upcoming training, "Seminar for Newly Elected/Appointed & Experienced Commissioners, Chiefs, & Secretaries" seems redundant to all present, Patt may attend if it is also the Annual Snure Seminar as she has yet to attend one.

Announcements: Chief Swagerty will ask the DNR to bring one of their brush trucks to an upcoming commissioners' meeting so interested CCFD#6

personnel can look it over and get a better idea of what we need and want in a new brush truck. He will try to shedule the truck arrivial time for 6 pm so it doesn't interfere will the regular meeting time.

Meeting adjourned at 19:42

Read and approved on January 18, 2016, by:

Commissioner, Chip Keen

Commissioner, Scott Horton

Commissioner, Tom Rosmond

Secretary, Patricia Bruce