

Monthly Commissioner Meeting Minutes July 18, 2016

Meeting convened on July 18, 2016 at 19:00 at Three Rivers Fire Hall by Chairman, Chip Keen.

Commissioners Present: Chip Keen, Tom Rosmond

Officers Present: Patt Bruce (Secretary)

Other Attendees: None

Changes/Additions to Agenda:

1. Old Business items #4 & #7 were postponed to a future meeting because Scott Horton, who is the lead on these topics, was not in attendance.

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

Secretary's Report:

1. The invoice(s) for the SCBA's have still not been located. Patt will try to enter their flow test results onto the ERS anyway.

Financial Report:

1. (10) Warrants totaling \$1,703.01 were requested on the Claims Payment Request dated 7/18/16 to cover expenses incurred from 6/21/16-7/18/16. Chip moved to approve the request, Tom seconded and both commissioners signed the Claims Payment Request.

Chief's Report: None

Mechanic's Report: None

Other Reports: None.

Old Business:

1. The Application for Eligibility in the State of Washington Surplus Property Program remains a work in progress.
2. Tom volunteered to organize the information gathered during the Community Outreach Campaign. He will prepare a summary noting significant themes and highlighting potential hazards discovered during the visits.
3. Josh, Mac, Tom and Chip began the shear wall construction at the station. All the old drywall was removed and installation began on the first of (2) layers of OSB board.
4. Discussion of the Inventory Policy was postponed.
5. Nothing new to report regarding the acquisition of a back-up generator.
6. The CCFD#6 patch design remains a work in progress. Tom is having difficulty utilizing the preferred ,“rouleau”, triangular shape.
7. Discussion of the 2017 Wild Land Fire Preparedness Grant was postponed.
8. Don Dilley repaired the urinal by replacing all the gaskets and blowing the filters clean.

New Business:

1. Chip reported that Chief Swagerty suggested getting a trash dumpster for the fire station. Depending on the size and frequency of service, the dumpster would cost the district between \$30.00- \$66.00 per month. Bob Wishon and All Around Lawn Service volunteered to take all the trash generated at the station to the dump for free, as needed and upon request . The district would only have to pay the dump fees, (currently \$5.00 per bag). Chip moved to forego the more expensive dumpster service. Tom agreed.
2. Chip also reported that Chief Swagerty has been working with Chief Paul from CCFD#1 on getting the department new radios. Chief Paul recommends the Tera Tr-590 dual band radios they're using. They sell for around \$200.00 each (\$1,500 including all accessories). New pagers will cost around \$400.00 each. District #1 has noticed improved reception over their previous radios and expect the signal to get even better once the switch is made to the new VHF repeater on Gunderson Mountain. Tom moved to upgrade the district's communication equipment. Chip agreed.

Announcements: None

Meeting adjourned at 19:35

Read and approved on August 15, 2016, by:

Commissioner, Chip Keen

Commissioner, Scott Horton

Commissioner, Tom Rosmond

Secretary, Patricia Bruce