

Monthly Commissioner Meeting Minutes

July 16, 2018

Meeting convened on July 16, 2018 at 19:00 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:

1. Chief Swagerty was not in attendance so the Chief's Reports, Mechanic's Report, Financial Report Item #3, & Old Business Item #2 were postponed.

Minutes of the previous month's meeting were read, approved, and signed by Commissioners Keen & Rosmond.

Secretary's Report: None

Financial Report:

1. Two insurance recovery checks totaling \$12,860.72 have arrived from Enduris. One in the amount of \$12,670.72 was for the agreed upon cost of repairs less depreciation and deductible and the other in the amount of \$190.00 was for the increase in the electric bill and initial volunteer clean-up/drying after the leak was discovered. Patt will deposit them into the district's fund on Thursday.
2. (5) Warrants totaling \$846.73 were requested on the Claims Payment Request dated 7/16/18 as follows:
 - \$200.00 for monthly secretarial services
 - \$125.53 for monthly utility service
 - \$16.26 for gas can for R61
 - \$75.00 for dispatch services
 - \$429.94 for plumbing repair and urinal removalChip moved to approve the request, Scott seconded, all three commissioners signed the Claims Payment Request.

Chief's Report: Postponed

Mechanic's Report: Postponed

Other Reports: None

Old Business:

1. The Application for Eligibility in the State of Washington Surplus Property Program remains a work in progress.
2. Status report on new district T-shirts for new recruits was postponed.
3. Evergreen Adjustment Services has calculated the replacement cost value of the water damage at the station to be \$19,429.29. They have recommended that Enduris send the district \$12,670.92 to begin repairs and retain the "depreciation" of \$5,758.37 to be paid to the district once all repairs have been made. In accordance with the policy, the district will pay a deductible of \$1,000.00. As of today, the leak has been stopped, the urinal has been removed and all the plumbing in both bathrooms has been inspected and deemed sound.

New Business:

1. Upon removing the molding from the floor on the south wall of the meeting room, it was discovered that some of the studs under the windows were rotted. Chip motioned that enough drywall be removed to expose all areas of previous water damage. All agreed, motion carried. He further moved that any rotten framing found be replaced or repaired, all present agreed, motion carried.

Announcements: None

Meeting adjourned at 19:25

Read and approved on August 20, 2018 by

Commissioner, Chip Keen

Commissioner, Scott Horton

Commissioner, Tom Rosmond

Secretary, Patricia Bruce