

Monthly Commissioner Meeting Minutes

June 17, 2019

Meeting convened on June 17, 2019 at 19:01 at Three Rivers Fire Hall by Lead Commissioner Chip Keen.

Commissioners Present: Chip Keen, Tom Rosmond. Scott Horton

Officers Present: Patt Bruce (Secretary), Scott Swagerty (Chief)

Other Attendees: Lyle & Josie Whidden

Changes/Additions to Agenda:

1. One item was added to Chief's Report
2. One item was added to Other Reports

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

Secretary's Report: None

Financial Report:

1. (10) Warrants totaling \$6,966.98 were requested on the Claims Payment Request dated 6/17/19 as follows:
 - \$200.00 for monthly secretarial services
 - \$85.77 for monthly utility service
 - \$1,646.32 for annual pump test E61
 - \$1,031.60 for new exterior lighting
 - \$5.50 for flowers for hanging baskets
 - \$1,368.32 for rear air bags for R61
 - \$2,376.99 for new casement windows for SW wall
 - \$76.00 for annual post office box rental
 - \$126.29 for air brake chambers
 - \$50.19 for parts for minor repair to T61Chip moved to approve the request, Tom seconded, all three commissioners signed the Claims Payment Request.
2. Chief Swagerty's time sheet covering the period 5/20/19-6/16/19 was approved. His Payroll Certification of 20.5 hours of work for a total gross pay of \$246.00 was signed by commissioners Keen, Rosmond, and Horton and by designee Patt Bruce.

Chief's Report:

1. The meeting with the WSRB has been postponed. Chief Swagerty will report back when it is rescheduled

Mechanic's Report:

1. Rear airbags have been installed in R61 to compensate for the weight distribution issue. The repair required two holes to be made in R61. If the holes present a problem, they will be welded closed.
2. Scott Horton has volunteered to take R61 to the Ford dealership for the heater cord recall.

Other Reports:

1. Two American flags have been donated to the fire station. Chief Swagerty will contact the Elks Club and other organizations to inquire about getting a flag pole.

Old Business:

1. The Application for Eligibility in the State of Washington Surplus Property Program remains a work in progress.
2. Robert's Construction has yet to begin the repair to the SW wall.
3. Tom Rosmond has met with 3 Phase Electric regarding the wiring for an emergency generator, a formal bid is expected soon. Anderson Electric has also expressed an interest in submitting a bid but has not been able to get to the station. Tom will meet with Shane Anderson when he is available and in the meantime Tom will research generators.

New Business:

1. Lyle Whidden was in attendance to share information with the commissioners of CCFD#6 which he heard from a Fork's City Councilman and a Commissioner of CCFD#1 regarding the possible merger of the two fire districts. The commissioners thanked him for his time and interest and reiterated their official position on the topic at this time which is to keep things as they are. Commissioner Keen will not consider an annexation of the district without a public outreach to the district's residents to gauge their response to such a proposal.

Announcements: None

Meeting adjourned at 19:51

Read and approved on July 15, 2019 by

Commissioner, Chip Keen

Commissioner, Scott Horton

Commissioner, Tom Rosmond

Secretary, Patricia Bruce