

Monthly Commissioner Meeting Minutes

May 20, 2019

Meeting convened on May 20, 2019 at 19:04 at Three Rivers Fire Hall by Lead Commissioner Chip Keen.

Commissioners Present: Chip Keen, Tom Rosmond

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

Other Attendees: Jim Heuring

Changes/Additions to Agenda:

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

Minutes of the previous month's meeting and special meeting of 4/30/19 were read, approved, and signed by commissioners Keen and Rosmond.

Secretary's Report: None

Financial Report:

1. The final insurance reimbursement check, in the amount of \$5,758.57, for the water damage was received and deposited into the district's fund.
2. (9) Warrants totaling \$7,836.10 were requested on the Claims Payment Request dated 5/20/19 as follows:
 - \$200.00 for monthly secretarial services
 - \$96.70 for monthly utility service
 - \$6,210.00 for materials to repair the SW wall
 - \$345.68 for firefighter boots
 - \$38.36 for cleaning supplies
 - \$206.12 for unloader valve cleaning E61
 - 613.77 for new trim molding
 - \$60.76 for hardware (water damage project
 - \$64.71 for (12) fusee(s)Chip moved to approve the request, Tom seconded, both commissioners signed the Claims Payment Request.
3. Chief Swagerty's time sheet covering the period 4/15/19-5/19/19 was approved. His Payroll Certification of 20.5 hours of work for a total gross pay

of \$246.00 was signed by commissioners Keen and Rosmond and by designee Patt Bruce.

Chief's Report:

1. CCFD#1 is starting a new Firefighter Level (1) training on 5/21/19. Interested volunteers from CCFD#6 will be able to join this program up until 6/21/19.

Mechanic's Report:

1. Volunteers are being sought to take R61 to qualified mechanics to have the rear airbag/cans installed.
2. The annual pump test was performed on E61, pump passed. All apparatuses were inspected and repaired as necessary. All are now compliant with standards set by the DOT & NFPA.

Other Reports:

1. The NE section of the parking lot has been restored at the expense of Three Rivers Resort as stipulated in the permitted parking agreement.

Old Business:

1. The Application for Eligibility in the State of Washington Surplus Property Program remains a work in progress.
2. The water damage project is officially complete and final reimbursement has been received. The trim molding still needs to be installed but can't be completed until after the new windows are installed in the SW wall.
3. Robert's construction won the bid to repair the SW wall. The decision was made at a special meeting of commissioners held on 4/30/19.
4. Motion detectors have been installed in two of the new exterior light fixtures as originally planned. "Eyebrows" were also installed over the center fixture so the station is fully illuminated without impeding traffic or neighbors.
5. Three Phase Electric and Shane Anderson are both still interested in bidding on the wiring job for a back -up generator. Commissioner Rosmond has volunteered to meet with the electricians and will report back.

New Business:

1. Chief Swagerty was contacted by CCFD#1 regarding a possible annexation of the district. District #1 Commissioners were following up on possible interest expressed by previous CCFD#6 Chief, Jeff Bassinger. Commissioners Keen and Rosmond and Chief Swagerty all agreed that they are not in favor of merging the districts at this time unless it can be clearly shown that District #6 residents would be better served that way. Lead Commissioner Keen stated that he would not consider annexation without a public outreach to the district's residents to gauge their response to such a proposal.

Announcements: None

Meeting adjourned at 19:40

Read and approved on June 17, 2019 by

Commissioner, Chip Keen

Commissioner, Scott Horton

Commissioner, Tom Rosmond

Secretary, Patricia Bruce