

Spokane County Fire District #5
October 27, 2008 Regular Meeting Minutes

Members Present: Jim Ryan and Sheri Rhoads (Todd sick)

District Administrator: Carol Harrington

Guests : see attached sign in sheet

Time Meeting Began: 7:05p.m.

• **Flag Salute**

• **The minutes from the September 22, 2008 Regular Meeting were reviewed.** Sheri thinks that Kjell's Chief's report regarding Todd Lehman and his actions at the Prewitt Rd. fire be removed from minutes and be referred to instead. She further thought that the letter should be attached to the Prewitt Rd. fire incident. She made a motion to do so, Jim seconded the motion. Carol amended the minutes and they were then approved unanimously.

• **The treasury report was reviewed.** Carol read the report aloud.

• **The October bills** were reviewed. The expenses were approved for \$14,887.71.

• **Correspondence:**

○ **WFCA Roger Ferris: Re the membership dues increase.**

○ **Enduris letter re: their financial security in nation's instability.**

○ **BVFF: re: proposed WAC on volunteer status/activity (copy to each comm as well as Chief and Captains).**

• **Administrators Report: Reim for WFCA conference flight.** Carol requested a reimbursement for half of her round trip air fare to the WFCA conference. She could have gotten a ride over with Jim but not one home. The round trip air fare was almost as cheap as purchasing a one way ticket so she bought the round trip with her own money. The board unanimously passed a motion to reimburse her half the airfare for \$83.50.

• **Fire Chief's Report**

☀ **Personnel:** Kjell asked the board's approval for a volunteer who has gone through the interview process, Zach Martin. Sheri wanted to discuss our volunteer Joe Gumminger with Kjell when he has time.

☀ **Training:** Kjell reported on training for the month of October including OTEP.

☀ **Stations:** The vandalism at Station 52: the outside light is completely out as the fixture has been destroyed and needs new fixture, lens, frame and bulb. Ron may check out prices at Lowe's and see if he can fix it. If not, Carol can call Silver Star Electric for repair. Jim said that maybe Ron could just get it done. Ron said he could.

☀ **Equipment:** He is working on making sure all volunteers have a radio number and will take care of that ASAP. Ron reported he has a bid from J&J Lube for the oil and lube of all the vehicles. The estimate is \$1,397.00. J&J would come out and perform the work at the stations for no extra charge. There would be a 10% savings if we drove the trucks to him but after gas consumption there would not be a savings. Ron also said the Command Rig needs new tires. He checked with Tire Dist. Systems and Les Schwab. TDS bid is \$505 and Les Schwab is \$576 for four tires. Ron thinks the TDS tires are just as good and have held up well on other rigs. Sheri then asked about oil changes; when were they done last. Ron said two years ago. Discussion followed on how many trucks to complete; a couple at a time or all at once. J&J has not raised his oil price in the last two years and his service is great. **Sheri motioned to get oil changed on all rigs at Station 51 one month and Station 52 the next month. Jim seconded and the motion passed. Sheri motioned to get tires for the Command Rig from TDS. Jim seconded and the motion passed.** Ron will take care of it.

☀ **Other:** N/A

Old Business:

1. **Resolution 2008-03 for Enduris Insurance Coverage:** The resolution was unanimously approved.
2. **Smoke Alarm Grant : Kjell** – no new news.
3. **2007 DNR Grant: Carol** – the check for the 50% match is in our account and the grant has been closed out.
4. **EMS/Lid Lift: Board** Wait to discuss further until Todd can be present.
5. **Motion Lights for Security: Carol** Station 51 is done but may need adjustment. The south end lights are up and on.
6. **Station 53 Well: Todd** On hold until Todd is present.
7. **2009 Levy Preparation: Board** On hold until Todd is present.

New Business:

1. **WFCA Conference:** Jim attended the Snure Seminar Review of Laws, Codes and Court Rulings for 2008 on Wednesday evening before the conference and said it was an excellent review. Carol gave a report on the seminars and information she received from the conference.
2. **Administrator Review:** Move this item to next month when all commissioners are present. Carol read a letter regarding how the conference affected her view of her job here as administrator. Sheri asked that each commissioner receive a copy.
3. **Security Came ras:** Security representative, Ann Simpson, from Certified Security Systems recommends an additional camera for Station 52. We are only getting partial views. The possibility of additional security measures was discussed.

Public Concerns:

1. **Patty Bonner:** She asked if Ted Adams is the same person as Ted Stewart. Carol said yes, Ted did share that with her at the beginning of his volunteer status. He is Ted Stewart on all employee financial records.

There was no other business.

The next regular meeting will be November 24, 2008 at 7:00p.m.

The regular meeting adjourned at 8:30p.m.

Spokane County Fire District5 Chairman

Spokane County Fire District5 Commissioner

Spokane County Fire District5 Commissioner

Attest: Spokane County Fire District 5 District Administrator