

Spokane County Fire District #5
November 3, 2008 Special Meeting Minutes

Members Present: Jim Ryan, Sheri Rhoads and Todd Lehman

District Administrator: Carol Harrington

Guests: Kjell Anderson

Time Meeting Began: 7:02p.m.

• **Flag Salute**

1. **Volunteer Application:** Applicant Zach Martin has met all other criteria and Carol is awaiting physical exam clearance. Jim was the commissioner at the interview. Todd and Sheri reviewed his application and interview reports. Sheri asked if there are any more applicants pending interviews. Kjell said yes, he is going to schedule them. Sheri motioned to bring Zach on as a volunteer if his physical exam is fine, Todd seconded and it passed unanimously.
2. **Furnace Station 51:** The furnace bids were reviewed and Sheri made a motion to go with Air Control, Todd seconded and it passed unanimously. The bid is for approximately \$1,974.35 including tax.
3. **Security/Lighting of Stations:** The light at Station 52 walk-in door is in and is a dusk to dawn light. There is also a light on the north side exterior of station about 175 watts.
4. **Station 53 Water:**
 - ✗ Todd: Most engineering/construction companies he spoke with needed to know how deep it is. Also, what size pipe from pump to tank would we need? He suggested that as long as we are going under the county road, we should run another pipe and just stub it off for future use. Electricity was discussed and how many poles were currently there.
 - ✗ Kjell: Getting a year round water supply is a good idea over there and pre-planning at this point was necessary and good. Our 12,000 tank is in good shape so other than the prep work we are saving money there.
 - ✗ Todd: Road work would have to be contracted out.
 - ✗ Kjell: All we need to get from well to station is 1" line under the road. But we need to get with Brian Belsby to have this engineered and see what he says. Should run the electric and water in the same pipe. The tank would have a pump with it but we should also have a dry hydrant system there also. 1,000 gpm would be ideal. 500 gpm may be sufficient. We could fill 3 tenders off the tank and then the tank could refill while they feed a fire scene.
 - ✗ Sheri: What do we get out of one tank at Long Lake? How much are we charged for that usage?
 - ✗ Kjell: Nothing, it's free and we get about 130 gpm.
 - ✗ Jim: So we have the expense of setting the tank in the ground but maybe Carol can look into grant options for a lot of this.
 - ✗ Carol: Yes, I can. The more entities you can share a grant project with, the more likely you are to get the award.
 - ✗ Sheri: How much would the engineer cost?
 - ✗ Kjell: We don't know but we could call Brian Belsby and tell him what we would like to do. Carol can check on bidding procedures.
 - ✗ Todd: I think that that is the way to go.
 - ✗ Sheri: Who are we going to have talk to Brian?
 - ✗ Jim: Maybe both Todd and Kjell could meet with him. Kjell will call Bruce Holloway, Chief of Spokane County Fire District 3, and get more facts to see how they went about engineering their stations and set-up as they used Belsby Engineering and recommend them. Let's find out an approximate cost and Carol can check into the FEMA Grant. Kjell will call Brian Belsby after talking with Bruce.

There was no other business.

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

The special meeting adjourned at 7:58p.m.

Spokane County Fire District 5 Chairman

Spokane County Fire District 5 Commissioner

Spokane County Fire District 5 Commissioner

Attest: Spokane County Fire District 5 District Administrator