

SPOKANE COUNTY FIRE DISTRICT 5
REGULAR MEETING MINUTES
June 24, 2013; 7:00p.m. District Office
17217 W. Four Mound Rd., Nine Mile Falls

Members Present: Gary Pietz, Larry Wendlandt and Isla Durheim.

District Secretary: Carol Harrington

Guests: see attached sign in sheet

Time Meeting Began: 7:00p.m.

Flag Salute

The minutes from the April 22, 2013 Regular Meeting were reviewed then approved as presented. The minutes from the May 29, 2013 Regular Meeting were reviewed then approved as presented.

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

The June bills were reviewed. Isla made motion to accept the bills as presented; Gary seconded the motion and the expenses were approved as presented: accounts payable: AP01012 through AP01015 totaling \$8,347.17 and payroll: P00656 through P00676 totaling \$3,565.32.

- **Secretary's Concerns:** Vendor and Small Works Roster ads in June 16, 2013 Spokesman Review. I will make the biannual transfer of \$5,000 from our General Fund to the Reserve Fund in July. Carol updated the board on the dissemination of the policies that had recently been reviewed/revised/created by the board to the volunteers including the signature page. She has only received four of them. Bonnie said some of the members have problems with some of the wording. The board would like Bonnie to collect their issues in writing and present them to the board.
- **Correspondence:** Enduris Board of Directors Election Ballot. WFCOA notice of change of commissioner compensation.

Fire Chief's Report: No changes to volunteer status. E52, T51 and B513 need new mud flaps; Board approved. We are training two to three times a week. Bonnie needs copies of information on the CWPP from Carol; Carol will get that to her this week. Gary asked Bonnie where we are in the FF1 training and if there were still eleven people attending those trainings. She said there were still eleven volunteers taking the training; the estimated end date for the course is September or maybe October 15th. Board approved Bonnie's request to order names for the back of the FF helmets.

➤ **Old Business:**

1. **2011 AFG Grant:** Board

- a. **License as BLS Rig:** Bonnie said she emailed Carol back regarding the Description of Service saying it was fine as is; Carol never got the email; if Bonnie thinks the document is fine, she will send it in.

- b. **Open House for New Rig:** Discussion regarding getting a state representative in for the open house. Carol will email several reps and see what their schedules are like.
 - c. **Surplus E51 & T51:** The board discussed where to advertise: Spokesman Review and Craigslist. Carol asked who is writing the ad; Scott and Larry can work it up and Carol can review it.
2. **2012 AFG Grant:** No invoices yet.
 3. **2012 DNR Grant:** Carol asked if she could send in the invoices and payments yet even though the grant projects are not completed. Bonnie said to go ahead. Carol would like to compare the invoices received to the grant projects and get more pairs of eyes to look it over. She will put copies of the project amounts and invoices in Bonnie's mailbox before sending in for reimbursement. Bonnie and Scott said the pump is working great on B52.
 4. **Station 52 Paint/Security:** The tagging will probably continue. Gary said we need to put up security cameras. Board discussed what other businesses do regarding deterring tagging. Larry will price and purchase cameras, probably at Costco. Bonnie will check into getting signs that say the property is under surveillance.

➤ **New Business:**

1. **St51 Water:** Gary said that Bartholomew had been out working on the pump. Larry discussed the history of the work on that pump including someone coming out about two times per year to measure the static levels or something. Whoever that is may have disturbed the wiring down there because Gary Bartholomew told Larry that the pump is running all the time which affects our electric bill here at Station 51 and that there is about 8 inches of water down there. **Larry motioned to have Bartholomew to fix the problem with a sump pump for about \$700; Isla seconded and the motion carried unanimously.** Board members will try to find out who is coming by checking water levels. Carol has never received any paperwork on those checks, only one guy from Dept. of Health back in 2005 who checked the water.

Public Concerns: Debi Davis voiced a concern regarding the minutes of the April meeting; she thinks they are too subjective.

There was no other business.

The next regular meeting will be July 22, 2013 at 7:00p.m

The regular meeting adjourned at 7:50p.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 Secretary