

OKANOGAN COUNTY FIRE DISTRICT #6
MINUTES OF THE MEETING
November 8th, 2021

PRESENT: Commissioner Brandenburg, Chief Acord, Commissioner Palm, Secretary Mark Crum, and Commissioner Stokes, see attached list of attendees.

Room had been sanitized ahead of time and were at less than 50% occupancy.

The meeting was called to order at 7:00 PM.

Additions to agenda:

No additions to agenda.

Minutes approval:

Commissioner Palm makes a motion that we approve the minutes for the October 11th Meeting, Commissioner Stokes seconded, all were in favor.

Financial Report:

Commissioner Stokes made a motion to approve the financial report from the County in the amount of \$3,652,992.10. Commissioner Palm seconded, and all were in favor.

Public Comment:

Paul Sisson has been checking in on the status of the new station, and states that he feels like the District picked the right company to build, and they've made good use of the approved overtime.

CORRESPONDENCE:

n/a

Old Business:

New District Station Building

Project Manager Cahill Construction has quit and moved back to New Jersey. Chief Acord is stepping in and taking over that process for the interim.

Surplus Vehicles

1 Bid for 1989 F350 from Josh Morgan - \$251

2 Bids for 2006 Chevy Suburban – Allison Fitzgerald had highest bid of \$3500.

Commissioner Palm makes a motion to sell the 1989 F350 to Josh Morgan for \$251, Commissioner Stokes seconded.

Commissioner Palm makes a motion to sell the 2006 Chevy Suburban to Allison Fitzgerald for \$3500, Commissioner Stokes seconded, all were in favor.

Town of Twisp Contract

Chief Acord and Commissioner Brandenburg had a meeting with the Town of Twisp safety committee. They stated that annexation would not be able to happen this year.

Town of Twisp agreed to increase their contract to \$60,000 annually for a 1-year term.

Commissioner Stokes makes a motion to approve the agreement with the Town of Twisp for 1 year of Fire Protection services Interlocal Agreement, Commissioner Palm seconded, all were in favor.

New Business:

Mazama Water Source

Piece of property near the bridge at the Mazama Junction. Fire District has an agreement with the County to use the wells for emergency use. Alan Fahnestock worked with DOE and donors to get the project approved.

Chief Acord presents Policy 28, Donations Receipt Policy. Chief Acord worked with the attorney to craft the policy. Policy details how the District handles donations.

Commissioner Stokes makes a motion to accept Policy 28 Donation Receipt Policy, Commissioner Palm seconded, all were in favor.

Compensation Time

Chief Acord is working through the budget and determining how many hours of comp time to pay out. Chief Acord states around 500 hours to be paid out before the end of the year.

Commissioner Palm makes a motion to approve the compensation time payout of up to 500 hours, Commissioner Stokes seconded, all were in favor.

DRS Report

Report from Department of Retirement services found a couple of items of note with regards to reporting procedures for comp time. Items include when comp time is reported to DRS and how comp time needs to be reported to DRS as a correction when it's taken.

Draft Budget

Chief Acord presented the Commissioners with the 2022 Draft Budget for review.

Chiefs Report:

Review of accruals from Chief Acord by the Commissioners.

Review of call logs.

VOUCHER APPROVAL:

Commissioner Palm made a motion to accept vouchers, Commissioner Stokes seconded, all were in favor.

The ADJOURNMENT: The meeting was adjourned at 8:02

PM.

Commissioner Jerry Palm

ATTEST: _____
Mark Crum, Secretary