

OKANOGAN COUNTY FIRE DISTRICT #6
MINUTES OF THE MEETING
April 12th, 2021

PRESENT: Commissioner Stokes, Commissioner Brandenburg, Chief Acord, Assistant Chief Stamps, Secretary Mark Crum, other people attending include via zoom: Bruce Hevly, Jesse Fuller. Commissioner Palm arrived at 7:25PM.

All attendees were social distanced and wore face masks. Room had been sanitized ahead of time, and were at less than 25% occupancy.

The meeting was called to order at 7:09 PM.

Additions to agenda:

No additions to agenda.

Minutes approval:

Commissioner Stokes makes a motion that we approve the minutes for the March 8th meeting, Commissioner Brandenburg seconded, all were in favor.

Financial Report:

Grand Balance \$510,873.93 Commissioner Stokes made a motion to approve the Treasures report, Commissioner Brandenburg seconded, all were in favor.

Public Comment:

CORRESPONDENCE: n/a

Old Business:

New District Station Building

With regards to left over logs at the new District Station. Lumber yards are not accepting pine at this time, so District is offering up for firewood on a first come first served basis.

District to have a Special Meeting to open sealed bids, bid deadline is 4/13/21 at 5:00 PM, meeting at 7:00.

The District is currently out for bid for the bond.

Cell Tower Lease:

Chief Acord met with Attorney Snure, and he has a few suggestions. He had some suggestions to add to the easement, 1–remove cell tower non-compete, 2-ensure that

there's no loss of communications, 3-have cell tower company maintain their portion of the property.

New Business:

Employee Status: Brian McAuliffe has resigned and taken a firefighter job in Pullman. The district is having to pay out sick leave and vacation.

Chiefs Report:

Monthly Accruals and call log review.

Public Comment #2

Good of the order:

VOUCHER APPROVAL:

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

The ADJOURNMENT: The meeting was adjourned at 7:59

PM.

Commissioner Jerry Palm

ATTEST:

Mark Crum, Secretary