

OKANOGAN COUNTY FIRE DISTRICT #6
MINUTES OF THE MEETING
May 10th, 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.

Chief Acord attempted to contact Commissioner Stokes, but didn't answer. Chief Acord contacted Commissioner Palm, he is en route.

The meeting was called to order at 7:15 PM.

Additions to agenda:

No additions to agenda.

Minutes approval:

Commissioner Brandenburg makes a motion that we approve the minutes for the April 20th Special Meeting with noted corrections, Commissioner Palm seconded, all were in favor.

Commissioner Brandenburg makes a motion that we approve the minutes for the April 13th Special Meeting , Commissioner Palm seconded, all were in favor.

Commissioner Brandenburg makes a motion that we approve the minutes for the April 12th Regular Meeting , Commissioner Palm seconded, all were in favor.

Commissioner Brandenburg makes a motion that we approve the minutes for the May 5th Special Meeting , Commissioner Palm seconded, all were in favor.

Financial Report:

Grand Balance \$817,167.36 Commissioner Brandenburg made a motion to approve the Treasures report, Commissioner Palm seconded, all were in favor.

Public Comment:

CORRESPONDENCE: n/a

Old Business:

New District Station Building

Status update: Chief Acord spoke with the new station engineer this week, to cover the final touches with the engineer. Chief Acord and 1 board member will be meeting on site with the engineer. Acord will be discussing the road access, also wants to know where the swale is going to be.

Chief Acord presented commissioners with the resolution for the station bond. Commissioners reviewed after discussing when funds are available, and when the rate is locked in.

Commissioner Palm makes motion to accept resolution 21-001, accepting the bond agreement to lock in rates for the new Fire Station. Commissioner Brandenburg seconded, all were in favor.

New Business:

Fallen Firefighter Memorial Service

May 28th 10am at the Winthrop Station, will be the Chief Waller ceremony. August 15th will be the State of Washington ceremony for fallen fighters, to be held at the State Fire Academy.

Chiefs Report:

Monthly Accruals and call log review.

Other Committee Reports:

Commissioner Palm asked when we'll be filling Brian McAuliffe's position. Chief Acord stated that we're recouping costs for McAuliffe's payout, and potentially at some point in June.

Public Comment #2

Sisson asked: When is contractor planning to state? What obligations for site prep? What plans are there to mitigate the grade of the drive way?

Commissioner Palm stated that there's a meeting at the end of the month to discuss the driveway. Chief Acord stated that the existing temporary road is just that, was just put in for tree removal. Chief Acord stated that there should be some heavy equipment showing up in the next couple of weeks. Acord stated that the contractor will be dealing with the existing logs that are in the way, but some of the logs may be gone before the contractor shows up.

Good of the order:

VOUCHER APPROVAL:

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

The ADJOURNMENT: The meeting was adjourned at 8:10

PM.

Commissioner Jerry Palm

ATTEST:

Mark Crum, Secretary