

OKANOGAN COUNTY FIRE DISTRICT #6
MINUTES OF THE MEETING
May 9th, 2022

PRESENT: Commissioner Brandenburg, Chief Acord, Secretary Mark Crum, and Commissioner Milliken, Assistant Chief Stamps, see attached list of attendees.

The meeting was called to order at 7:02 PM.

Additions to agenda:

No additions to agenda.

Minutes approval:

Commissioner Brandenburg makes a motion that we approve the minutes for the April 11th Meeting Commissioner Milliken seconded, all were in favor.

Financial Report:

Commissioner Milliken made a motion to approve the financial report from the County in the amount of \$1,813,058.05. Commissioner Brandenburg seconded, and all were in favor.

Correspondence:

Public Comment:

Old Business:

New District Station Building

Chief Acord reviews current status of the Fire Station build. Reviewed some water line matters and other change orders.

Twisp Annexation:

Chief Acord sent an email to the Town of Twisp, but haven't heard back from the Town as of yet. Clerk didn't know of any changes at this time.

New Business:

Surplus Items

Resolution 22-02 – Commissioner Brandenburg makes a motion to approve Resolution 22-02 for the sale of surplus airpaks, Commissioner Milliken seconded, and all were in favor.

Chiefs Report:

Review of accruals from Chief Acord by the Commissioners.
Review of call logs.

Discussion about the necessity of reviewing the logs.

Executive Session:

Public Comment #2:

Alan Fahnestock gives an update on the Mazama pump house project. Rich Milstead hoping that he can have his end of the project finished at the end of next week.

Pat Leigh stated that she has an idea, her idea is to send a letter to State politicians talking about the Fire Districts need for additional funding. Pat crafted a letter, and asks if the commissioners would approve and sign. Leigh also mentioned that she is also trying to help the Town of Winthrop find funding.

Discussion amongst the board about ARPA funding, and whether or not the County is considering either the pump house project or the New Winthrop Fire Station.

Commissioner Milliken asks if the board wants to consider Pat's letter, and states that maybe we should wait for a definite answer from the County and see what money can or can't be spent, board agrees that we should wait and gather more information before proceeding.

Paul Sisson asks about the estimated completion date of the station, hoping for July at this point.

EXECUTIVE SESSION:

Starts at 7:43, meeting requested for 15 minutes session ended at 7:58. RCW 42.30.110(1)(d)

Purpose of the session is to review the performance of a public bid contract. No decisions were made.

VOUCHER APPROVAL:

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

The ADJOURNMENT: The meeting was adjourned at 8:09 PM

Commissioner Jerry Palm

ATTEST:

Mark Crum, Secretary