

OKANOGAN COUNTY FIRE DISTRICT #6
MINUTES OF THE MEETING
June 14th, 2021

PRESENT: 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.

. 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.

The meeting was called to order at 7:25 PM.

Additions to agenda:

No additions to agenda.

Minutes approval:

Commissioner Brandenburg makes a motion that we approve the minutes for the May 10th Meeting, Commissioner Palm seconded, all were in favor.

Financial Report:

Grand Balance \$912,543.94 Commissioner Brandenburg made a motion to approve the Treasures report, Commissioner Palm seconded, all were in favor.

Public Comment:

Emily Sisson asked about when the Public can start to attend the meetings. Acord stated that the board will discuss, and waiting for official approval. Emily Sisson also asked about the attendance at board meetings of Commissioner Stokes.

CORRESPONDENCE: n/a

Old Business:

New District Station Building

Chief Acord stated that we're off to a slightly delayed start due to some planning approvals from the Town of Winthrop, not because of issues with the plan, but because of some Town staffing issues.

Monday and Tuesday (21st and 22nd) the builder may start with lot clearing, but still waiting for approval of the plans.

Plan review from the Town of Winthrop will be done by an outside firm, services to cost an approximate amount of \$10,000

Commissioner Palm makes a motion to approve to pay a 3rd party for plan review for the Town of Winthrop, Commissioner Brandenburg seconded, all were in favor.

Station contractor has started to order products for the station, including the metal and block. Builder is looking to rent a home to temporarily live-in during construction phase.

Bond is complete, and set at an interest rate of 2.23%.

New Business:

2021 Revised Budget

Because of the bond approval and setting of the rate, the board needs to approve the new amended budget. Chief Acord points out to the board differences on the new budget, compared to the previously approved budget. Changes include the approved bond, interest, bond fees, and change in revenue because of the bond payment.

Commissioner Palm makes a motion to accept the revised budget for 2021 as outlined by Chief Acord, Commissioner Brandenburg seconded, all were in favor.

Commissioner Brandenburg makes a motion to accept Resolution 21-002 for the Adopting the Supplemental Budget, Commissioner Palm seconded, all were in favor.

Chief Waller Memorial:

July 10th will be a memorial for Chief Waller at The Winthrop Barn. Chief Acord

Chiefs Report:

Monthly Accruals and call log review.

Chief Acord asks how the Commissioners feel about opening up the meeting to the public. If the meeting meets capacity which is 25 people which is 50% there will be an overflow plan, where the excess attendees can view the Zoom meeting in the bays on a TV monitor.

Vehicle update from Chief Acord, e642 The Town of Winthrop's engine is at General Fire due to a bad pump seal, Acord estimates \$10-\$15k. Mazama's tender e651 had a broken PTO shaft, which is a custom PTO shaft, which could also be around \$10-\$15k for repairs. Acord stated the Captain Fosness was able to help and limit the damage.

Acord states that staff is trained good, and that all the problems at this point have been on the mechanical side of things.

Other Committee Reports:

Public Comment #2

Paul Sisson asked about the budget numbers, wanted to confirm that the loan is \$4.2, Sisson asked where the Betti funds are at this point. Acord clarified that the money is available when requested.

Paul clarifying that the Town or County didn't have staff available to approve the plan, this is why the plan is going to 3rd party. Third party is estimating 2-3 weeks for plan review.

Paul also wanted to re-iterate the status with Commissioner Stokes, asked about his health, making sure that he is doing well.

Good of the order:

With this being the second consecutive unexcused meeting for Commissioner Stokes, Chief Acord explains the regulations and procedures. Since he's had two missed meetings, the board can send him a letter informing him that if a third is missed he can be excused as a Commissioner.

Commissioner Brandenburg makes a motion to send Stokes the letter, Commissioner Palm seconded, all were in favor

VOUCHER APPROVAL:

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

The ADJOURNMENT: The meeting was adjourned at 7:59

PM.

Commissioner Jerry Palm

ATTEST:

Mark Crum, Secretary