

Okanogan County Fire District # 6

MINUTES OF THE MEETING

April 10th 2023

PRESENT: Chief Acord, Commissioner Brandenburg, Commissioner Milliken, see attached list of attendees.

The meeting was called to order at 7:06 PM.

Additions to agenda:

No additions to agenda.

Minute's approval:

Commissioner Brandenburg makes a motion to approve the minutes from the March 13th meeting Commissioner Milliken seconded, and all were in favor.

Treasurer's Report:

Commissioner Milliken makes a motion to approve the Treasurer's Report from March 2023, Commissioner Brandenburg seconded and all were in favor. \$730,435.11 is the grand ending balance.

Correspondence:

No correspondence.

Public Comment:

Old Business:

Town of Twisp:

Commissioner Brandenburg talks about the annexation negotiations with the Town of Twisp. The Town of Twisp wants to bill the District for any water used not fighting fires in the Town of Twisp for firefighting purposes (active fire). The District shall provide fire protection to the Town of Twisp for 15 years in exchange for the Twisp owned engine and firefighting equipment.

Commissioner Brandenburg makes a motion to have the Fire Chief sign the current revision of the annexation agreement with the Town of Twisp, Commissioner Milliken seconded and all were in favor.

Captains Positions:

The position closed March 14th, and the District had 1 applicant. The Applicant's application was incomplete and the applicant did not move on to interviews. Chief Acord presents some

ideas to try to get more applicants on a second round or the position opening. Chief Acord mentions an idea of a \$5,000 signing bonus for housing, and the option to live in the station for 3 months.

Discussion from the board about the hiring process, and how we could potentially re-write the job description to draw more potential applicants.

Commissioner Brandenburg makes a motion to approve the \$5,000 relocation stipend for costs relocated to moving within the district, and the option to live in the Winthrop station for up to 3 months. Commissioner Milliken seconded the motion. All were in favor.

New Business:

Chief Acord reports that there is no new business.

Chief's Report:

Review of accruals from Chief Acord by the Commissioners.

Chief Acord reports that the hose testing went well and we have minimal hose to replace.

Review of the call logs.

Executive Session:

Executive Session to evaluate qualifications of an applicant.

RCW 42.30.110 ((i)(g)). Meeting started at 7:48 and ended at 7:53. No decisions were made during the meeting.

Good of the Order:

Commissioner Milliken reports that the new recruit class just completed

VOUCHER APPROVAL:

Commissioner Brandenburg makes a motion to approve the vouchers from March, Commissioner Milliken seconded, all were in favor.

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

PM.

Commissioner Jerry Palm

ATTEST:

Mark Crum, Secretary