

Okanogan County Fire District # 6

MINUTES OF THE MEETING

January 9th 2023

PRESENT: Commissioner Palm, Chief Acord, Commissioner Brandenburg, Commissioner Milliken, and Asst. Chief Stamps, see attached list of attendees.

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

Additions to agenda:

No additions to agenda.

Minute's approval:

No minutes to approve. Will be at February's Meeting

Commissioner Brandenburg made motion to review the minutes from December 12th, 2022 at February's meeting. Second by Commissioner Palm, and all were in favor.

Financial Report:

No report for meeting, should be ready for next meeting.

Correspondence:

No correspondence.

Public Comment:

Paul Sission brought a question concerning the ARPA funds. It would be addressed by Chief Acord in his report.

Old Business:

APRA Request

Chief Acord gave an update on the ARPA process and presented the commissioners with two agreements from the county pertaining to the Mazama Well project ARPA funding. These agreements need to be reviewed and signed, then returned back to the Okanogan County for approval. The third piece of paper presented to the Commissioners was the document from Okanogan County Commissioners supporting the ARPA Funding for the Winthrop Station

1. Commissioner Palm made a motion to approve the Interlocal Cooperative Agreement between Okanogan County and Okanogan County Fire District #6 For Use of Lost River Well, was seconded by Commissioner Milliken, and all were in favor.
2. Commissioner Brandenburg made a motion to approve the Okanogan County Grant Agreement ARPA, seconded by Commissioner Palm, and all were in favor.

New Bushiness:

SCBA BID

Have not had any bids placed on these units as of January 9th 2023.

Chief's Report:

Review of accruals from Chief Acord by the Commissioners

Review of the call logs.

Other Committee Reports:

No Reports

Public Comment:

No Public Comment

Executive Session:

No Executive Session

VOUCHER APPROVAL:

No vouchers for meeting.

Commissioner Brandenburg made a motion to hold a Special Meeting on January 12th, 2023 at 6:00 PM.

To review and sign the vouchers. Seconded by Commissioner Palm, and all were in favor.

The ADJOURNMENT: The meeting was adjourned at 7:53 PM

PM.

Commissioner Jerry Palm

ATTEST:

Mark Crum, Secretary