

Okanogan County Fire District # 6

MINUTES OF THE BOARD MEETING

April 8th 2024

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

The meeting was called to order at 7:03 PM.

Minute's approval:

Commissioner Milliken makes a motion to approve the minutes from the March 11th Regular Meeting, Commissioner Lindsey seconded, and all were in favor.

Treasurer's Report:

Commissioner Lindsey makes a motion to approve the Treasurer's Report from March 2024 with a grand ending balance of \$734,973.45, Commissioner Brandenburg seconded, all were in favor.

Public Comment #1:

Old Business:

District Secretary Position:

Chief Acord completed the interviews. The next step will be to have an executive session to discuss.

New Business:

Local Loan Program for the New Winthrop Engine:

Assistant Chief Stamps has been working on the loan paperwork, District's Attorney Brian Snure will review the loan application. The rate of the loan is based on the market and bond sales, but historically is around 3.5%.

Commissioner Lindsey makes a motion for 24-002, which is the Authorization Resolution to allow the board to sign for purchasing the fire truck, Commissioner Milliken second and all were in favor.

Commissioner Lindsey makes a motion for 24-003, the form of Reimbursement Resolution which the Commissioner Brandenburg seconded and all were in favor.

2024 Levy Rates

Okanogan County sent the District the summary of the assessed value of the Towns in our assessed valuation. FD6 is roughly in the middle of the tax rate, in comparison with assessed valuations most Districts in the state are around .92, our District is .53.

Chief's Report:

Commissioners review call logs and staff hours logs.

Recruit class was completed, and Firefighter Trainee class has begun. This year, because of our new facility we'll be able to host a certification test.

Public Comment #2:

Executive Session:

To review applicants for public employment RCW 42.30.110 "G". Meeting to start at 7:43, and will end at 7:58, board asked for an additional 5 minute, new time 8:03, additional extension of time of 5 minutes, meeting resumed at 8:08.

Commissioner Brandenburg made a motion to accept the highest qualified candidate for the District Secretary position, Commissioner Lindsey seconded the motion, and all were in favor.

The board agrees that the offer will be made only to the top position.

Good of the Order:

Commissioner Milliken asks about WACS for required training for the District Firefighters, wants to know what required trainings are needed for firefighters. Commissioner Milliken also asks about the State Seminar In June, for Fire Commissioners in Chelan. These two items will be discussed at next month's meeting.

VOUCHER APPROVAL:

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

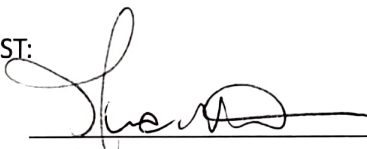
The ADJOURNMENT: The meeting was adjourned at 8:26 PM

~~PM~~



Commissioner Darold Brandenburg

ATTEST:



Mark Crum, Secretary