

**Okanogan County Fire District #6**  
**Board of Fire Commissioners Meeting Minutes**

May 13, 2024

PRESENT: Chief Acord, Assistant Chief Stamps, Commissioners Milliken, Brandenburg, Lindsey, Secretary Crum and Secretary Norris. See Attendee List.

Meeting called to order by Commissioner Brandenburg at 7:03 PM

**Approval of Minutes**

Commissioner Brandenburg made a motion to approve the minutes from April 8, 2024 Regular Meeting; the motion was seconded by Commissioner Lindsey and all were in favor of approval. Commissioner Brandenburg signed the minutes.

**Treasurer's report**

Chief Acord provided the financial statement covering 04.01.24 – 04.30.24. Commissioner Milliken moved to approve the Treasurer's Report and Commissioner Brandenburg seconded the motion; all were in favor and the motion was approved.

**Correspondence**

Chief Acord reported he had no correspondence to share.

**Public Comment**

There were no public comments.

**Old Business**

- Chief Acord asked for clarification regarding Commissioner Milliken's question about a Required Training Report from the April Regular Meeting. There was some discussion amongst the Commissioners and Chief, but Commissioners Brandenburg and Lindsey indicated they were not interested in continuing the dialog. Chief Acord offered to speak with Commissioner Milliken directly to better understand what information is needed.
- Commissioner Milliken shared more details about the State Seminar for Fire Commissioners – date is June 1 in Chelan, he had already reserved a spot to take advantage of early bird pricing. The remaining commissioners are ok with Commissioner Milliken attending and did not feel a vote was needed to approve sending Milliken on behalf of the district.

**New Business**

- Chief Acord summarized research he performed on the concept of "For Good of the Order" as it pertains to public meetings. He indicated this is a historical mechanism for encouraging suggestions of improvement for the betterment of the organization by employees who are part

of the meeting. There was some discussion regarding the best way for a meeting participant to bring up meeting topics; Chief Acord stated meeting topics can be brought to him and he would, in turn, share this information with the other commissioners on an individual basis. He reiterated the importance of providing meeting topics to him several days before Regular Meetings to ensure public notice requirements are met and to give him time to prepare for a productive discussion.

- Chief Acord introduced David Norris as the new District Secretary. He shared one of the primary efforts Norris is working on is the District's information retention policy and will work with the new Secretary to provide the board with an updated procedure to present to the board.

### **Chief's Report**

- Chief Acord provided the Accrual Usage and Call Log reports. He also reminded the Commissioners about the burn house in Mazama. He indicated he expected to be using it for training for several months.
- Commissioner Milliken asked about adding a training and certification report to the Chief's report. There was some discussion and all agreed to add this to the agenda for the next Regular Meeting.

### **Other Committee Reports**

None

### **Executive Sessions**

None

### **Good of the Order**

None

### **Voucher Review and Approval**

The Commissioners took time to review each of the vouchers since the last regular meeting and the Voucher Certification dated 5.13.2024. Commissioner Brandenburg moved to approve the Certification, Commissioner Lindsey seconded the motion and all were in favor. The commissioners then reviewed and signed the Voucher Certification dated 5.13.2024 and signed the Payroll Voucher Certification for April.

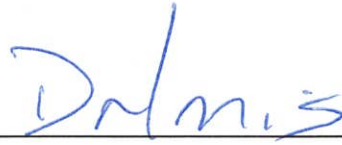
### **Adjournment**

The meeting was adjourned at 8:40PM



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Commissioner ~~Darold Brandenburg~~  
Myles Miliken



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Mark Crum, Secretary  
David Norris

# Okanogan County Fire District 6


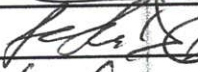
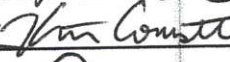
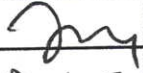
## Sign In Sheet

Meeting Purpose:

Regular Meeting

Meeting Date:

5/13/24

- 1 D. DUDGE 
- 2 ESTHER OWEN 
- 3 KEITH COMSTOCK Van Comstock 
- 4 ZACH BROWN 
- 5 Paul Sison Paul Sison

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