

Okanogan County Fire District # 6
MINUTES OF THE BOARD MEETING

March 11th 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.

Additions to agenda:

Commissioner Brandenburg made a motion to remove the "Additions to Agenda" section, Commissioner Milliken seconded the motion, and all were in favor.

Minute's approval:

Commissioner Brandenburg makes a motion to approve the minutes from the February 12 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 February 2023 with a grand ending balance of \$724,106.05, Commissioner Brandenburg seconded, all were in favor.

Correspondence:

No correspondence.

Public Comment:

Old Business:

Chief Acord reports that there were 3 applicants for the new Full-Time Secretary position; there will be interviews in the first week of April.

New Business:

Chief Acord provides the commissioners with a copy of a grant application for Federal Assistance to Fire Fighters Grant (AFG Grant). Total cost of the grant application is \$228,699.95.

Chief Acord provides details on WAC codes with regards to fire gear. NFPA 10 year rule starts in the 2008 edition. Currently we're subject to the 1991 edition of the WAC.

The District took some classes and seminars on this particular grant, and Chief Acord and Assistant Chief Stamps feel confident about this year's application.

Rating Bureau Update:

Chief Acord reports on this years WSRB rating, and states that there was positive news. Rating went from an 8 to a 7, if there is a permanent water source it stayed at a 6.

Chief Acord presents some of the deficient findings, including 24 hour coverage, Volunteer training hours, etc.

Chief's Report:

Commissioners review call log and staff hours logs.

Public Comment #2:

Paul Slsson responds to John Lindsey's question about how the public feels about the District's rating status. He states that he feels good that the District is improving ratings, and thanks all involved. States his belief that money well spent is on your community and it's infrastructure. Says he feels good about the board's direction and is thankful for the direction elections have gone in recent years.

Good of the Order:


Commissioner Milliken was at the Firefighter I training meeting, and said that the training requirement came up a lot.

VOUCHER APPROVAL:

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


The ADJOURNMENT: The meeting was adjourned at 8:16 PM

PM.



Commissioner Darold Brandenburg

ATTEST:



Mark Crum, Secretary