

EUREKA FIRE COMMISSIONERS MEETING

DATE: 8/14/2008

The Eureka Fire Commissioners meeting was called to order at 1900 by Chairman Steve Hoffmann. Those present were Commissioners Loren McKee and Tad Cowell, Chief Jim Ruffcorn, Mel OpBroek, Larry Padberg, and Sara Winona

Welcome to delegates, visitors and guests.
No additions to be added to agenda.

MINUTES:

The minutes of the 7/10/2008 meeting were available to each commissioner in hardcopy and were carefully reviewed. Loren McKee moved to approve the minutes as is, Tad Cowell seconded. Unanimous.

TREASURER'S REPORT:

Secretary reported that the July 2008 Treasurers report reflected \$ 248,505.33 in the expense fund and \$ 30,596.25 in the reserve funds. The August bills totaled \$ 16,657.45

APPROVAL OF BILLS:

Vouchers audited and certified by the Auditing Officer as required by RCW 42.24.090, have been recorded on a listing which has been made available to the board. The bills for the current month were \$ 16,657.45 they were reviewed and an itemized breakdown was provided. Secretary asked commissioners to sign voucher. Tad Cowell moved to approve bills as presented, seconded by Loren McKee. Unanimous.

PETTY CASH ACCT:

Petty cash expenditures total \$103.35 which included Gatorade, dried fruit and chex mix ingredients for volunteers fighting long fires during fire season

INVESTMENT CD'S:

Secretary will invest all expense and reserve funds minus the August bills for a total of \$ 262,300. Tad Cowell moved to approve investment of money as presented, seconded by Loren McKee. Unanimous.

CHIEF'S REPORT:

- B39 – Tank not configured correctly, many other issues will have to be redone to make truck operate correctly. Work not started at General Fire. The offered Bid of \$25,000-30,000 with it being completed in march of 09. Since repairs will be so great a ad for bids will be published in Waitsburg Times as soon as possible so that sealed bids may be opened at next commissioners meeting.
- T34 – Still having issues; vibration in pump, will need a lot of work this winter.
- If has been brought to our attention that several of the trucks do not have safe steps to get in and out of truck beds. They need to be repaired. This is a job that can be done this fall.
- Binoculars have been ordered for most vehicles. Loren suggested Chief also look into storage solutions for all the equipment in grass units.

DISTRICT BUSSINESS:

OLD:

Mel OpBroek presented several different lifts and their prices, commissioners review and asked for exact measurements in truck shop first and had questions about foundation of lifts and the safety.

NEW:

None presented.

MISCELLANEOUS:

None

EXECUTIVE SESSION:

Not needed

| There being no further business or comments, the meeting adjourned at 20:25 hours.

Respectfully submitted,

Sara Winona
Secretary

Steve Hoffmann
Commissioner Chairman