

EUREKA FIRE COMMISSIONERS MEETING

January 10, 2007

_____The Eureka Fire Commissioners meeting was brought to order at 1900 by Chairman Steve Hoffmann. Those present were Commissioners Loren McKee and Tad Cowell.
Visitors: Harold Hart, Lori Hart, Larry Padberg and Jim Ruffcorn.

-MINUTES:

The minutes of the December 13, 2007 meeting were read to commissioners by Sara Winona. Loren moved to approve the minutes, Steve seconded. Unanimous

TREASURER'S REPORT

Sara reported that the December 2007 Treasurers report reflected \$310,693.29 in the expense fund and \$30,084.13 in the reserve funds. The January Bills totaled \$9,072.20

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 reviewed and an itemized breakdown was provided. Secretary asked commissioners to sign without a total as the REA bill had not been received by this date. She will add this bill and submit by the 15th. Tad Cowell moved to approve as presented, seconded by Lauren.
Unanimous

INVESTMENT CD:

Secretary will invest all expense and reserve funds minus the January bills when totaled.

CHIEF'S REPORT:

CHIEF 'S OLD BUSINESS

Truck to be built by former Chief Harold Hart is to be reviewed by commissioners on date set by Steve Hoffmann and Harold Hart, to determine if assistance can be provided and a timeline established to complete truck.

CHIEF'S NEW BUSINESS

DISTRICT BUSINESS:

OLD BUSINESS:

Resolution #2008-01 to formally change commissioners meeting place was approved and moved by Steve, seconded by Loren. All commissioners signed and resolution will be filed in district files.

NEW BUSINESS:

Tad Cowell was present as new commissioner for the district, replacing Tom Bloomfield.

Discussion of a new chief for the district was initiated by Tad. He proposed that Jim Ruffcorn be the new chief. Steve offered that to be fair to all district employees and volunteers an announcement should be made for the position and applications taken from all district personal. This idea was agreed upon and Steve will be creating an application for the process.

Steve Hoffmann informed commissioners of his desire for a new policy or to review old policy for ranking of volunteers within the district at the next meeting.

MISCELLANEOUS

Volunteers present also raised issue of mutual aide confusion within the district and would like some clarification, possibly having a district 4 chief come to a meeting in the future as well as having volunteers tour Walla Walla County dispatch to improve their understanding of procedures there.

There being no further business, the meeting adjourned at 2010.

Respectfully Submitted:

-Secretary

Chairman