

EUREKA FIRE COMMISSIONERS MEETING

DATE: June 18, 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, Officer Larry Padberg, Officer Cynthia Hoffmann, Secretary Sara Winona.

MINUTES:

The minutes of the May 8, 2008 meeting were available to each commissioner in hardcopy and were carefully reviewed. Loren McKee moved to approve the minutes as presented, Tad seconded. Unanimous.

TREASURER'S REPORT:

Secretary reported that the May 2008 Treasurers report reflected \$305,068.40 in the expense fund and \$30,470.22 in the reserve funds. The June bills totaled \$56,722.71

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 \$56,722.71 they were reviewed and an itemized breakdown was provided. Secretary asked commissioners to sign voucher. Steve Hoffmann moved to approve bills as presented, seconded by Tad Cowell, Unanimous.

PETTY CASH ACCT: No Spending activity in Petty Cash for June

INVESTMENT CD'S:

Secretary will invest all expense and reserve funds minus the June bills for a total of \$248,700. Loren McKee moved to approve investment of money as presented, seconded by Tad Cowell. Unanimous.

CHIEF'S REPORT:

- Diesel pump finished at Eureka Station
- Looking for quality free hot water heater
- Tad Offered free washer and dryer for station 33 if someone will come and pick them up
- Trainings in progress for fire season, only 2 volunteers still needing multiple classes
- EVAP rodeo still planned with Brian Jones, looking for date
- Jim will be researching and purchasing a Passport accountability program soon

DISTRICT BUSSINESS:

OLD:

- CAF unit 39 still not in production at Walla Walla Farmer's Coop. Jim and Steve will be meeting with them next week to discuss pulling it out and sending to General Fire.
- Grass 33 in still in production but near completion. Aaron Hoffmann brought it and all commissioners viewed progress and gave input to Aaron on finishing the unit. He predicts it will be in-service by the 4th of July.

NEW:

- Steve would like to see some clear information from the chief regarding duty officers and what possible roles they might play in our district. The commissioners agreed that they would like to see some research/ideas of different ways a duty officer might be incorporated into our smaller district.
- A review of ICS in smaller runs was also discussed using a recent example of Dist # 1 calling for 2 trucks and 3 arriving. It was stated that this would be a good area for duty officer and/or chief to step in.

MISCELLANEOUS:

- Secretary will give updates on EMS council meetings. She is representative for meetings held every other month.

EXECUTIVE SESSION:

Not needed

| There being no further business or comments, the meeting adjourned at 2047 hours

| Respectfully Submitted:

Secretary

Chairman