

**EUREKA FIRE COMMISSIONERS MEETING**  
*Held Nov 13, 2008 at 764 Hoffman Rd Prescott, WA 99348*

\_\_\_\_\_The Eureka Fire Commissioners meeting was called to order at 1903 by Chairman Steve Hoffmann. Those present were Commissioners Loren McKee and Tad Cowell, Chief Jim Ruffcorn and Secretary Sara Winona. There were no visitors present. No additions to the agenda.

**-MINUTES:**

The minutes of the 10/9/08 meeting were available to each commissioner in hardcopy and were carefully reviewed. Tad Cowell moved to approve the minutes, Loren McKee seconded. Unanimous.

**TREASURER'S REPORT**

Sara reported that the October 2008 Treasurers report reflected \$293,193.81 in the expense fund and \$30,809.06 in the reserve funds. The November bills totaled \$5,936.37

**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 voucher. Loren McKee moved to approve as presented, seconded by Tad Cowell. Unanimous.

\_\_\_\_\_ **INVESTMENT CD:**

Secretary will invest all expense and reserve funds minus the November bills. Invest Expense Fund total of \$287,200.00 and Reserve Fund total of \$30,800.00 from November 19, 2008 to December 19, 2008.

**PETTY CASH ACCT:**

No Activity this month

**CHIEF'S REPORT:**

- Got go ahead to buy oxygen cylinders instead of continuing to rent as has been done in past for EMS and welding tanks
- Presented propane costs from last year to heat new shop in Eureka. Discussed options to save money, including checking for leaks, regular checking of thermostat, insulation, and different heaters that can be used.
- Work has started on B39; everything is in order as of this date.

- Chief has been in contact with Woodpecker trucks, looking at chassis for new tender.

**OFFICER'S REPORT:**

- No report this month

**DISTRICT BUSSINESS:**

**OLD:**

- No update on truck lift, Mel OpBroek not present.

**NEW:**

- Rough draft of budget for 2009 was presented to all present. With input from all members and several small changes the budget was agreed upon with a total expenditure and revenue of \$399,600.00 Final drafts will be emailed to each commissioner and then sent into county treasurer.
- Resolution No. 2008-5 was passed by commissioners to increase the levy amount from 2008 to 2009 by 1%, this totals \$1,517.00 added to previous year of \$151,775.00 for a total levy amount of \$153,292.00
- Board of Volunteer Firefighters sent out proposed WAC for commissioners to review regarding the wording of the pension program for all volunteers. WAC was reviewed and all agreed the proposed law was adequate.

**MISCELLANEOUS:**

- Commissioner Tad Cowell suggested that Chief attend a conference in Spokane

**EXECUTIVE SESSION:**

Not needed

There being no further business or comments, the meeting adjourned at 7:55

Respectfully Submitted:

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-Secretary

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Chairman