

## EUREKA FIRE COMMISSIONERS MEETING

**DATE: 10/9/2008**

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, and Secretary Sara Winona. No delegates, visitors or guests. No additions to agenda.

### **MINUTES:**

The minutes of the 9/11/08 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:**

Secretary reported that the September 2008 Treasurers report reflected \$228,278.54 in the expense fund and \$30,735.58 in the reserve funds. The October bills totaled \$8,541.95

### **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 \$8541.95 they were reviewed and an itemized breakdown was provided. Secretary asked commissioners to sign voucher. Loren McKee moved to approve bills as presented, seconded by Tad Cowell. Unanimous.

### **PETTY CASH ACCT:**

No Activity this month

### **INVESTMENT CD'S:**

Secretary will invest all expense and reserve funds minus the October bills. Tad Cowell moved to approve investment of money as presented, seconded by Loren McKee. Unanimous.

### **CHIEF'S REPORT:**

- Checked on progress of B39 with Tad over last month. Minor changes increased the price slightly. Everything else looks good on it.
- Successfully completed EVAP Instructor course but found out also have to be FF1 Instructor to teach course but can also work under an instructor.
- Working on training roster, have many dates already set. Will publish to all soon.

### **OFFICER'S REPORT:**

- G33 has new striping/numbers and will get finishing touches this winter
- Fire extinguishers have been and are being purchased for each truck and station

### **DISTRICT BUSSINESS:**

#### **OLD:**

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

#### **NEW:**

- Budget meeting held next month at regular commissioners meeting.
- Concern was raised over D7 lack of response at several EMS/Fire calls. Chief Ruffcorn has already been in contact with D7 chief and will automatically call dispatch for all calls west of Hwy 125 to tone us D3 out as well.

**MISCELLANEOUS:**

- Steve Hoffmann identified work Chief has been doing and praised the positive results within district and county.

**EXECUTIVE SESSION:**

Not needed

| There being no further business or comments, the meeting adjourned at 19:45 hours.

**Respectfully submitted,**

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**Sara A. Winona**

**Commissioner Chairman:**

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