

EUREKA FIRE COMMISSIONERS MEETING

DATE: 9/11/2008

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, Larry Padberg, Manual Almanzar, Aaron Hoffmann and Sara Winona

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

MINUTES:

The minutes of the 8/14/2008 meeting were available to each commissioner in hardcopy and were carefully reviewed. Tad Cowell moved to approve the minutes as is, Loren McKee seconded. Unanimous.

TREASURER'S REPORT:

August treasurer's report is unavailable for meeting due to early date in month. 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 \$8,165.46 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:

There were no petty cash expenditures this month.

INVESTMENT CD'S:

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

CHIEF'S REPORT:

- EVAP train the trainer class coming up September 26th and 27th, cost is \$60, located in D5
- 37 had front-end problems, bent tie rod ends. Has been fixed.

OFFICER'S REPORT:

- 33 coming along – finishing touches left
- 31 bad motor on monitor, new one will be ordered immediately. No working spares left in shop
- AH has organized Eureka Shop put air compressor on Tender 34 and other misc things
- AH asked about getting garbage service for shop and/or stations. Discussed by group and decided that scheduling 1-2 dump runs per year would be more cost effective at this time.

DISTRICT BUSSINESS:

OLD:

- Discussion for lift for shop was tabled until next month.

NEW:

- Opening of Sealed Bids.
 - 1 Bid from general Fire for \$67,580.00
 - 1 Bid from US Fire & Equipment \$87,000.00

Pros and Cons of each bid were discussed and it was decided to go with General Fire due to considerable lower cost, closer location and knowledge of their work. Tad Cowell moved that we accept General Fire Bid, Loren McKee Seconded, all unanimous.

MISCELLANEOUS:

- Sara reported that we received notice from Washington State Auditor that no major findings were found in assessment from 2006.
- It was reminded that it is the time of year for budgeting. Chief and Secretary will meet and have something for next meeting.
- Chief Ruffcorn gave ESCAB update on county bringing in third party. They have big problems on Coppei and will be going narrowband in 2011. The county will be looking for grants to help with purchases.
- Aaron Hoffmann mentioned that it would be nice to involve community and have trucks detailed before winter by Prescott School or Jubilee Youth Ranch. Aaron will look into groups and bring more information to next meeting.

EXECUTIVE SESSION:

Not needed

| There being no further business or comments, the meeting adjourned at 20:59 hours.

Respectfully submitted,

Sara Winona
Secretary

Steve Hoffmann
Commissioner Chairman