

EUREKA FIRE PROTECTION DISTRICT NO. 3

COMMISSIONERS MEETING

FEBURARY 12, 2009

764 Hoffman Rd Prescott, WA 99348

MINUTES OF MEETING

CALL TO ORDER: The Eureka Fire Commissioners meeting was called to order at 19:07 by Chairman Steve Hoffmann.

PRESENT: Steve Hoffmann, Loren McKee, Tad Cowell, Jim Ruffcorn, Sara Winona, Aaron Hoffmann, Manual Almanzar.

ADDITIONAL AGENDA ITEMS: None

MINUTES OF PREVIOUS MEETING: Approved by Tad Cowell as is, seconded by Loren McKee.

TREASURER'S REPORT: Reserve \$30,917.91, Expense \$292,462.12

REVIEW & APPROVAL OF CURRENT 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. February bills totaled \$20,860.17. Amount approved by Loren McKee, Seconded by Tad Cowell.

INVESTMENT CD'S: Auditing Officer will invest all expense and reserve monies minus current month's bills. For a total of \$302,500.00

CHIEF'S REPORT:

- New Radio Grant coming for Walla Walla County. We will pay 10-20% of costs of new mobile radios, no hand helds.
- ESCAB Review: complaints of county radio system by all districts. Very Inconsistent service. AdComm has suggested Fire/law Channel; there have been reported issues with it not transmitting as well. It is believed at this time most problems are interference with system.
- Class next Tues 2/17 with David Winters for Bioterrorism, required that 75-85% of volunteers must complete for FEMA Grants.
- D7 bought new brush trucks out of CA due to new emissions law. Very good deal. Automatic trucks for \$32,500 with 119,000 miles and \$27,500 for 147,000 miles. Reported over 500 selling out of state only due to emissions law.
- Tad Cowell moved to open bids for brush trucks, Steve Hoffmann Seconded. Jim will write up Specs and Sara will publish in Waitsburg Times for 2 consecutive weeks.
- Retro fit for pump on T34 estimate from Mountain High presented, all agree the pump is wore out. 900 gal/min \$7,733.69 Repairs approved by Tad Cowell, Seconded by Steve Hoffmann, Unanimous.
- It was presented that T35 has newer engine with approximately 500 miles on it. Discussion focused on pros and cons of keeping it or getting completely new tender. Chief Ruffcorn presented prices for some new tender chassis from Woodpecker truck for \$29,000-39,000 plus tank and pump. Estimates on repairing old tender were a maximum of \$36,000 total. Tad Cowell moved to rebuild T35 to working order, Loren seconded motion.
- More pagers coming in next month

OFFICER'S REPORT:

- R3 has been to Job's truck repair. Still seems to be some issues with dieing after it is started.
- Lockers for rear differential are finished on all trucks. Aaron Hoffmann Suggests training on appropriate use for all volunteers who are able to drive.
- Concerns about performance of Mel OpBroek were raised. Seems that several things have been checked off his lists that were not in working order. I.E. tail lights out for several months, Jaws not started.

DISTRICT BUSINESS:

OLD BUSINESS:

- Aaron Hoffmann, Sara Winona, John Batalla, and Tony Nunez were approved for EMT classes at WWCC starting in March.

NEW BUSINESS:

- For the 2009 year a chairman was elected. Tad moved that Steve Hoffmann remain as chairman, Loren Seconded and Steve accepted position for 2009.

MISCELLANEOUS:

- Steve asked commissioners if monthly meeting could be moved next door to 768 Hoffman Rd, Tad moved, Loren seconded. Secretary will publish change of meeting notice in Waitsburg Times and notify State.

EXECUTIVE SESSION: Held privately with all 3 commissioners.

ADDITIONAL COMMENTS AND INFORMATION:

CITIZENS COMMENTS AND BUSINESS: None

ADJORNMENT: There being no further business or comments the meeting was adjourned at 20:16

Respectfully submitted,

Secretary

Chairman