

# EUREKA FIRE PROTECTION DISTRICT NO. 3

## COMMISSIONERS MEETING

April 9, 2009

764 Hoffman Rd Prescott, WA 99348

### MINUTES OF MEETING

**CALL TO ORDER:** The Eureka Fire Commissioners meeting was called to order at 19:00 by Chairman Steve Hoffmann.

**PRESENT:** Steve Hoffmann, Loren McKee, Tad Cowell, Jim Ruffcorn, Sara Winona.

**ADDITIONAL AGENDA ITEMS:** None

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

**TREASURER'S REPORT:** Reserve \$30,988.91, Expense \$257,598.95; Petty Cash \$98.52 for Ink at Staples

**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. April Bills totaled \$85,725.54. Amount approved by Tad Cowell, seconded by Loren McKee.

**INVESTMENT CD'S:** All expense and reserve monies will be reinvested with county treasurer after all bills are paid for April.

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

- Attended Radio meeting
- Information about different radio brands
- 39 should be done the week of the 20<sup>th</sup>

### **DISTRICT BUSINESS:**

#### **OLD BUSINESS:**

- Sealed Brush Truck bids
  - Bids opened. Jim will go over in fine detail and report back to commissioners
- Mel OpBroek's position was discussed. Larry Padberg will be doing some of that work on volunteer basis to include oil changes on all vehicles.

#### **NEW BUSINESS:**

- Commissioner's discussed tradition and safety of color of fire and rescue apparatus and unanimously voted that trucks remain white throughout the district. Moved by Loren McKee, seconded by Tad Cowell.
- Concerns were brought up about privacy and safety of social security numbers being written on training rosters and passed around at district trainings. Being as Secretary has all personal information and numbers, instructor will contact her if that information is needed to complete course.
- Due to EMT class schedule it was moved that May and June Commissioner meetings be moved to the second Friday of those months. **May 8 and June 12.** Motion made by Tad and seconded by Loren McKee.

**MISCELLANEOUS:** It was brought to the commissioner's attention that spending in the budget has gone over already in several areas and is exceedingly high in other areas. Spending has not been monitored closely over last few years and commissioner's agreed to limit spending until a strategic budget plan can be put in place where they can ear mark monies into reserve accounts for capital purchases. A whole view picture of the budget over several years is in need to manage tax payer's resources. Tad Cowell moved that unnecessary changes and costs be put on hold until after the budget is review, Loren Seconded motion.

**EXECUTIVE SESSION:** not needed

**ADDITIONAL COMMENTS AND INFORMATION:** none

**CITIZENS COMMENTS AND BUSINESS:** None

**ADJORNMENT:** There being no further business or comments the meeting was adjourned at 1930

*Respectfully submitted,*

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Secretary

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Chairman