

EUREKA FIRE PROTECTION DISTRICT NO. 3

COMMISSIONERS MEETING

OCTOBER 8,2009

768 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, Jim Ruffcorn, Sara Winona present.

ADDITIONAL AGENDA ITEMS: None

MINUTES OF PREVIOUS MEETING: Approved by Loren McKee, seconded Steve Hoffmann.

TREASURER'S REPORT: Amounts as follows from previous month, too early this month for figures to be released: Reserve \$31,063.02, Expense \$151,395.79; Petty cash to Staples for \$72.54 for Ink cartridges. Approved by Loren and seconded by Steve.

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. September Bills totaled \$6,067.11. Amount approved by Loren McKee, seconded by Steve Hoffmann.

CHIEF'S/OFFICER'S REPORT:

- General Update by Chief Ruffcorn
 - Discussion on radio licenses will be at next meeting. Jim Ruffcorn will follow up on investigation.
 - Will look for better explanation of new Dispatch System
 - No use of P.O. system at this time, nothing has been ordered.

DISTRICT BUSINESS:

OLD BUSINESS:

- SOP review will be postponed to following month due to time.

NEW BUSINESS:

- Steve Hoffmann curious on correct methods of GPS identification from Dispatch, have heard two different styles over radios in last month. Jim Ruffcorn will look into.
- 2010 Capital outlay plan discussed, no capital purchases in 2010, will save up for something at later date. Will be transferring set amount of money into reserve account in 2010 towards capital purchases.

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MISCELLANEOUS:

- Announcements and trainings were discussed. Pediatric Conference this week with 3 volunteers planning to attend.

EXECUTIVE SESSION: None

ADDITIONAL COMMENTS AND INFORMATION: None

CITIZENS COMMENTS AND BUSINESS: None

ADJORNMENT: There being no further business or comments the meeting was adjourned at 7:55 PM

Respectfully submitted,

Secretary

Chairman