

# **EUREKA FIRE PROTECTION DISTRICT NO. 3**

## **COMMISSIONERS MEETING**

NOVEMBER 12, 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, Aaron Hoffmann, and Sara Winona present.

**ADDITIONAL AGENDA ITEMS:** None

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

**TREASURER'S REPORT:** Amounts as follows: Reserve \$31,107.15, Expense \$213,574.10; Petty Cash, no activity. Report approved by Tad Cowell and Seconded by Loren McKee.

**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 \$2,653.97. Amount approved by Tad Cowell, seconded by Loren McKee.

### **CHIEF'S/OFFICER'S REPORT:**

- General Update by Chief Ruffcorn
  - Talked to dispatch, no reply yet on GPS style preferred in county.

### **DISTRICT BUSINESS:**

#### **OLD BUSINESS:**

- SOP review of sections 5-10 with minor changes.
  - The board unanimously moved to allow minors 16 and over onto department in a capacity to train at this time. Then when turn 18, then may start actual service. Secretary Sara Winona will research liability issue further and present to board next month.

#### **NEW BUSINESS:**

- 2010 budget Forecast presented and approved by Loren McKee seconded by Tad Cowell.
- Ordinance/Resolution 2009-04 was accepted and passed to increase the regular property tax levy 1% from last years amount. An increase of \$1,532.00, motioned by Loren McKee seconded by Tad Cowell.

### **MISCELLANEOUS:**

- Steve Hoffmann discussed confusion of training to volunteers. Indicated that there needs to be a clear and easy-to read list of what trainings are really required. Jim Ruffcorn said he would talk to Manuel about his presentation and have a minimum list for next month to present to commissioners.

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**EXECUTIVE SESSION:** None

**ADJORNMENT:** There being no further business or comments the meeting was adjourned at 8:19 PM

*Respectfully submitted,*

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Secretary

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Chairman