

KLICKITAT COUNTY FIRE PROTECTION DISTRICT #4
MONTHLY BUSINESS MEETING Minutes
January 27, 2010
8:00 p.m.
Lyle Fire Station Meeting Room

The meeting was called to order by Chair McCune at 8 p.m.

Commissioner Haarstad and Commissioner Joy were present

Others present were Chief Scott Brewer, Lt Justin Ramsay, Medical Officer Patty Elkins, Sandy Doolin, Karen Beck, Laurice Bonham and Glenda Lovejoy.

Minutes of the regular meeting of December 16th were read by Secretary Linnea Denis. Commissioner Joy moved the minutes be accepted as corrected; Commissioner Haarstad second the motion, motion carried.

Laurice Bonham, Karen Beck and Sandy Doolin were present to discuss with the Department their group's donation of quilts. These could be presented to the Department to dispense at its' discretion. They meet on Tuesdays at 6 pm at the high school Home Ec room. Mrs. Hoeye is the instructor/leader. They will continue making others and donating them for as long as they are able and there is a need.

Secretary Linnea Denis will send them a thank you note.

REPORTS

Recruitment-could use more members

- No new recruits, discussion centered on possibly advertising the Department's need of new members in various local papers such as the Enterprise and the Community Council newsletter.

Grants: I (Chief Brewer) presented to the EDA Board Jan 13th, will hear more in March

- Discussion: Chief Brewer is confident of receiving most if not all the monies requested from EDA.

DNR Phase II-Linnea Denis

Final purchase must be made by March 1, 2011; grant closes June 1, 2011; \$750 remains to be spent.

FEMA-Linnea Denis

Final invoice must be submitted by February 11, 2011; \$1151.25 remains to be spent.

Fire Chief

Out of town first week or two of March

Budget-wishes to sit down with Linnea to understand it more fully

296-305

Discussion: WAC 296-305 passed; the Department's Accident and Safety Manual needs updated to include the changes.

Told Bryan Lane is now Keith Lane

FF/EMS award ceremony March 12th; 5:30-6 pm

Discussion: 6 p.m. is good time to start the evening.

All SCBA bottles filled and in service

Fewer people for day time response

Start training for work capacity test

2010 stats

Attached examples

Training

Chief Brewer devised and copy is attached

- Dave (McCune) and I (Brewer) are taking S200 (ICT4)
- Red card field day to be announced
- Possible S-215 in house
 - Discussion: S-215 Wildland Urban Interface is name of class
- NFA IC class Feb 5/6th, \$50 White Salmon, for anyone
- EVIP class will be scheduled with Bill Schmidt or Tony Browning
- New training record keeping system

Vehicles/Equipment

- 408 in service, thanks Les (Haarstad) (plumbing), Jim/Karen Newell (transfer)
- 410 fuse issue
- 401 should we just buy the replacement or pull the current and have it tested

Interagency Meeting report

- No radio system update
- I (Brewer) am new KCIFA Vice President
 - Doug Hutchinson-President
 - Bill Hunsaker-Secretary
- Fire Expo, Expo Center Portland, May 13/14th
- Yakima and Yakima Nation offering S-215
- Art of reading smoke, Yakima Station 95, May 7th
- HazMat class in Tri-Cities, free, they will possibly pay for hotel
- Training officer conference, Yakima End of February

2010 Volunteer Board-no report

Medical Officer Report-Patty Elkins

Council meeting centered on rewriting the by-laws; legislation impact regarding who can respond to calls; drill was cancelled with Dr. Smith and has been rescheduled for Feb and will concern chart reviews. EMS Evaluator training class registration with Brad by February 12th class will be held on the 19th and taught by Mark Bryan; pre-hospital trauma medical training desired

Calls-Justin Ramsay
Report submitted after meeting (copy attached)

Secretary's Report
Correspondence-info concerning Washington Fire Commissioners Association

Financial Report
January 27th vouchers in the amount of \$2680.49 were presented; after reviewing Commissioner Haarstad moved they be paid in the usual manner; Commissioner Joy second; motion carried

UNFINISHED BUSINESS

Cash for mob fires

- a. Policy-tabled
- b. Line of credit or Business Credit Card
 - i. Credit cards were researched from various banks
 - ii. Other districts will be questioned as to how they handle

NEW BUSINESS

Commissioner McCune raised the points that since medical drills are no longer on the fourth Thursday of the month and if the Chief had no interest in using it for other training why not meet one hour earlier. Protocol is to create a resolution and advertise the change. Since the resolution cannot be signed until the February meeting the change in dates will take effect at the March meeting; Commissioner Joy moved that the Department takes action to change the time of the Business Meeting; Commissioner Haarstad second the motion; motion carried

On the agenda for February will be paid personnel evaluations.

Meeting was adjourned at 9:10 p.m.

February 24th Business Meeting

Commissioner Joy moved the minutes be accepted as corrected; Commissioner Haarstad second the motion; motion carried

Corrections: Secretary of KCIFA is Bill Hunsaker not Schmid; under Medical Officer Report the EMS Evaluator training class is being organized by Brad but taught by Mark Bryan; registration is to be by the 12th of February; class date is the 19th.