

## **KLICKITAT COUNTY FIRE PROTECTION DISTRICT #4**

### **MONTHLY BUSINESS MEETING**

October 24, 2019 – 7:00 P.M.

Lyle Fire Station Meeting Room

The meeting was called to order by Commissioner Lovejoy at 7:00 P.M.

Commissioners Lovejoy, Joy, and Kroeskop were present.

Others present were Chief David McCune, Secretary/Treasurer Lisa Clepper, *John Nickols*, Patty Elkins, Julie Larson, Jim Carley, Brian Beaulaurier, Justin Ramsay, Carson Ramsay, and Mason Ramsay. Admin. Assistant Marci Ramsay took minutes.

### **MINUTES**

- The minutes of the regular meeting of September 26, 2019 were read. Motion for acceptance by Commissioner Joy, seconded by Commissioner Kroeskop. Motion carried.

### **COMMUNITY LIAISON**

- Community Trunk or Treat will be held at the Lyle Park on Halloween Night. Patty will be handing out candy.
- Patty explained that Dr. Smith is reviewing medical response protocols and considering changing how ambulances are dispatched. Under consideration is a plan that would have the local fire departments responding to BLS calls as primary response, with an ambulance being dispatched only when the BLS units request support. The ambulance would be dispatched directly for all ALS calls. No one expressed support for this idea.

**RECRUITMENT** – See “New Business.”

### **GRANTS/BONDS**

- FEMA – We did not receive funding for the 2019 grant cycle.

**FIRE CHIEF** – Nothing new to report.

**TRAINING** – Nothing new to report.

### **VEHICLES/EQUIPMENT**

- Pump Testing – 401 and 404 passed.
- Hose and ladder testing will occur on October 29, 2019.

**INTERAGENCY MEETING REPORT** – October meeting was cancelled.

**2019 BVFF BOARD** – Nothing new to report.

### **MEDICAL OFFICER REPORT**

- John reported that it is time to renew NARCAN in the vehicles and for EMS personnel. Motion to spend up to \$500 on the above noted item made by Commissioner Kroeskop, seconded by Commissioner Joy. Motion carried.
- John reported on various upcoming EMS training opportunities.

**ADMIN. ASSISTANT REPORT** – Nothing new to report.

**FINANCIAL REPORT**

- Reviewed September income and disbursements. Commissioners signed October scripts; (5) bills totaling \$579.09 and (3) payroll items totaling \$1,467.55. Motion to pay (8) items, KCFPD#4 Voucher Numbers 2019-88 through 2019-95, totaling \$2,046.64 in the usual and customary manner made by Commissioner Kroeskop, seconded by Commissioner Joy. Motion carried.
- Commissioners signed Resolution 2019-04 approving the department’s 2020 Budget.

**UNFINISHED BUSINESS** – None.

**NEW BUSINESS**

- Discussed burnout, training hours, call participation, and policy related to these things, as well as recruitment. Summary:
  - No one expressed interest in reducing the departments training hour’s requirement.
  - There are 22 drills per year, totaling 44 hours. To remain in “good standing” each member must meet 22 hours.
  - A subset of the meeting attendees will meet and map out a recruitment push strategy. Any interested participants should reach out to Peter.
  - Our goal is to stay in compliance with Washington State requirements, WSRB requirements, and to run a safe, fun, and cohesive department.

With there being no further business to discuss, Commissioner Kroeskop made a motion to adjourn. Motion seconded by Commissioner Joy. Motion carried.

**MEETING WAS ADJOURNED AT 8:26 P.M.**

<b>Pending Motions</b>	
October 24, 2019	<i>John Nickols – Up to \$500 to replace NARCAN on vehicles and for EMS personnel.</i>

<b>Action Items</b>	
Chief McCune	Submit BNSF Grant, Provide paperwork to submit DNR Phase 2 Grant, Research portable exhaust set-up