

Klickitat County Fire Protection District #4

MONTHLY BUSINESS MEETING

December 19, 2019 – 7:00 P.M.

Lyle Fire Station Meeting Room

The meeting was called to order by Commissioner Lovejoy at 7:04 P.M.

Commissioners Lovejoy, Joy, and Kroeskop were present.

Others present were Chief David McCune, Secretary/Treasurer Lisa Clepper, Brian Beaulaurier, Scott Brewer, and Trevor Yasbek. Admin. Assistant Marci Ramsay took minutes.

MINUTES

- The minutes of the regular meeting of November 21, 2019 were read. Motion for acceptance as read by Commissioner Kroeskop, seconded by Commissioner Joy. Motion carried.

COMMUNITY LIAISON – No report

RECRUITMENT

- One new member; Garrett Towle.
- Dental/Vision Benefits – Peter did a survey among current staff. About half were interested, the other half are already insured.
- Per Call Payment System – Discussion of a per call payment system in our attempts to increase participation, retention, and recruitment. A point value would be attached to drills, calls, meetings, etc. We'd look at using 5% of our annual budget, which is approximately \$4,000. In order to receive this benefit, the recipient must be a member in good standing.

GRANTS/BONDS

- Dave has used all funds from the Casino grant. Marci will submit paperwork to finalize.

FIRE CHIEF

- Dave requested a motion to purchase new RIT bottle. Motion by Commissioner Joy to allow Chief McCune to spend \$1,358.90 on new RIT bottle, seconded by Commissioner Kroeskop. Motion carried.
- SCBA masks and packs are being tested.
- Ladder/Hose Testing – Due to low usage, and feedback from WSRB, Chief McCune proposed ladder and hose testing be done every other year, rather than every year. Commissioners agreed.
- Klickitat County Hazardous Mitigation is putting out a grant for emergency generators and vehicle ventilation. Chief McCune to submit paperwork.

TRAINING – Nothing new to report.

VEHICLES/EQUIPMENT – Nothing new to report.

INTERAGENCY MEETING REPORT – See “Chief’s Report” above.

2019 BVFF BOARD

- Discussed 2020 annual dues. Fees are the same as last year. Payment is on December script, Marci will mail remittance form to BVFF.

MEDICAL OFFICER REPORT – No report.

ADMIN. ASSISTANT REPORT – Reviewed correspondence.

- Signed 2020 Klickitat County “Authorized Signature” form.

FINANCIAL REPORT

- Reviewed November income and disbursements. Commissioners signed December scripts; (10) bills totaling \$23,665.43, (2) reimbursement totaling \$1,566.13, and (3) payroll items totaling \$1,012.17. Motion to pay (15) items, KCFPD#4 Voucher Numbers 2019-106 through 2019-120, totaling \$26,243.73 in the usual and customary manner made by Commissioner Joy, seconded by Commissioner Kroeskop. Motion carried.
- Commissioners initialed Visa bill correction from last month’s script.
- Lisa submitted a copy of the petty cash and advance travel fund resolutions to Klickitat County Treasurer.

UNFINISHED BUSINESS – None.

NEW BUSINESS

- Peter will not be at the January business meeting.
- In the case of an on the job injury, KCFPD#3 provides additional coverage to its members, above what BVFF allows. Discussion to look into providing this to our members. Marci will look into costs and report back.

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 7:44 P.M.

Pending Motions	
December 19, 2019	<i>Chief McCune – RIT Bottle; \$1,358.90</i>

Action Items	
Chief McCune	Submit paperwork to KC Hazardous Mitigation for emergency generators and vehicle ventilation.
Marci	Look into additional insurance coverage for member beyond what BVFF allows