

KLICKITAT COUNTY FIRE PROTECTION DISTRICT #4
MONTHLY BUSINESS MEETING
March 26, 2020 – 6:57 P.M.
Lyle Fire Station Meeting Room

Due to Quarantine, Lisa was the only person in the meeting room. Signs were on the front door stating the Governor's order for no public mtgs and also one stating that the public was allowed to watch from the window in the door on east side of the meeting room. No public showed up during the meeting.

There was also a sign on the meeting room door that the meeting was not an open meeting and no one was to enter.

3 Commissioners and the Chief were connected by conference call on Lisa's phone

The meeting was called to order by Commissioner Lovejoy at 6:57 P.M.

Commissioners Lovejoy, Joy and Kroeskop were on phone.

Secretary/Treasurer Lisa Clepper took minutes. Chief David McCune was also on the call.

Commissioner Lovejoy discussed increasing Medical Officer Nickols spending limit for the next 6 months: \$500 additional per month for PPE as needed. Commissioner Kroeskop made a motion to allow Medical officer to spend up to an additional \$500 a month for the next 6 months on PPE, seconded by Commissioner Joy. Motion carried.

Commissioner Lovejoy discussed authorizing Chief McCune to spend up to \$2500 for DNR Phase 1 grant (wildland PPE/supplies). This is the 50/50 match so he will order \$5000 worth of equipment and supplies.

Commissioner Kroeskop made a motion to approve the \$2500 to be spent on the Phase 1 grant, seconded by Commissioner Joy. Motion carried.

Reviewed March disbursements. The Commissioners were given hard copies of all script pages along with receipts beforehand. There were no questions about payments. Each Commissioner will sign their copy of script page and return to Lisa, to be put into the file.

Commissioners approved over conference call March scripts; (7) bills totaling \$2209.41 and (3) payroll items totaling \$1382.67. Motion to pay (10) items, KCFPD#4 Voucher Numbers 2020-24 through 2020-33, totaling \$3592.08 in the usual and customary manner made by Commissioner Kroeskop, seconded by Commissioner Joy. Motion carried.

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

MEETING WAS ADJOURNED AT 7:01 P.M.