

Klickitat County Fire Protection District #4
Monthly Business Meeting
April 28, 2022 – 7:00 PM
Lyle Fire Station Meeting Room

Meeting was held in person.

The meeting was called to order by Commissioner Joy at 7:01 P.M.

Commissioners Joy, Kroeskop and Beaulaurier, Chief McCune, Secretary/Treasurer Lisa Clepper, Admin. Assistant Marci Ramsay, and Community Member Tracy McCune were present. Admin. Assistant Marci Ramsay took minutes.

MINUTES

- The minutes of the regular meeting of March 24, 2022, Commissioner Meeting of March 31, 2022, and Commissioners Meeting of April 10, 2022 were distributed. Motion for acceptance of regular business meeting minutes of 3/24/2022 and Commissioners Meeting of 4/10/2022, as distributed, by Commissioner Beaulaurier, seconded by Commissioner Joy. Motion carried. Motion for acceptance of minutes from Commissioner Meeting of 3/31/2022, with correction, by Commissioner Beaulaurier, seconded by Commissioner Joy. Motion carried.

CHIEF'S REPORT

- July 4th Fire – The trial has been rescheduled for May 17.
- Chassis/Truck Update – The chassis has been delivered to Radco in Kelso. It needs new batteries, or they will charge \$80/jump start. Chief McCune will make a trip to Kelso to get an overview on the chassis condition.
- Burn Ban – Burn ban will go into effect on June 1, 2022.
- Country Café Burn Ban Variance – The Klickitat County Commissioners have approved the cafes variance for their outdoor BBQ.
- Station Maintenance – Chief McCune noted that the east side of the main station needs to be painted. He'll get volunteers to get this done. Paint will be purchased on his Visa card.
- Inter-Tribe wants to put up an antenna/phone line for communications at the Lyle Point. More communication needs to happen, but the Chief was thinking of a \$50/month charge. Commissioners are on board, but do request that we require a contract.

GRANTS

- Casino Grant 2022 – Chief McCune reported we should hear from them in May.
- DNR Grant – No update yet on the \$100K grant. Chief McCune will reach out.
- DNR Phase 1 Grant – Everything is in, invoice has been received.

2022 LOCAL BVFF BOARD - Meeting not needed this month.

ADMIN. ASSISTANT REPORT – Nothing new to report.

SECRETARY/TREASURER - FINANCIAL REPORT

- The Commissioners were given hard copies of all script pages along with receipts beforehand.
- Reviewed April disbursements. Commissioners approved April scripts; (11) bills totaling \$7,282.40 and (3) payroll items totaling \$1,849.07. Motion to pay (14) items, KCFPD#4 Voucher Numbers 2022-034 through 2022-047, totaling \$9,131.47 in the usual and customary manner made by Commissioner Kroeskop, seconded by Commissioner Beaulaurier. Motion carried.
- Reviewed March deposits. Received (1) deposit totaling \$19.14; investment on interest.
- Lisa reported that the departments Klickitat County Investment has been rolled over.

OLD BUSINESS

- Policy Updates – Lisa has a Zoom meeting schedule with Brian Snure on May 5, 2022. This will cover what the state auditor has asked us to do.

NEW BUSINESS

- Meeting Protocols – We are required to allow public access at a specific location and allow public comment, either by comment at the meeting or providing a written statement beforehand. The commissioners decided to table this discussion until the May Business Meeting.
- Safe Emergency Access to the Sandbar – Need better access so emergency vehicles can get close to any incident. Barricades hinder access. Chief McCune will talk to the forest service, Commissioner Beaulaurier will talk to BNSF.

EXECUTIVE SESSION – Commissioner Joy made a motion to go into a 15-minute executive session, Commissioner Kroeskop seconded, motion carried. Session started at 7:51, ended at 8:06. In executive session, the Commissioners made the decision to have attorney, Tom Burke, reach out to US Bank regarding the breach of our credit card account.

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

MEETING WAS ADJOURNED AT 8:09 P.M.

Pending Motions	
2/24/2022	<i>Chief McCune; T-shirt/Hat Order - \$500</i>
Action Items	
July 22, 2021	<i>Secretary/Treasurer and Admin work with Snure to update policies</i>