

Klickitat County Fire Protection District #4
Monthly Business Meeting
June 23, 2022 – 7:00 PM
Lyle Fire Station Meeting Room

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

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

GUEST SPEAKER – Klickitat County Treasurer, Greg Gallagher. Provided literature and information regarding the process of financing the new tender build out. Main points;

- The county will issue a bond to KCFPD#4, which is a pledge to pay.
- Suggests seeking out an attorney willing to write the resolution pro bono.
- He can register the bond if it is a 5-7 year timeframe.
- The process includes public notices, public meetings, etc.
- 45-60 days to get funded
- 5% interest rate is a good estimate; be prepared for a bit higher

MINUTES

- The minutes of the regular meeting of May 26, 2022 and Special Meeting of June 14, 2022 were distributed. Motion for acceptance of both meeting minutes, with correction, by Commissioner Beaulaurier, seconded by Commissioner Joy. Motion carried.

PUBLIC COMMENT

- Community member Tracy McCune asked the commissioners to look into her T-Mobile account issue again. Her claim is that her personal information was used again in March and she has no access to her email, etc. She also asked that recent approved minutes be added to the website.

CHIEF'S REPORT

- Chassis/Truck Update – Chief McCune and Commissioner Beaulaurier visited Benton County to see a similar truck build-out.
- Background Checks – Our current background checks are done through Washington State Patrol. A company has reached out to Chief McCune offering nationwide background check services. The chief will look into this further.
- Inter-Tribe Communications Line – A Day Wireless representative has done a site survey. Space in the office upstairs and an antenna on the roof will be needed. Chief McCune will wait to hear back from the tribe.
- Solar Panels; Station #2 – The Forest Service sent Chief McCune a form to fill out. Gorge Commission approval is needed.

GRANTS

- Casino Grant 2022 – Received \$5,000.
- DNR Grant – Chief McCune secured a \$21,000 grant from DNR for the new tender tank and monitor. Timeline is one year to provide DNR photos of this equipment.

2022 LOCAL BVFF BOARD - Meeting not needed this month.

ADMIN. ASSISTANT REPORT

- Enduris – New chassis/tender added to policy. Cost is \$85 for the remainder of this policy year, for \$100,000 of coverage.
- BVFF – Yasbeck remittance form sent via certified mail on June 23, 2022.

SECRETARY/TREASURER - FINANCIAL REPORT

- The Commissioners were given hard copies of all script pages along with receipts beforehand.
- Reviewed June income and disbursements. Commissioners approved June scripts; (6) bills totaling \$4,621.05, (3) payroll items totaling \$1,691.20, and (2) reimbursements totaling \$227.91. Motion to pay (11) items, KCFPD#4 Voucher Numbers 2022-058 through 2022-068, totaling \$6,540.16 in the usual and customary manner made by Commissioner Beaulaurier, seconded by Commissioner Joy. Motion carried.
- Reviewed July deposits. Received (2) deposits totaling \$5,020.00; (1) address sign payment totaling \$20.00, and (1) Legends Casino Grant totaling \$5,000.00.

OLD BUSINESS

- Policy Updates – Snure reported that it'll be a few weeks before he has material ready for review. Chief McCune asked if a social media policy is included; Lisa confirmed. Chief McCune suggested we require each member to provide a copy of their driver's license yearly.
- Paint Station – The T111 siding on the East side of the building has been painted.
- Additional Office Staff – Commissioners tabled this discussion to the next meeting.

NEW BUSINESS

- July 4th Gathering – Chief McCune will ask for a head count to determine if enough people are attending to host the event.

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

MEETING WAS ADJOURNED AT 8:39 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>