

KLICKITAT COUNTY FIRE PROTECTION DISTRICT #4
MONTHLY BUSINESS MEETING
June 25, 2020 – 7:00 PM - Meeting Room

Due to Covid-19 restrictions, Lisa Clepper – KCFPD#4 Secretary/Treasurer, was the only person in the meeting room. She posted signs on the front door stating the Governor’s order for no public meetings, that the public was allowed to watch from the window in the door on east side of the meeting room, and that this was not an open meeting and no one was to enter. No one from the public showed up during the meeting.

The meeting was called to order by Commissioner Joy at 7:03 P.M.

Commissioners Joy and Kroeskop and Admin. Assistant Marci Ramsay were connected by conference call on Lisa’s phone.

Admin. Assistant Marci Ramsay took minutes.

MINUTES

- The minutes of the regular meetings, February-May, were distributed. Motion for acceptance as distributed by Commissioner Kroeskop, seconded by Commissioner Joy. Motion carried.

GRANTS

- FEMA Grant – Lisa reported that they are funding Covid-19 grant supplies first, then AFG.

ADMIN. ASSISTANT REPORT

- New Members – Marci sent a request to BVFF to add Mason Schroller and Hans Hooman to our roster. Waiting for confirmation they’ve been added.

FINANCIAL REPORT

- The Commissioners were given hard copies of all script pages along with receipts beforehand. Each Commissioner will sign their copy of script page and return to Lisa to be filed.
- Reviewed June disbursements. There were no questions about payments. Commissioners approved, over conference call, June scripts; (3) bills totaling \$1,063.48 and (2) payroll items totaling \$1,383.58. Motion to pay (5) items, KCFPD#4 Voucher Numbers 2020-56 through 2020-60, totaling \$2,447.06 in the usual and customary manner made by Commissioner Kroeskop, seconded by Commissioner Joy. Motion carried.
- At the May business meeting, Commissioners made motion to pay May bills, but did not read the financial statement. To get the voucher numbers on record, Commissioner Kroeskop also read May’s financial statement; (6) bills totaling \$3,719.86, (1) reimbursement totaling \$26.07, and (3) payroll items totaling \$1,312.96. A motion was made to pay (10) items, KCFPD#4 Voucher Numbers 2020-46 through 2020-55, totaling \$5,058.89.
- Lisa reported that she submitted our 2019 Financial Report prior to the June 17 deadline extension.

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 7:12 P.M.