

**KLICKITAT COUNTY FIRE PROTECTION DISTRICT #4**  
**MONTHLY BUSINESS MEETING**  
**August 27, 2020 – 7:00 PM**

Due to Quarantine, only Lisa Clepper – KCFPD#4 Secretary/Treasurer, was present at the station.

Signs were posted on the front door stating the Governor's order for no public meetings. The sign stated that the public can have access to our conference call by calling the station's phone number at least one hour prior to the meeting; listen only, no comments. No one from the public called in. There was also a sign posted on the meeting room door that this was not an open meeting and no one was to enter.

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

Commissioners Lovejoy, Joy, and Kroeskop, Chief McCune, 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 postponed July meeting, held on August 6, 2020, were distributed. Motion for acceptance as distributed by Commissioner Joy, seconded by Commissioner Kroeskop. Motion carried.

**GRANTS**

- Haven't received any new info from FEMA regarding our application.

**VEHICLES/EQUIPMENT**

- Brush 412 – Once advertised, Peter received two full price offers and many more serious inquiries within the first 12 hours. Peter accepted the first offered full price offer. Sold for \$2,900. All sale paperwork has been completed and filed with the State and in the office. In retrospect, we misjudged the market. In the future, we will consider selling surplus wildland apparatus in August/September as large wildfires are becoming increasingly frequent and appear to be driving up used apparatus values.

**ADMIN. ASSISTANT REPORT**

- Gabriel Juzon has been added to our BVFF roster. Request sent to BVFF via certified mail to add Giordano and Lieberg.
- Enduris – Brush 412 has been removed from our insurance policy.

**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 August disbursements. There were no questions about payments. Commissioners approved, over conference call, August scripts; (8) bills totaling \$15,015.11 and (2) payroll items totaling \$605.78. Motion to pay (10) items, KCFPD#4 Voucher Numbers 2020-71 through 2020-80, totaling \$15,620.89 in the usual and customary manner made by Commissioner Kroeskop, seconded by Commissioner Joy. Motion carried.
- Due to Covid-19, and lessened activity at the station, it was mutually agreed upon between Chief McCune and the Commissioners to use the lower chief pay rate for the remainder of 2020. Motion to use lower chief pay rate made by Commissioner Kroeskop, seconded by Commissioner Joy. Motion carried.

**NEW BUSINESS**

- Commissioner Kroeskop announced he will not be at the September business meeting.

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

**MEETING WAS ADJOURNED AT 7:09 P.M.**

<b>Pending Motions</b>	

<b>Action Items</b>	

APPROVED