

KLICKITAT COUNTY FIRE PROTECTION DISTRICT #4
MONTHLY BUSINESS MEETING

August 6, 2020 – 6:30 PM - Meeting Room

This is our delayed July business meeting, which was previously postponed due to possible Covid-19 exposure of office staff.

Due to Quarantine, Lisa Clepper – KCFPD#4 Secretary/Treasurer, was the only person in the meeting room.

Signs were posted on the front door stating the Governor's order for no public meetings and one stating that the public was allowed to watch from the window in the door on east side of the meeting room. The sign also 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 showed up during the meeting or 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 6:30 P.M.

Commissioners Lovejoy, 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 meeting of June 25, 2020 were distributed. Motion for acceptance as distributed by Commissioner Joy, seconded by Commissioner Kroeskop. Motion carried.

GRANTS

- FEMA Grant – Award announcements are being made. We haven't heard anything yet.

ADMIN. ASSISTANT REPORT

- New Members – Mason Schroller, Hans Hooman, and Brandon Aalberg have been added to our BVFF roster.
- Commissioner Lovejoy proposed we declare Brush 412 surplus. All commissioners agreed. Keep on insurance until sold. Signed Resolution 2020-04 to surplus and sell B-412.

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 July disbursements. There were no questions about payments. Commissioners approved, over conference call, July scripts; (6) bills totaling \$1,394.33, (1) reimbursement totaling \$4.16, and (3) payroll items totaling \$1,182.21. Motion to pay (10) items, KCFPD#4 Voucher Numbers 2020-61 through 2020-70, totaling \$2,580.70 in the usual and customary manner made by Commissioner Kroeskop, seconded by Commissioner Joy. Motion carried.
- Due to Covid-19, it was mutually agreed upon between Chief McCune and the Commissioners to use the lower chief pay rate for June and July. Motion to use lower chief pay rate made by Commissioner Joy, seconded by Commissioner Kroeskop. Motion carried.

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 6:44 P.M.