

Douglas County Fire Protection District #5
Station 251
138 Main Street
Mansfield, WA 98830
Commissioner's Meeting Minutes
May 11th, 2022
7:00PM

Present: Commissioners Buckingham, Tupling and Chief Caille

Absent: Commissioner Tanneberg

Meeting called to order at 7:00 PM by Commissioner Buckingham

MINUTES: The minutes of the April 11th, 2022, regular meeting were read and reviewed. Motion to accept by Tupling, and Buckingham concurred; motion carried.

FINANCIAL REPORTS:

Treasurer's Report for April 2022 was re-viewed:

General Fund Balance:	\$ 54,269.60
Reserve Fund Balance:	\$ 42,032.96
Investment Fund Balance:	\$ 24,850.00
G. O. Bond Balance:	<u>\$ 22,910.62</u>
	\$ 144,063.18

Motion to accept the Treasurer's Report was made by Tupling and Buckingham concurred; motion carried.

The following vouchers were approved for payment:
Voucher numbers: 3806 through 3828 totaling \$13,382.55 from the General Fund and \$12,495.27 from the Reserve Fund. Motion to approve payment of May bills by Tupling, and Buckingham concurred; motion carried.

Motion to approve May payroll in the amount of \$750.00 for Chief Caille by Tupling, and Buckingham concurred; motion carried

EMS:

EMS PAYMENTS: \$900.30

BAD DEBT WRITE OFFS: None

REPORTS:

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Chief's Notes:

Work will be done to start producing a monthly commissioners meeting agenda, to comply with new OPMA rules.

Work is underway to complete the district's 2021 Annual Report and have it submitted to the State Auditor's Office by the required May 31st deadline.

2- sets of structural turn out gear have been ordered through MES, using grant funds received from Farm Credit Services and Firefighters Support Foundation. The new gear is being provided to Firefighters Cassidy Tupling and T.J. Tupling.

District received word from the National Firefighters Support Council of an award for three pallets of canned drinking water. The water will be delivered sometime within the next four to six weeks.

No word has been received on the status on the district's pending DNR Operations Grant application.

Interior painting work on the Meeting Room will start on June 13th. Flooring installation work is scheduled to start on June 27th. Work will be done to remove all furniture/fixtures from the Meeting Room prior to the start of the June 13th painting work.

Pump Testing is scheduled with Northwest Fire Services to be conducted on Sunday May 15th.


Old Business: None

New Business: None

There being no further business, the meeting adjourned at 7:41 P.M.

Respectively submitted:


District Administrator

Approved:

Commissioner Chair