

Douglas County Fire Protection District #5
Station 251
138 Main Street
Mansfield, WA 98830
Commissioner's Meeting Minutes
August 10th, 2022
8:00PM

Present: Commissioners Buckingham, Tanneberg, and Chief Caille

Absent: Commissioner Tupling

Meeting called to order at 8:00 PM by Commissioner Buckingham

CONSENT AGENDA: The August Consent Agenda was reviewed and included the following:

- July 13th, 2022 Regular Meeting Minutes
- Financial Report:

General Fund Balance:	\$ 24,413.47
Reserve Fund Balance:	\$ 12,891.48
Investment Fund Balance:	\$ 32,800.00
G. O. Bond Balance:	<u>\$ 10,241.12</u>
	\$ 80,346.07
- Voucher Approvals:
Voucher numbers 3068 through 3086 totaling \$20,693.49 from the General Fund.
- August Payroll in the amount of \$750.00 for Chief Caille

Motion to approve the consent agenda as listed made by Tanneberg, and Buckingham concurred; motion carried

BVFF: Review and signing of retirement paperwork for Thomas (Wayne) Tupling.

EMS:

EMS PAYMENTS: \$4,436.34

BAD DEBT WRITE OFFS: None

REPORTS:

Chief's Report:

Surplus items have been sold through Public Surplus and the district collected \$2,086.50, from the combined sales.

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District has received the following reimbursements:

- 1) DCFD#1 - \$6,786.80 AFG Grant Match
- 2) DOH Trauma Grant \$1125.00
- 3) CIAW Insurance Claim #1892 Reimbursement - \$1,137.52

WDFW has been invoice for \$347.81 for our 2022 Wells Wildlife/Chester Butte Protection Contract

New EMS Skid Unit has been shipped for installation into the UTV.

Fire/Rescue 1 Academy is operational and sign-up invitations have been forwarded to all district members. Class assignments have also been sent out.

Maintenance:

New tires for E-251 were purchased from GCR, through State Contract, and have been installed by Les Schwab.

Stetner Electric returned with a quote of \$3150.00 plus sales tax to complete the miscellaneous electrical upgrades around the station. Work will move forward to have Stetner Electric complete the work.

MES was on-site and complete some necessary repairs to the district's breathing air compressor system and it is not functioning correctly.

Old Business:

B-255H Project – Tank production update was provided, and the tank should be built and received by the district by late Fall. DNR is going to provide the district with an additional \$5000.00, which can be used towards the truck buildout. Quotes were review from General Fire and MES for the needed water pump. Tanneberg made a motion to proceed with ordering the pump through MES for the quoted \$18,751.65 and Buckingham concurred. Motion carried.

New Business:

Discussion was held in regards the possibility of the district acquiring a used road grader from Douglas County. The initial proposal is the possibility of the county providing the

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grader to the district under the same premise as the district acquires surplus property/equipment from WADNR using FEPP. Further discussion is underway with the county to see if this will be possible.

There being no further business, the meeting adjourned at 8:08 P.M.

Respectively submitted:


District Administrator

Approved:


Commissioner Chair