

Douglas County Fire Protection District #5
Station 251
138 Main Street
Mansfield, WA 98830
Commissioner's Meeting Minutes
January 11th, 2023
7:00PM

Present: Commissioners Buckingham, Tanneberg, and Chief Caille

Absent: Commissioner Tupling

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

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

- December 14th, 2022 Regular Meeting Minutes
- Financial Report:

General Fund Balance:	\$ 33,439.40
Reserve Fund Balance:	\$ 39,522.35
Investment Fund Balance:	\$ 49,500.00
G. O. Bond Balance:	<u>\$ 7,018.56</u>
	\$ 129,480.31
- Voucher Approvals:
Voucher numbers 3159 through 3202 totaling \$15,514.07 from the General Fund and \$60,140.97 from the Reserve Fund.
- January 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.

EMS:

EMS PAYMENTS: \$5,252.31

BAD DEBT WRITE OFFS: None

REPORTS:

Chief's Report:

Road 11 FMAG Payment is in final review stages and the district should receive payment in late February/early March 2023.

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FY2022 AFG Application – District received a grant denial letter in December. Work will be done to complete/re-submit the same application request for the upcoming grant cycle.

New district challenge coins have been received.

DNR Grants – District completed/submitted grant applications for the 2023 VFA Phase II Grant, 2023 DNR Operations Grant and 2023 DNR PPE Grant. Grant selection and award notification is set to occur in February.

2022 Training and Call Stats – 4 members did not meet their annual requirements for training hours.

The district has received the new LP 15 monitors for EMS, which were partially purchased with ARPA funds provided by Douglas County. Two additional batteries have been ordered and training for EMS personnel is pending.

The district's COVID-PA Grant #3 has been submitted/approved by State EM for approximately \$12,000.00. FEMA must complete approval of the application packet prior to the district receiving the funds.

Maintenance:

T-255 sustained freeze damage to some valves and the tank body. The truck is currently at Barnes Welding for repair work and a claim for the damage has been submitted to CIAW.

B-258H tank crack resolution is continuing with the help of MES. The tank manufacturer, CET, was trying to locate someone to complete the needed repairs. No further word has been received back from them. MES has told CET they need to ensure the problem is resolved soon so the truck will be in-service for the 2023 wildland season.

Old Business:

The new tank for B-255H has arrived and been provided to Nutrian Solutions. They are currently working on painting the truck now. Work will be down to mount the tank to the truck once all painting work is completed.

Donations were reviewed for purchase of the Combi-Tool, which was approved at the December meeting. To date, the district has received \$7,500.00 in donations with another \$5,000.00 pending. Total estimated donation funds will be \$12,500, which exceeds the purchase price of the new Combi-Tool. The district has decided to proceed

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with the purchase of the Combi-Tool, at the agreed upon demo price from Diamondback Northwest. Excess donation funds would be used to towards other extrication equipment.

A-252 is scheduled to be picked up and sent back to the Osage factory on 1/20/2023 for the remount project.

New Business:

Chief Caille presented the board with a quote from Diamondback Northwest for the purchase of two used/demo vehicle strut systems for \$4,114.51. The equipment was currently located at the station for the board to see. After review/discussion, it was recommended Chief Caille make a reduced offer of \$2,500.00 to purchase the equipment.

Storage for the new Combi-Tool was discussed. Chief Caille advised there currently is not a reasonable location to store the tool in the district command vehicle. Chief Caille recommended purchasing a lower profile crossover toolbox and a DECKED storage drawer system for the truck. Total cost will be approximately \$3,500.00. Discussion followed and authorization was provided to proceed with the ordering/purchase of the noted items.

There being no further business, the meeting adjourned at 8:42 P.M.

Respectively submitted:


District Administrator

Approved:

Commissioner Chair