

Douglas County Fire Protection District #5
Station 251
138 Main Street
Mansfield, WA 98830
Commissioner's Meeting Minutes
September 14th, 2022
8:00PM

Present: Commissioners Buckingham, Tanneberg, Tupling and Chief Caille

Absent: None

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

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

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

General Fund Balance:	\$ 16,422.15
Reserve Fund Balance:	\$ 69,678.28
Investment Fund Balance:	\$ 80,950.00
G. O. Bond Balance:	<u>\$ 10,625.68</u>
	\$ 177,676.11
- Voucher Approvals:
Voucher numbers 3087 through 3105 totaling \$8,970.67 from the General Fund and \$5,008.05 from the Reserve Fund.
- September Payroll in the amount of \$750.00 for Chief Caille

Motion to approve the consent agenda as listed made by Tupling, 2nd by Tanneberg and Buckingham concurred; motion carried

EMS:

EMS PAYMENTS: \$2,715.00

BAD DEBT WRITE OFFS: None

REPORTS:

Chief's Report:

Cold Springs/Pearl Hill FMAG Project was approved and all documents have been signed for the district to receive a payment of \$7,431.27.

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COVID-PA Grant 2nd Round was approved and all documents have been signed for the district to receive a payment of \$10,497.27.

District has provided WDFW with an invoice for \$347.81 for the 2021 protection contract for Wells Wildlife/Chester Butte lands.

District is still waiting to hear a status of the Road 11 FMAG Project from State EM.

Work is underway to obtain quotes on gas monitoring equipment for the district.

Maintenance:

Stetner Electric has been on site and completed some of the approved electrical upgrade work. New outlets have been installed on the back of the station and the service panel for the ambulance bay has been upgraded to accept a generator. We are still waiting for them to complete installation of the 30 AMP outlet on the back of the station and outlet installation on the siren tower.

No date has been received from NHTS on when our 2022 Hose/Ladder Testing will be completed.

T-255 has two areas on the tank leaking along with several valves which need to be re-built. Tank repairs will have to be completed by Barnes Welding over the winter due to it will require welding work on the tank. Chief Caille has re-built one of the worst leaking valves and adjusted the pump packing, which helped slow some of the visible water leaks.

Old Business: None

New Business:

Chief Caille presented the board with a prepared agreement between Douglas County and the Fire District for the district to take possession of a road grader, using the DNR FEPP style equipment agreement. The board reviewed the document and discussion was held. Tanneberg made a motion for the district to sign the agreement and for the district to accept the road grader from Douglas County, 2nd by Tupling and Buckingham concurred. Motion carried.

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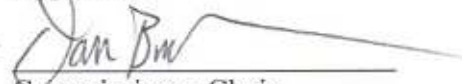
Chief Caille requested direction from the board on how they wished to proceed with three outstanding loans the district has from Kansas State Bank and if they wished to proceed with paying off the loans utilizing the donated funds from the Neil Asmussen Estate. Discussion was held. Tanneberg motioned for Chief Caille to proceed with obtaining the loan payoff amounts and the district utilizing the donated funds to pay them off, 2nd by Tupling and Buckingham concurred.

There being no further business, the meeting adjourned at 8:16 P.M.

Respectively submitted:


District Administrator

Approved:


Commissioner Chair