

## JCFPD #4 COMMISSIONERS MEETING

March 8, 2005

The meeting was called to order by Chairman Ron Garrison at 6:58 pm. Those present were Commissioners Ken McEdwards and Meril Smith, Chief Bob Herbst, Secretary Peggy Ware, Yolanda Smith, Neil VanderPol, Larry Hartley, George Sickel, Katie Brostrom, Tom Barelli, Pat Lundemo, Diane Grau, Marji Mueller, George Mueller, Ronald Loska, and Della Loska.

Chief Herbst introduced guests Ron and Della Loska. They are the family of a stroke patient we transported to Airlift Northwest a couple of weeks ago. Tom Barelli, Diane Grau, and Pat Lundemo were the crew that responded to this emergency. The patient was airlifted to Virginia Mason in Seattle. Ron and Della Loska wanted to express their appreciation to the three volunteers that responded, and relay the fact that the doctor at Virginia Mason Hospital said that the EMS crew in Brinnon did an exceptional job. There was only 1 hour and 16 minutes from the time the emergency was dispatched to the patient being in surgery at Virginia Mason. The Loskas presented the Fire Department with donations totaling \$1,550.00 that were from both the family and neighbors on Seal Rock Road. The family left at this time.

Ken made a motion to approve the minutes of the February 8, 2005 regular meeting as mailed. Meril seconded the motion. Motion passed.

Ken made a motion to approve the minutes of the February 15, 2005 special meeting as mailed. Meril seconded the motion. Motion passed.

The February 28, 2005 Financial Report was presented to the Commissioners by Secretary Peggy Ware. Meril made a motion to accept the February 28, 2005 Financial Report. Ken seconded the motion. Motion passed.

Vouchers of \$11,091.51 were presented to the Commissioners. The transferal of funds is \$5,600.00 from the Investment Account into the Cash Account to meet current expenses. Meril made a motion to approve payment of the vouchers and the transferal of funds. Ken seconded the motion. Motion passed.

Ken made a motion to approve the March 4, 2005 payroll in the amount of \$4,205.92. Meril seconded the motion. Motion passed.

The Chief's Report/Ambulance Report was presented by Chief Bob Herbst. At 7:12 pm, Chief Herbst, Pat Lundemo, Dian Grau, and Tom Barelli left on a fire call. Ken finished reading the Chief's Report. Meril made a motion to accept the Chief's Report. Ken seconded the motion. Motion passed.

There is no report on the Brinnon Lane Easement.

We are waiting on the report from Rubenstein's regarding the station floors. George Sickel asked about the letter that was going to be sent to Bailey Berg Construction. The letter had not been sent because Greg Bailey had started working on the project, but since progress is at a stand still a letter will be sent.

Ken made a motion to drop Ronald Wadkins as a signer on the Jefferson County Fire Protection District #4 Petty Cash account at U. S. Bank, and add Chief Robert Herbst as a signer along with existing signer Patricia Ware. Meril seconded the motion. Motion passed.

There will be a community dinner on Friday, April 1, at 6:00 pm, at Station #41 to welcome Chief Bob Herbst and his family to Brinnon.

Larry Hartley made statements regarding some recent EMS calls and a chimney fire. He quoted what he thought the response times and the responders were on particular runs. He also said that the State Patrol had called him regarding E-42.

Due to the fact that Chief Herbst could not respond to Mr. Hartley's claims, the commissioners would have to look into the matter later.

George Sickel said that at the District #2 Commissioner meeting the chief gives a report on the number of active volunteers, new volunteers, and retiring volunteers. He asked if we could do that.

The commissioners said that it could be incorporated into the Chief's Report.

Katie Brostrom said that she listens to her scanner and that on February 27<sup>th</sup> there was a call on Trailwood where no one from District #4 responded. She called Larry Clouser on his telephone and he said he would respond.

Commissioner Smith informed the audience that the Chief did in fact respond to that call, and that it was a non transport.

Commissioner Garrison said that he had talked to Chief Wadkins a few months ago about Anne and Clair Pittman becoming active volunteers.

Larry Hartley asked why we don't have a regular duty roster like we used to.

Commissioner McEdwards responded that there is still a roster, but that the firefighters are volunteers and you can't make them sign up for regular duty days.

The executive session was not held because the chief was absent.

Ken made a motion to adjourn the meeting. Meril seconded the motion. Motion passed. The meeting was adjourned at 7:35 pm.

Respectfully submitted,

Peggy Ware  
District Secretary