

JCFPD #4 COMMISSIONERS MEETING

March 14, 2006

The meeting was called to order by Chairman Ron Garrison at 7:00 pm. Those present were Commissioners Ken McEdwards and Meril Smith, Chief Bob Herbst, Secretary Peggy Ware, Pat Lundemo, Yolanda Smith, Kathi Mueller, Sue Fresonke, and George Sickel.

Commissioner McEdwards made a motion to approve the minutes of the February 14, 2006 regular meeting as mailed. Commissioner Smith seconded the motion. Motion passed.

The February 28, 2006 Financial Report was presented to the Commissioners by Secretary Peggy Ware.

Commissioner Smith made a motion to accept the February 28, 2006 Financial Report. Commissioner McEdwards seconded the motion. Motion passed.

Vouchers of \$14,895.47 were presented to the Commissioners. The transferal of funds will be \$1,800.00 from the Investment Account into the Cash Account.

Commissioner McEdwards made a motion to approve payment of the vouchers and the transferal of funds. Commissioner Smith seconded the motion. Motion passed.

Commissioner Smith made a motion to approve the March 3, 2006 payroll.

Commissioner McEdwards seconded the motion. Motion passed.

The Chief's Report/Ambulance Report was presented by Chief Bob Herbst.

Commissioner Smith made a motion to accept the Chief's Report. Commissioner McEdwards seconded the motion. Motion passed.

Chief Herbst combined agenda items regarding the volunteer point value, and Policy 2860 Volunteer Reimbursement, Relief and Pension. The Chief suggested that we use the method of adding the total number of points for the year and dividing that number by the dollar amount budgeted for volunteer points to set the point value for 2006. Also, the Chief suggested that the Commissioners place a cap on the total payout to each volunteer of \$800.00 per year.

Commissioner McEdwards made a motion to table this issue. Commissioner Smith seconded the motion. Motion passed.

The following changes to Policy 2801 Volunteer Membership Requirements were proposed. The District will not pay for a new volunteer to attend EMT school or the North Bend Fire Academy until the volunteer has completed their probationary membership unless the volunteer signs an agreement to reimburse the district for the class fees if they resign from the department before their probationary period (365 days) is completed.

Commissioner McEdwards made a motion to approve the 1st reading of Policy 2801.

Commissioner Smith seconded the motion. Motion passed.

Volunteer Bruce Futhey has verbally resigned from the Brinnon Fire Department because he has moved out of the area.

Commissioner McEdwards made a motion to accept Bruce Futhey's resignation from the Brinnon Fire Department effective March 14, 2006. Commissioner Smith seconded the motion. Motion passed.

Meril Smith has completed his 45 day conditional membership in the Brinnon Fire Department.

Commissioner Garrison made a motion to approve Meril Smith as a probationary member of the Brinnon Fire Department. Commissioner McEdwards seconded the motion. Motion passed.

Yolanda Smith has completed her 45 day conditional membership in the Brinnon Fire Department.

Commissioner Garrison made a motion to approve Yolanda Smith as a probationary member of the Brinnon Fire Department. Commissioner McEdwards seconded the motion. Motion passed.

There was no public comment.

Commissioner Smith made a motion to adjourn. Commissioner McEdwards seconded the motion. Motion passed.

The meeting was adjourned at 7:15 pm.

Respectfully submitted,

Peggy Ware
District Secretary