

JCFPD #4 COMMISSIONERS MEETING

August 8, 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, and Dick Coone.

Commissioner McEdwards made a motion to approve the minutes of the July 11, 2006 regular meeting as mailed. Commissioner Smith seconded the motion. Motion passed.

The July 31, 2006 Financial Report was presented to the Commissioners by Secretary Peggy Ware.

Commissioner Smith made a motion to accept the July 31, 2006 Financial Report. Commissioner McEdwards seconded the motion. Motion passed.

The 2nd Quarter Budget Report was completed on June 30, 2006. Total Budget \$239,825.00, expenditures year to date \$122,044.83, leaving an ending balance of \$117,780.17.

Vouchers of \$16,765.93 were presented to the Commissioners. The transferal of funds was reported at \$10,200.00 from the Investment Account into the Cash Account, but it will be adjusted.

Commissioner McEdwards made a motion to approve payment of the vouchers, and the transferal of funds with the corrected dollar amount. Commissioner Smith seconded the motion. Motion passed.

Commissioner Smith made a motion to approve the August 4, 2006 payroll. Commissioner McEdwards seconded the motion. Motion passed.

The Chief's Report/Ambulance Report was presented by Chief Bob Herbst. Chief Herbst just received notification from the Department of Transportation that the date for the Hood Canal Bridge closure has been set for May and June 2009. There was a brief report on the proposed JEFF COM Budget and Report. There could possibly be some changes in regard to how the dispatch fees are computed. Chief Herbst gave the commissioners a copy of a letter he handed to George Sickel regarding Sickel Loop and Valley View Lane. The letter addresses the condition of the driveway and bridge that services this area. One major concern is the width of the bridge in comparison to the width of an emergency vehicle. Commissioner Smith made a motion to accept the Chief's Report. Commissioner McEdwards seconded the motion. Motion passed.

Dick Coone asked about having paid personnel for the night time hours. Commissioner Garrison said that the commissioners are working toward that goal. The first step is to complete the upstairs living quarters.

Commissioner McEdwards made a motion to adopt Resolution No.2006-1 Canceling Warrant #285147, issued on November 15, 2004, in the amount of \$97.50. Commissioner Smith seconded the motion. Motion passed.

Chief Herbst and Peggy Ware will be attending the 2006 Ambulance Billing and Reimbursement Conference in SeaTac, on September 11, 2006. The conference is sponsored by the Washington Ambulance Association.

Commissioner McEdwards made a motion to approve Chief Herbst and Peggy Ware's attendance at the 2006 Ambulance Billing and Reimbursement Conference in SeaTac, on September 11, 2006. Commissioner Smith seconded the motion. Motion passed.

At 7:20 pm, Commissioners Ron Garrison, Ken McEdwards and Meril Smith, and Chief Bob Herbst retired into executive session for the purpose of an employee evaluation. Commissioner Garrison said that the meeting would reconvene at 7:40 pm, and that no action would be taken at that time.

Dick Coone left when the executive session started.

At 7:40 pm, Chief Herbst came out to say the commissioners were extending the executive session until 7:45 pm.

At 7:45 pm, the executive session ended and Commissioner Garrison recalled the meeting to order.

Peggy Ware reported that the transfer of funds had been refigured at \$9,000.00 from the Investment Account into the Cash Account.

Commissioner McEdwards made a motion to adjourn the meeting. Commissioner Smith seconded the motion. Motion passed. The meeting was adjourned at 7:47 pm.

Respectfully submitted,

Peggy Ware
District Secretary