

## JCFPD #4 COMMISSIONERS MEETING

MAY 8, 2007

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, Anne Pittman, Clair Pittman, and Yolanda Smith.

Commissioner Smith made a motion to approve the minutes of the April 10, 2007 regular meeting as mailed. Commissioner McEdwards seconded the motion. Motion passed.

The April 30, 2007 Financial Report was presented to the Commissioners by Secretary Peggy Ware.

Commissioner McEdwards made a motion to accept the April 30, 2007 Financial Report. Commissioner Smith seconded the motion. Motion passed.

The 1<sup>st</sup> Quarter Budget Report was completed on April 30, 2007. Total Budget \$248,400.00, expenditures year to date \$52,958.52, leaving an ending balance of \$195,441.48.

Vouchers of \$27,926.64 were presented to the Commissioners. The transfer of funds will be \$27,926.64 from the Investment Account into the Cash Account.

Commissioner Smith made a motion to pay the vouchers in the amount of \$27,926.64, and to transfer the funds of \$27,926.64. Commissioner McEdwards seconded the motion. Motion passed.

Commissioner McEdwards made a motion to approve the May 4, 2007 payroll in the amount of \$6,678.43. Commissioner Smith 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.

Commissioner Smith made a motion to surplus the 1986 GMC Fire Truck.

Commissioner McEdwards seconded the motion. Motion passed.

The 1986 GMC Fire Truck will be taken to Stokes Auction.

The EMS Special Agency Fund Interlocal Agreement has been completed, and all the Jefferson County Fire Districts have been given copies for their Fire Commissioners to look over. Chief Herbst said that he has not received any official comments or corrections to the draft, but that one Fire Commissioner from District #2 questioned giving East Jefferson Fire and Rescue a permanent seat on the Finance Board.

Commissioner McEdwards made a motion to approve the EMS Special Agency Fund Interlocal Agreement. Commissioner Smith seconded the motion. Motion passed.

Chief Herbst gave a report on ESB5498 Multi-year Levy.

The Board for Volunteer Firefighters is considering lowering the retirement age from 65 to 60, and that would necessitate doubling the yearly pension fee from \$60.00 to \$120.00 per year. For full pension benefits a volunteer would have to serve for 25 years with 25 yearly payments.

Secretary Peggy Ware gave a brief report on the 2007 Washington Fire Administrative Support Conference held April 30 to May 3, 2007 in Spokane.

There was no public comment.

Commissioner Smith made a motion to adjourn the meeting. Commissioner McEdwards seconded the motion. Motion passed.  
The meeting was adjourned at 7:22 pm.

Respectfully submitted,

Peggy Ware  
District Secretary