

## JCFPD #4 COMMISSIONERS MEETING

NOVEMBER 13, 2007

The meeting was called to order by Chairman Ron Garrison at 7:00 pm. Those present were Commissioner Ken McEdwards, Chief Bob Herbst, Secretary Peggy Ware, Anne Pittman, Clair Pittman, Bill Linden, Michael Eastman, and Christina Ware. Commissioner Garrison announced that Commissioner Smith would not be in attendance at the meeting because he had been excused to attend his sons wedding in Nevada.

Commissioner McEdwards made a motion to approve the minutes of the October 9, 2007 regular meeting as mailed. Commissioner Garrison seconded the motion. Motion passed.

The October 31, 2007 Financial Report was presented to the Commissioners by Secretary Peggy Ware.

Commissioner McEdwards made a motion to accept the October 31, 2007 Financial Report. Commissioner Garrison seconded the motion. Motion passed.

The 3<sup>rd</sup> Quarter Budget Report was completed on October 31, 2007. Total Budget \$263,293.88, expenditures year to date \$180,886.93, leaving an ending balance of \$82,306.95.

Vouchers of \$37,240.48 were presented to the Commissioners. The transferal of funds will be \$37,240.48 from the Investment Account into the Cash Account.

Commissioner McEdwards made a motion to pay the vouchers in the amount of \$37,240.48, and to transfer the funds of \$37,240.48. Commissioner Garrison seconded the motion. Motion passed.

Commissioner McEdwards made a motion to approve the November 5, 2007 payroll in the amount of \$7,661.20. Commissioner Garrison seconded the motion. Motion passed.

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

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

Volunteer Firefighter Matthew Johnson has been on a Military Leave of Absence since August 23, 2007 to attend ROTC school. Matthew will be back in the Brinnon area oftener that he initially thought, so he is requesting a return to active Volunteer Firefighter status.

Commissioner McEdwards made a motion to reinstate Matthew Johnson as an active Volunteer Firefighter with the Brinnon Fire Department effective immediately. Commissioner Garrison seconded the motion. Motion passed.

Chief Herbst reported that he had heard from Tammi Porkorney, and it looks as if the grant to relocate the Duckabush Fire Station will be approved next week. At that point

the contract would go to the County Legal Department. In January, Environmental Health will make a presentation to the County Commissioners.

Secretary Ware read Resolution 2007-4 Approval of JCFPD #4 2008 Budget in the amount of \$250,500.00.

Commissioner McEdwards made a motion to adopt Resolution 2007-4 approving the JCFPD #4's 2008 Budget in the amount of \$250,500.00, and the JCFPD #4's 2008 Bond Budget in the amount of \$136,000.00. Commissioner Garrison seconded the motion. Motion passed.

Secretary Ware read Resolution 2007-5 Property Tax Increase Resolution-General Levy. Commissioner McEdwards made a motion to adopt Resolution 2007-5 Property Tax Increase Resolution-General Levy. Commissioner Garrison seconded the motion. Motion passed with the two Fire Commissioners in attendance voting yes.

Chief Herbst read Resolution 2007-6 Budget Extension, providing for adding monies in the amount of \$10,000.00 into the 2007 Budget. Commissioner McEdwards made a motion to adopt Resolution 2007-6 Budget Extension. Commissioner Garrison seconded the motion. Motion passed.

Chief Herbst reported on I-747. He read a letter from Washington Fire Commissioner Association Executive Secretary Roger Ferris. After explaining the situation with I-747, Chief Herbst recommended that the Commissioners take no action at this time.

Chief Herbst reported on an ALS call at Pleasant Harbor on October 23, 2007. The South Repeater was not working, and dispatch contacted the Fire Chief by cell phone 14 minutes after dispatch had received the initial 911 call. Due to the down repeater, no other District #4 responders were aware of the emergency. The patient did eventually receive care from Chief Herbst and Medic 25. The dispatcher did not use the back-up system because they had not been trained on the system. They have since received the training. This is the 2<sup>nd</sup> time that a situation like this has occurred. Chief Herbst has written a letter to JEFF COM regarding this problem. Chief Herbst is on the agenda, and will be addressing the issue at the next JEFF COM meeting on November 29.

Secretary Ware attended both the Washington Fire Commissioner Association Conference in Pasco from October 25-27, 2007, and a Records Management Basics Workshop in Port Ludlow on October 30, 2007. Secretary Ware gave a brief report on both events. At the WFCA Conference, Fire District #4 did receive a 2<sup>nd</sup> Place Management Excellence Award Plaque.

Commissioner Garrison asked for public comment.

Michael Eastman said that last Friday on the radio they were talking about I-747 and the fact that King County has a huge number of fire districts that overlap each other. If one District decided to recoup the back taxes, what would happen if the rest of the fire districts in that county don't?

Commissioner Garrison responded that he did not know. Currently, there are to many unanswered questions.

Commissioner McEdwards made a motion to adjourn the meeting. Commissioner Garrison seconded the motion. Motion passed. The meeting was adjourned at 7:37 pm.

Respectfully submitted,

Peggy Ware  
District Secretary