

JCFPD #4 COMMISSIONERS MEETING

JANUARY 8, 2008

The meeting was called to order by Chairman Ron Garrison at 7:00 pm. Those present were Commissioner Ken McEdwards and Meril Smith, Chief Bob Herbst, Secretary Peggy Ware, Sue Fresonke, Yolanda Smith, Bill Linden, George Sickel, Pat Lundemo, Dawn Audette, and Jacque Hartley.

Commissioner McEdwards made a motion to approve the minutes of the December 11, 2007 regular meeting as mailed. Commissioner Smith seconded the motion. Motion passed.

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

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

Vouchers of \$20,917.45 were presented to the Commissioners. The transferal of funds will be \$20,917.45 from the Investment Account into the Cash Account.

Commissioner McEdwards made a motion to pay the vouchers in the amount of \$20,917.45, and to transfer the funds of \$20,917.45. Commissioner Smith seconded the motion. Motion passed.

Commissioner Smith made a motion to approve the January 4, 2008 payroll in the amount of \$6,959.90. Commissioner McEdwards 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 Smith seconded the motion. Motion passed.

The commissioners have set a date for the first of several workshops to discuss a Fire Levy Lid Lift and an EMS Levy. The first workshop will be on Tuesday, January 15, at 2:00 pm at Brinnon Fire Station 41.

Commissioner McEdwards asked Peggy to post the notice about the workshop at the Fire Station on the following day, January 9.

Chief Herbst said that there is still disagreement regarding which EMS Special Agency Fund Interlocal Agreement applies. This issue needs to be resolved because the contracts for the Medical Program Director, Training Coordinator, and the EMS Secretary/Treasurer will be expiring soon. The contracts can not be drafted until we know which Interlocal Agreement applies.

Chief Herbst has resigned as the EMS Council Chair.

Chief Herbst read a proposed change to Appendix 1420A regarding adding Association President Report after the Chief's Report on the agenda.

The Commissioners said that it was a good idea.
Commissioner Garrison said that if there were no objections this would be accepted as “First Reading”. No objections.

Chief Herbst read a proposed change to Policy 2801-Volunteer Membership, page 7, section 3.21 deleting the minimum call requirement.
The Commissioners accepted this as first reading.

Chief Herbst read proposed changes to Policy 2860-Volunteer Points, Relief & Pension. There were a number of changes to include a \$1,200.00 per year cap, and quarterly payments instead of yearly payments. There are proposed changes to page 4, sections 3.11 and 3.12. These changes are in the draft stage, and the Volunteers and Commissioners will be given time to discuss the changes.

Chief Herbst read the Washington State Funding Pool Resolution—Form of Authorizing Resolution No. 2008-1.
Commissioner McEdwards made a motion to adopt Form of Authorizing Resolution No. 2008-1. Commissioner Smith seconded the motion. Motion passed.

Peggy Ware read a letter that Jacque Hartley presented to the Commissioners right before the meeting from Brinnon Emergency Response Team. In the letter she is requesting that the Fire Commissioners designate a representative to act as a liaison between the Fire Department and the Brinnon Emergency Response Team.
Commissioner Garrison made a motion to designate Chief Herbst as the liaison.
Commissioner Smith seconded the motion. Motion passed.

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 7:28 pm.

Respectfully submitted,

Peggy Ware
District Secretary