

JCFPD #4 COMMISSIONERS MEETING

APRIL 8, 2008

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, Dawn Audette, Jacque Hartley, and Bill Linden.

Commissioner Smith made a motion to approve the minutes of the March 11, 2008 regular meeting as mailed. Commissioner McEdwards seconded the motion. Motion passed.

Commissioner Smith made a motion to approved the minutes of the March 12, 2008 Workshop as mailed. Commissioner McEdwards seconded the motion. Motion passed.

The March 31, 2008 Financial Report was presented to the Commissioners by Secretary Peggy Ware.

Commissioner McEdwards made a motion to accept the March 31, 2008 Financial Report. Commissioner Smith seconded the motion. Motion passed.

Vouchers of \$16,329.88 were presented to the Commissioners. The transferal of funds will be \$16,329.88 from the Investment Account into the Cash Account.

Commissioner McEdwards made a motion to pay the vouchers in the amount of \$16,329.88, and to transfer the funds of \$16,329.88. Commissioner Smith seconded the motion. Motion passed.

Commissioner Smith made a motion to approve the April 4, 2008 payroll in the amount of \$7,052.20. Commissioner McEdwards seconded the motion. Motion passed.

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

The framing lumber for the upstairs of Station 41 has been ordered. The funds for the new ambulance have been deposited. The grant for the relocation of Station 42 is hanging in limbo.

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

There was no Volunteer Ambulance & Firefighters Association President Report.

Commissioner McEdwards made a motion to hold the next Levy Workshop on Wednesday, May 7, 2008 at 7:00 pm. Commissioner Smith seconded the motion. Motion passed.

Chief Herbst stated that the proposed DNR Addendum does not change anything in the original agreement—it just clarifies certain points.

Commissioner McEdwards stated that he attended the meeting with Doug Sutherland that was held in Quilcene. He had no problem with the Addendum.

Commissioner McEdwards made a motion to approve the Addendum to the Forestland Fire Response Agreement. Commissioner Smith seconded the motion. Motion passed.

Volunteer Firefighter Yolanda Smith has resigned from the Brinnon Fire Department. Commissioner McEdwards made a motion to accept Yolanda Smiths resignation from the Brinnon Fire Department with an effective date of April 1, 2008. Commissioner Garrison seconded the motion. Motion passed.

Volunteer Firefighter Meril Smith has resigned from the Brinnon Fire Department. Commissioner McEdwards made a motion to accept Meril Smiths resignation from the Brinnon Fire Department with an effective date of April 1, 2008. Commissioner Garrison seconded the motion. Motion passed.

Chief Herbst explained the DNR Firefighter Property Assistance agreement. Commissioner Smith made a motion to approve the DNR Firefighter Property Assistance agreement between Department of Natural Resources and Jefferson County Fire Protection District #4. Commissioner McEdwards seconded the motion. Motion passed.

Secretary Peggy Ware requested permission to attend the Washington Fire Administrative Support Conference being held in Vancouver, Washington May 5-7, 2008.

Commissioner Smith made a motion to approve Peggy Wares attendance at the Washington Fire Administrative Support Conference being held in Vancouver, WA May 5-7, 2008. Commissioner McEdwards seconded the motion. Motion passed.

Commissioner Garrison asked for Public Comment.

Jacque Hartley brought up specific items in the Fire Chief contract. She asked about the Tuition amount of \$7,500.00 for education.

Chief Herbst responded that the education was with Board approval, and that currently there is no funding for Chief continuing education.

Jacque Hartley asked what Management Discretionary Leave is, and about the yearly cash out.

Chief Herbst responded that it is like personal leave, and that it can only be cashed out with Board approval.

Bill Linden asked about the status of the new ambulance and the funding.

Commissioner Garrison stated that the delivery date for the new ambulance is set for August, and that they have started cutting the sheet metal. The funds have been approved and deposited.

Commissioner Garrison reminded everyone of the Levy Workshop set for tomorrow at 10:00 am.

Commissioner McEdwards made a motion to adjourn the meeting. Commissioner Smith seconded the motion. Motion passed. The meeting was adjourned at 7:25 pm.

Respectfully submitted,

Peggy Ware
District Secretary