

JCFPD #4 COMMISSIONERS MEETING

JUNE 10, 2008

The meeting was called to order by Chairman Ron Garrison at 7:00 pm. Those present were Commissioners Ken McEdwards and Meril Smith, Secretary Peggy Ware, Dawn Audette, and Bill Linden.

Commissioner Smith made a motion to approve the minutes of the May 13, 2008 regular meeting as mailed. Commissioner McEdwards seconded the motion. Motion passed.

Commissioner McEdwards made a motion to approve the minutes of the May 23, 2008 special meeting as mailed. Commissioner Smith seconded the motion. Motion passed.

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

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

Vouchers of \$51,622.79 were presented to the Commissioners. Transfer of funds will be \$51,622.79 from the Investment Account into the Cash Account.

Commissioner McEdwards made a motion to pay the vouchers in the amount of \$51,622.79, and transfer \$51,622.79 from the Investment Account into the Cash Account. Commissioner Smith seconded the motion. Motion passed.

Commissioner Smith made a motion to approve the June 5, 2008 payroll in the amount of \$7,214.17. Commissioner McEdwards seconded the motion. Motion passed.

The Chief's Report/Ambulance Report was read by Secretary Peggy Ware.

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.

Policy 2860 Volunteer Reimbursement, Relief & Pension was tabled.

The membership committee recommends Diane Garrison as a conditional member of the Brinnon Fire Department.

Commissioner Smith made a motion to approve Diane Garrison as a conditional member of the Brinnon Fire Department. Commissioner McEdwards seconded the motion. Motion passed.

Secretary Peggy Ware requested the Fire Commissioners cancel outstanding ambulance bills totaling \$8,522.27.

Commissioner Smith made a motion to approve canceling outstanding ambulance bills in the amount of \$8,522.27. Commissioner McEdwards seconded the motion. Motion passed.

Commissioner Garrison asked for Public Comment.

Bill Linden asked about the large generator out back of the station.

Commissioner Garrison said that the levy money would be used to install the generator. The building will need to be rewired to accommodate the generators electrical capacity. The generator and transportation on a flatbed from California were all a donation to the Fire District.

Bill Linden asked if the Black Point Resort is moving forward.

Commissioner McEdwards said that the resort planners are currently working with Jefferson County.

Dawn Audette said that the Brinnon Volunteer Ambulance and Firefighters Association has voted to set aside funds for printing and mailing out two flyers regarding the upcoming EMS Levy and the Levy Lid Lift. The first mail out would be a factual flyer from the Fire Department, and the second flyer would be created by the Fire Fighters Association.

Dawn Audette said that the Volunteer Association is interested in starting a program to create a disaster relief trailer. The trailer would contain blankets, fresh water, emergency food, water purification tablets, etc.

Disaster preparedness was discussed.

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

Respectfully submitted,

Peggy Ware
District Secretary