

JCFPD #4 COMMISSIONERS WORKSHOP

FEBRUARY 13, 2008

The workshop was called to order by Chairman Ron Garrison at 10:03 am. Those present were Commissioner Ken McEdwards, Commissioner Meril Smith, and Chief Bob Herbst.

Community members in attendance were Dawn Audette, and Jacque Hartley.

Chief Herbst presented information requested by the board at the last workshop:

1. Timber Tax—money distribution
2. District 2 and District 4 comparison of budget numbers
3. Medical insurance billing percentages of collection
4. Handout of actual 2007 EMS expenses
5. Discussion of costs for completing the living quarters at fire headquarters, \$85,000.00
6. Ambulance billing rates for resident and non-resident

Discussion followed.

Main information discussed:

1. Hiring of additional paid staffing
 - a) Salaries
 - b) Benefit packages
 - c) Uniform and safety gear costs
 - d) FF in training (FIT) students and how they could be used in the fire district
 - e) Staffing as it applies to the 2009 May and June Hood Canal Bridge closure

Commissioner McEdwards left the workshop at 11:18 am.

Commissioner Garrison requested that the living quarters be re-added to the BOFC agenda.

Jacque Hartley asked for an explanation of how EMS Levy monies can only be used for EMS when the personnel hired under the EMS budget would also be doing firefighting. Discussion followed.

The next levy workshop will be held on March 12, 2008 at 10:00 am at Brinnon Fire Department/Station 41.

The workshop ended at 11:34 am.

Respectfully submitted,

Peggy Ware, District Secretary