

JCFPD #4 COMMISSIONERS MEETING

MARCH 10, 2009

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, Dalila Dowd, Angie Snyder, John Dowd, Ben Snyder, Elaine Jernberg, Anne Pittman, George Sickel, Wayne Schlaefli, Don Coleman, Diane Coleman, Patrick Titterness, Sue Fresonke, Bill Linden, Tracy Petrasek, Jim Watson, Norma Jean Young, Shawn Moos, Sue Bond, Mike Sims, Uerla Coone, and Joanie Hendricks.

Commissioner McEdwards made a motion to approve the minutes of the February 10, 2009 regular meeting as mailed. Commissioner Smith seconded the motion. Motion passed.

The February 28, 2009 Financial Report was presented to the Commissioners by Secretary Peggy Ware.

Commissioner Smith made a motion to accept the February 28, 2009 Financial Report. Commissioner McEdwards seconded the motion. Motion passed.

Vouchers of \$15,418.21 were presented to the Commissioners. Transfer of funds will be \$15,418.21 from the Investment Account into the Cash Account.

Commissioner McEdwards made a motion to pay the vouchers in the amount of \$15,418.21, and to transfer \$15,418.21 from the Investment Account into the Cash Account. Commissioner Smith seconded the motion. Motion passed.

Commissioner Smith made a motion to approve the March 5, 2009 payroll in the amount of \$8,944.20. 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.

Chief Herbst gave a brief report in regard to an article in the Port Townsend Leader. The article states that banks that hold government funds on deposit will be required to cover those funds at 100%. Jefferson County Treasurer Judy Morris is monitoring this issue. Home Port Marina has waived the moorage fee for a boat slip for Marine 41.

Volunteer Ambulance and Firefighters Association President Sue Fresonke announced the Brinnon Fire Department Annual Awards night to be held on April 1, 2009 at 6:00 pm. Everyone is welcome.

Commissioner Garrison asked to table the Resolution regarding an EMS Levy until next month. Commissioners McEdwards and Smith agreed.

Chief Herbst read Resolution 2009-3 Authorization for use of UTGO Bond 99 Funds. Commissioner McEdwards made a motion to adopt Resolution 2009-3 Authorization for use of UTGO Bond 99 Funds. Commissioner Smith seconded the motion. Motion passed.

Chief Herbst read Resolution 2009-4 Resolution to add money into the 2009 Budget. Commissioner Smith made a motion to adopt Resolution 2009-4 a Resolution to add \$7,900.00 into the 2009 Budget. Commissioner McEdwards seconded the motion. Motion passed.

Chief Herbst reported that on February 12th Volunteer Firefighter Patrick Lundemo submitted a written request for a 3 month extension to his medical leave of absence. Commissioner Smith made a motion to grant Volunteer Firefighter Pat Lundemo a 3 month extension to his medical leave of absence. Commissioner McEdwards seconded the motion. Motion passed.

Secretary Peggy Ware reported that due to a misunderstanding in November the 2009 EMS Special Agency Fund Budget did not get approved before it was filed with the County Auditor. Copies of the budget have been distributed to the fire commissioners for approval.

Commissioner Smith made a motion to approve the 2009 EMS Special Agency Fund Budget. Commissioner McEdwards seconded the motion. Motion passed.

Commissioner Garrison stated that the Advisory Committee had attended the Fire District #2 Commissioners meeting last night, and asked if they would like to give a report. Wayne Schlaefli reported that they attended the meeting and asked the District #2 Fire Commissioners about a shared paramedic in 2010. Mr. Schlaefli said that Quilcene was concerned about funding. They would be interested in shared funding of a paramedic, but wondered what funding we have available. Currently, Quilcene have a couple of volunteer paramedics. The Fire District #2 Commissioners shared information on pay grades for paramedics.

Commissioner Garrison asked for public comment.

George Sickel said that the Jefferson County EOC will be holding an exercise on April 17. He asked if the Brinnon Fire Department would be involved, and if so, why didn't Chief Herbst mention it.

Chief Herbst said that we would be taking part in the exercise, but that it is not until the middle of April. He reports on March events in the month of March.

Jim Watson expressed his concern for the community of Brinnon in regard to the economic depression. He commended the Advisory Committee for their work and efforts in support of the Brinnon Fire Department. Also, Mr. Watson extended a heart felt thank you to Uerla Coone for all the time and energy that Dick and Uerla have given through the years. He also extended appreciation to Mike Sims.

Don Coleman asked about contact between the Brinnon Fire Department and B.E.R.T. Chief Herbst responded that B.E.R.T. was going to communicate with the Fire Department by email, but that the Fire Department only received one email.

Don Coleman asked if the Chief would be willing to attend the B.E.R.T. meetings. Chief Herbst responded that quite a while ago, in a Fire Commissioner meeting, Commissioner Garrison had stated that either he or the Fire Chief would attend the B.E.R.T. meetings. They did attend, but the meetings seemed to stop.

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

Respectfully submitted,

Peggy Ware
District Secretary