**BOARD OF COMMISSIONERS**

**MEETING AGENDA**

COMMISSIONERS

STEVE BROWN BANETA SHEFFLER GARY FRISQUE

January 4th, 2023

**Call Meeting to Order – Chairman Brown**

**Flag Salute – Commissioner Frisque**

**Prayer – Commissioner Sheffler**

**Consent Agenda**

* Approve Meeting Minutes – December 21th, 2022.
* Deposits: $5,417.45
  + EFT- $755.97, $396.48, $1,765.
  + Fire Protection City of Newport- $2,500
* Vouchers: 8302 - 8309
  + General Fund – $5,955.17

**Correspondence – See Attached**

* Holiday cards

**Chief’s Report – See Attached**

* First, Happy New Year!
* The City of Newport annual invoice has been submitted as required by the contract.
* New Medic 41 had the new gurney system installed.
* The kinetic tow strap to pull our vehicles out of places they get stuck in, has been used again. ROI is now over 100%
* Medic 42 has more issues resulting from the deer strike than anticipated, I’ll get an updated repair cost for you at the next meeting.
* Reminder - Star and Samantha will be going to training this Saturday, and will be back on the 17th.
* I will try to have an Annual Run Report for you at the next meeting. For December, Pend Oreille Fire District 4 was dispatched to 67 calls, with 6 calls in Cusick, 7 calls in Usk, 6 calls in the Newport area and 45 in the City of Newport. POFD4 had 3 mutual aid response requests, and they were for a structure fire in the Elk area, a structure fire with Kalispel, and a request to land a medical helicopter for District 2.

**Unfinished Business**

* None

**New Business**

* None

**Open Session:** during regular meetings. Persons may speak for up to three minutes by first stating their name and address. Comments shall be addressed to the entire Board and not to one individual; speakers shall not engage in personal attacks or verbal insults. Board members may not provide responses or engage in direct conversation during the public comment period.

**Adjournment**

**EXECUTIVE SESSION – RCW 40.30.110 (1) (g) – 10 minutes.**