COMMISSIONER MEETING MINUTES

March 1, 2023

**MEMBERS PRESENT**

1. Baneta (Bonnie) Sheffler, Chairman
2. Steven A. Brown, Commissioner
3. Gary Frisque, Commissioner

**STAFF, FIREFIGHTERS AND GUESTS PRESENT**

1. Star Orman, Secretary to the Board of Commissioners
2. Robert Webber, Fire Chief
3. Samantha Cummins, EMT
4. Robert Rosencrantz, Pend Oreille County Commissioner

Chairman Sheffler called the meeting to order at 15:00; Commissioner Frisque led us in the pledge of allegiance, and Commissioner Frisque led us in Prayer.

**Consent Agenda**

* Approve Meeting Minutes – February 15th, 2023.
* Deposits: $4,479.94
  + EFT- $400.41, $501.42, $578.11
  + Fire protection services for the City of Newport- $3,000.
* Vouchers: 8350 – 8363
  + General Fund – $10,838.23

**COMMISSIONER BROWN MADE A MOTION TO APPROVE THE CONSENT AGENDA, COMMISSIONER FRISQUE SECONDED, AND CHAIRMAN SHEFFLER CONCURRED.**

**CORRESPONDENSE – See Attached**

* None

**CHIEF’S REPORT – See Attached**

* M42 is back in service, we are talking to a company to build a grill guard for it.
* Department of Ecology Grant update: The items for this grant include multi-gas detectors, radios, level A fully encapsulated suits, and rubber Haz-mat boots. Mostly everything has been ordered, and so far, just the boots are in. I’m still trying to find smaller priced things to use all of the grant money on.
* M41 is in Post Falls getting graphics.
* An Amazon Business account has been created for the District.
* R41’s shifter pad has worn out, and we are trying to find an economical solution to repair it.
* Training for February equaled 420.5 hours.
* POFD4 was dispatched to 43 calls in the month of February, with the breakdown being 33 in Newport City, 1 in the Newport area, 4 in Usk and 2 in Cusick. We were also dispatched to 3 mutual aid requests, 1 each by District 2, SPOFR and Spirit Lake.

**UNFINSHED BUSSINESS**

* ALS EMS update – discussion
  + Commissioner Rosencrantz is making his way around to all the Chiefs, Rumor has it that the Tribe and District 2 are putting together an aid for Paramedic services. Chairman Sheffler and Chief went to the City Commissioner meeting, Chief indicated that will be discussed further later. Chief and Star went and talked to Chiefs at District 3 and what our position is on us providing ALS for the South end of the County.
* Chief’s Life Insurance – The place he quoted said they do not so $50,000 life insurance policy, they quoted a $100,000 and $200,000. **Tabled**
* WT41 Build – Chief was unable to get the information for the quote in time.
* Computers for the Commissioners have been ordered

**NEW BUSSINESS**

* New Applicant Approvals
  + John Dugger **APPROVED**
* Move Board meetings to 6:00 p.m. on the same days – discussion and possible vote.

**COMMISSIONER FRISQUE MADE A MOTION TO MOVE THE BOARD MEETING TO 6:00PM, COMMISSIONER BROWN SECONDED, AND CHAIRMAN SHEFFLER CONCURRED.**

* Resolution - Authorizing Board members being Volunteer Firefighters **APPROVED**

**OPEN SESSION**

* None

**MEETING ADJOURENED**

As there was no further business before the Board, Chairman Brown adjourned the meeting at 15:49 pm.

**EXECUTIVE SESSION – RCW 42.30.110 (1) (d) – 15 minutes.**

Chairman Sheffler opened Executive Session – 15:52pm

Chairman Sheffler extended Executive Session for 20 minutes.

Chairman Sheffler closed Executive Session – 16:27pm

No Discissions was made.

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Gary Frisque, Commissioner

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Baneta D. Sheffler, Chairman

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Steven A. Brown, Commissioner

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Star S. Orman,

Secretary to the board of Commissioners