



## COMMISSIONER MEETING MINUTES

July 26, 2023

### MEMBERS PRESENT

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

### STAFF, FIREFIGHTERS AND GUESTS PRESENT

4. Star Orman, Secretary to the Board of Commissioners
5. Robert Webber, Fire Chief
6. Caleb Barnett, Resident Firefighter / EMT

Chairman Sheffler called the meeting to order at 18:00; Commissioner Frisque led us in the pledge of allegiance, and Commissioner Brown led us in Prayer.

### Consent Agenda

- Approve Meeting Minutes – July 19<sup>th</sup>, 2023.
- Deposits: \$3,812.29
  - EFT- \$788.50
  - Fire protection for the City of Newport- \$3,000
  - Reimbursement for credit card purchase- \$23.79
- Vouchers: 8480 – 8483
  - General Fund – \$2,570.67



# Pend Oreille Fire District 4

11 Dalkena Street • Newport, WA 99156 • Phone (509) 417-2476 • Fax (509) 417-5530  
www.pofd4.org • info@pofd4.org

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**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**

- Star has been contacted for scheduling the audit.
- Adam is back from his fire assignment in Oregon, he got 190 hours of deployment time. We will be lucky if we get \$50 a day for the vehicle, but it's a great networking.
- We had a fire on Kelly Island (Boyscout Island). It was about .1 acres big, and had firefighters from D4, West Pend Oreille Fire and the Forest Service. The boat was utilized the incident, and was on the water for about 5 hours. It is suspected that the cause was an unattended camp fire that was not fully extinguished. Further discussion took place regarding the fire on the island.
- Ladder 42 - We have been trying to get it started to move to 41 so it can be striped... but it won't start.
- B 44 – Brake job. The brakes have been making a grinding noise, it was taken out of service and taken to Perfection Tire for fixing. Commissioner Brown asked why Perfection Tire would have put diesel into B44. Chief said he will have to ask Adam regarding it. Further discussion took place regarding Perfection Tire.
- M42 is out of service, got a significant air leak from it on a fire call. Chief is trying to get a guy out to fix the air leak and the AC unit, since that isn't working as well.

## **UNFINISHED BUSSINESS**

- EMS and Newport update - none
- Computer security – Call made and message left for inquiry.
- EMS Levy Discussion- No discussion took place.
- Commissioner Sheffler asked about the Levy for the City of Newport. Chief said Newport's Levy won't be out until November.
- Commissioner Brown talked about there is a way to watch the tally for voting. Chief will find out.
- Life insurance quote of \$509.68 a month from select quote.



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## NEW BUSSINESS

- Limited Term / Resident applicant Tyler Flemming – Discussion and possible approval.  
**APPROVED**
- Chief indicated Patti's Auction Auto is looking for the control module for E45. Chief is trying to get a Kenworth tractor and a type 2 dozer to use for mobes, they are good money makers.

## OPEN SESSION

- Commissioner Sheffler asked about the grass at Station 42, Chief informed Connor will be weed whacking the front of the station.
- Chief indicated he will be moving his boat soon.
- Commissioner Brown asked who was the Captain for the Boat during that fire. Chief indicated Connor went online and did his certification. Chief informed our boat has been getting mutual aid for calls

## MEETING ADJOURENED

As there was no further business before the Board, Chairman Brown adjourned the meeting at 18:43 pm.

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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