COMMISSIONER MEETING MINUTES

September 20, 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 (Absent)
2. Robert Webber, Fire Chief
3. Adam Micone, Capt. Training officer
4. Blake McAnerin, Assistant Chief POCFD2
5. Robert Rosencrantz, Pend Oreille Commissioner

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 – September 6th, 2023.
* Deposits: $153,328.57
  + EFT- $185.97, $100, $493.90, $651.15, $111.44, $954.67, $624.31, $151.57, $565.17, $176.30, $200
  + BHT DOH Grant- $30,000
  + LexisNexis-$5.00
  + CPR Cusick HS- $125
  + DOH- $7,000
  + Military Department -111,983.57
* Vouchers: 8513- 8518
  + General Fund – $9,259.61

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

**Correspondence – See Attached**

* None

**Chief’s Report – See Attached**

* M42 repairs are still on hold until the mechanic has time to work on it.
* DOH paid us $7,000 for our (Samantha) part in the EMS data study. $2,000 of it is for a computer, and it has been ordered.
* The DOH Better Health Together grant that Star submitted paid us $30,000 last week. This grant is designed for us to purchase EMS supplies.
* The DNR computer grant authorized us to use the full $4,000 for another computer and some of the vehicle mount hardware, The computer has been order.
* COVID relief grant ($111,983.57) will be paid out in the next couple of days.
* M41 was damaged, claim filed.

**Unfinished Business**

* EMS and Newport update:
  + Newport – No changes
  + I met with the county wide EMS stakeholders at the County Commissioners Office for an update and Q & A. Discussion included:
    - I updated the stakeholders and Commissioners on the
      * progress of the deal with POEMS.
      * That I have created a strategy board to build the business plan for a successful start-up and road map to help insure long term sustainability.
      * Finances have been sent to my auditor, and direction has been given to me on how to proceed.
      * Legal representation and direction given.
      * John Jackson has agreed to all the conditions given to him, and that my Board now will have to see the materials I present to them to agree or disagree with moving forward.
      * Appropriate licenses are being worked on.
* Discussion, possible vote, and directive to the Chief on POEMS matter. No direction given, no actions at this time.
* Computer security – no updates as of now.
* The 3 Volunteer applications have been forwarded to Garth for backgrounds. Garth has one of them filling out more information on an application in order to be able to do a thorough background, and the other 2 are being sent to get a medical clearance. Medicals have really slowed down with longer schedule waits.

**New Business**

* Kussmaul charging system M41

**Open Sesson**

* None

**MEETING ADJOURENED**

As there was no further business before the Board, Chairman Sheffler adjourned the meeting at 18:45 pm.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Gary Frisque, Commissioner

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Baneta D. Sheffler, Chairman

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Steven A. Brown, Commissioner

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Star S. Orman,

Secretary to the board of Commissioners