

# SKAMANIA COUNTY FIRE DISTRICT NO. 4

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## COMMISSIONERS MEETING

**February 5, 2025**

The meeting was called to order at 6:00pm. Commissioners Tim Young, Bob Rohrick and elected (but not yet verified) Robert Victorino were present as well as Chief Fuller. The meeting was also available virtually or via phone call for any member of the public who would like to attend. The agenda was approved. The minutes from the last meeting were approved. The treasurer and auditor reports were unavailable, but the December reports were available for review. The checking and payroll bank accounts were reviewed.

### Respiratory illness update:

- Clark Co. is showing that ARI (Acute Respiratory Infection) is up.
- The flu, RSV and COVID-19 were all about the same as last month.

### Energy report including usage at Station 2:

- The usage was typical for this time of year; however, a “demand” charge was applied for Station 4-1.

### Western Skamania County Public Service Complex (WSCPSC):

- A discussion was held by Chief Fuller of a 2-page chart which showed the progression of the project.
- The site survey was completed and approved for the build.
- Chief Fuller sent out the site report to all the entities that needed it for approval.
- The Chamber of Commerce and the Cowlitz tribe both accepted the report.
- Randy (with RSS Architecture) will complete his report, showing the invoicing for the project, by February 28<sup>th</sup>.
- The next step in the process will be to compose and send out the bid.

### WA State Ratings Bureau (WSRB):

- There is still no confirmation of a date for the tender credit test, but it was indicated that it would take place next Spring.

### Firefighter pension credits:

- Chief Fuller discovered that the reason we receive credit from the Board of Volunteer Firefighters is due to the month a firefighter leaves the department, the remaining months of that year are credited back to us.

### SCEMS interlocal agreement:

- Superintendent Leuders sent a new agreement with some amendments included.
- Chief Fuller went over the changes and suggested the Board approve the new agreement.
- Commissioner Young made a motion to approve the agreement; it was seconded by Commissioner Rohrick and the motion passed.

### Commissioner/Chief/Secretary training:

- Commissioner Young received an email from our attorney, Brian Snure, indicating open public meeting laws training.
- Commissioner Young directed Chief Fuller to schedule the training for himself, the Board and the secretary.

### Good of the order:

The awards night will take place here at the station on April 25<sup>th</sup> at 5pm. Commissioner Young composed a graph showing calls throughout the years including historical call rates, tax collections, etc.

Vouchers totaling: \$21,987.08 were approved and signed by the Commission.

Payroll totaling \$4,117.22 was approved and signed by the Commission.

Meeting adjourned at 6:55pm by Commissioner Young.