

SKAMANIA COUNTY FIRE DISTRICT NO. 4

10042 WASHOUGAL RIVER ROAD

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COMMISSIONERS MEETING

March 12, 2026

The meeting was called to order at 6:00pm. Commissioners Tim Young, Bob Rohrick and Robert Victorino were present as well as Chief Fuller and Asst. Chief Foxworthy. 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 reviewed. The checking and payroll bank accounts were reviewed.

Respiratory illness update:

- Clark Co. is showing RSV is down and the flu and COVID-19 are both below 1%.

Energy report including usage at Station 2:

- The usage was up a bit and had the demand charges added on for last month's usage.

Western Skamania County Public Service Complex (WSCPSC):

- Chief Fuller handed out a timeline for the progression of the project.
- The project manager, Stephanie, informed the Chief that the kitchen appliances, although stated they must be commercial grade, means they must be energy star rated and last at least 13 years.
- Asst. Chief Foxworthy suggested that we look to an appliance store instead of a big-box store as they are more knowledgeable regarding usage/longevity.
- Chief Fuller will complete the list of furniture/appliances needed this week and will include quotes for the Commissioners to review.
- When the documents from RSS arrive at the station, the Commissioners, officers and the Chief can look them over to see if they need any modifications.
- Chief Fuller contacted the Cowlitz Tribe to make sure they received the site report and invited them to come to the Grand Opening of our new facility.
- The contractor bid due date is April 2nd and Randy from RSS will be present when the Board opens the bids at 4pm.
- March 24th is the scheduled date for the contractor "walk through" at 11am and will be conducted by RSS.

WA State Ratings Bureau (WSRB):

- The tender credit should be done by April as Chief Fuller will continue to keep in touch with the bureau.

Commissioner/Chief/Secretary training:

- Chief Fuller has scheduled everyone for the WA Fire Commissioners Assoc. training.

Tender 41 repair:

- Chief Fuller gave the Board a quote for the repairs which came to a little under \$4,000.
- Commissioner Young made a motion to accept the bid; it was seconded by Commissioner Rohrick and it unanimously passed.

New Policy:

- The Board would like to have the Chief draft a new policy stating that the Chief or an Officer may okay an expenditure if it included an emergency repair that would cost over the \$2,000 limit (which the Board must now approve) instead of waiting for the next Commissioner's meeting.

Good of the Order: A member of the community expressed how the Auxiliary Fund-raising event was a huge success, and everyone enjoyed the raffle items, the food and meeting all the firefighters. Good job, Auxiliary!

Vouchers totaling: \$22,024.73 were approved and signed by the Commission.

Payroll totaling \$3,475.54 was approved and signed by the Commission.

Meeting adjourned at 7:08pm by Commissioner Young.

Approval date: _____

X

Tim Young
Commission Chair

X

Robert Victorino
Commissioner

X

Robert Rohrick
Commissioner

X

Rhonda Cartan
Board Secretary