

# SKAMANIA COUNTY FIRE DISTRICT NO. 4

10042 WASHOUGAL RIVER ROAD

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## COMMISSIONERS MEETING

May 9, 2024

The meeting was called to order at 7:30pm. Commissioners Tim Young, Dennis Gogolski and Bob Rohrick were present as well as Chief Fuller. Asst. Chief Foxworthy had an excused absence. The meeting was also available virtually for any member of the public that would like to attend. The agenda was approved. The minutes of the last meeting were approved. The treasurer and auditor reports, and the payroll and checking accounts were reviewed.

### COVID-19, RSV, influenza update:

- A report showing hospital admissions and illnesses was distributed by Commissioner Young and all illnesses were showing a downward-trend.

### Energy Report:

- Graphs were handed out showing usage, peak hours, price per KWH, etc., from the PUD.

### Uniform policy:

- Commissioner Rohrick and Chief Fuller discuss the possible uniform options.
- Commissioner Rohrick gave specific pieces that they were considering for the policy.
- The vendor they are going to get quotes from include the Curtis Blue Line.

### Vaccine SOP for membership:

- Chief Fuller distributed an email from Snure stating that he had no revisions to the drafted policy.
- Commissioner Young moved to include the policy in the department's SOPs, it was seconded by Commissioner Gogolski and approved.

### Apparatus development plan workshop:

- Chief Fuller read aloud a development plan that was distributed.
- Tanninen repair gave the Chief some quotes on upgrading the tender that we currently own.
- There was a motion by Commissioner Young to proceed with renovating Tender 42 per the Chief's recommendations, seconded by Commissioner Gogolski and approved.
- Another Workshop is scheduled for May 24<sup>th</sup> at 2:30pm here at Station 4-1.

### Facility Use Agreement:

- Brian Snure developed a document and Commissioner Young and Chief Fuller tweaked it to fit our department.
- Commissioner Young moved to approve the Facility Use Agreement, it was seconded by Commissioner Gogolski and approved.
- The Agreement will go out to SCEMS, the Sheriff's Department and DNR.
- Chief Fuller will contact the three entities to see if they would sign the Agreement and we will keep it here in our files.

### BVEF Board of Trustees:

- Snure suggested that our department form a Board of Trustees.

### Skamania PUD parking lot use:

- A discussion was held regarding the PUD using our parking lot when they need to keep their apparatus up here temporarily.
- Commissioner Young moved to approve the Skamania Co. PUD parking lot use and it was seconded by Commissioner Gogolski and approved.
- Chief Fuller said that he would let them know what part of the lot they could use.

Vouchers totaling \$13,477.20 were approved and signed by the Commission.

Payroll totaling \$3,952.43 was approved and signed by the Commission.

Meeting adjourned at 8:43pm by Commissioner Young.

Approval date: \_\_\_\_\_

X

Tim Young  
Commission Chair

X

Dennis Gogolski  
Commissioner

X

Robert Rohrick  
Commissioner

X

Rhonda Cartan  
Board Secretary