

SKAMANIA COUNTY FIRE DISTRICT NO. 4

10042 WASHOUGAL RIVER ROAD

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COMMISSIONERS MEETING

May 7, 2025

The meeting was called to order at 7:30pm. Commissioners Tim Young and Dennis Gogolski were present as well as Chief Fuller and Asst. Chief Foxworthy. Commissioner Bob Rohrick was present via Zoom. The meeting was also available virtually for any member of the public who would like to attend. The agenda was amended and approved. The minutes from the last meeting and the Special Commissioner's meeting were approved. The treasurer and auditor reports were not available for review but will be presented to the Board at the next meeting. The checking and payroll bank accounts were reviewed.

Respiratory illness update:

- Commissioner Young handed out graphs showing the spread of respiratory illnesses.
- It was noted that all the numbers were low.

Energy Report:

- The report showed usage in normal ranges for this time of year.

Site improvements - training pad:

- Documents were presented along with a missive from Randy Sanders from RSS Architecture.
- The bid from McNealy did not include \$15,000 for contingencies.
- Commissioner Young moved that we accept the contract of \$77,896.80, it was seconded by Commissioner Gogolski and the motion carried.
- Commissioner Young moved that he be the sole signatory to the contract presented by Randy Sanders for the site improvements training pad project, it was seconded by Commissioner Rohrick and the motion carried.

Living quarters:

- The Washington State Legislature passed their Biennial Capital Budget with \$940,000 coming to the Western Skamania Co. Public Safety Complex.

Debit card threshold:

- The chief proposed that the debit card limit be changed from \$2,000 to \$3,000.
- Commissioner Young moved that we accept the change to a \$3,000 threshold, it was seconded by Commissioner Gogolski and the motion carried.

Apparatus replacement timeline:

- Chief Fuller handed out a spreadsheet showing each apparatus, age of apparatus, current mileage, intended replacement age, cost for replacement (using 2025 figures), etc.
- Commissioner Young commented that this will be great as working document to be updated when we do the budget.
- It was also discussed that it be used as a tool for the officers to decide whether to refurbish or purchase new apparatus.

Good of the Order: It was mentioned, by a member of the public, that the Auxiliary did an excellent job on the pancake breakfast and blood drive. The Taco lunch fund-raiser will be held on Oct. 19th this year.

Vouchers totaling \$24,800.62 were approved and signed by the Commission.

Payroll totaling \$4,503.61 was approved and signed by the Commission.

Meeting adjourned at 8:21pm by Commissioner Young.