

SKAMANIA COUNTY FIRE DISTRICT NO. 4

10042 WASHOUGAL RIVER ROAD

WASHOUGAL, WASHINGTON 98671

PHONE (360)837-3420

FAX (360)837-3167

COMMISSIONERS MEETING

November 14, 2024

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

Respiratory illness update:

- Commissioner Young handed out graphs showing the spread of respiratory illnesses.
- It was noted that the COVID-19 virus had gone down a little in Clark Co. while the flu was up a tick and respiratory illness remained flat.

Energy Report:

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

Uniform policy:

- Chief Fuller handed out the new policy, including graphics showing the uniforms.
- Commissioner Young moved that we adopt the policy, it was seconded by Commissioner Rohrick and the motion carried.

Station 4-1 property:

- Chief Fuller outlined his opinions regarding the usage for the grounds around Sta. 4-1.
- Chief Fuller also suggested adding a "burn box" to the grounds for training.
- Commissioner Young proposed calling on other entities for their opinions on what would be good additions to the property for training purposes.

2025 Budget discussion:

- Commissioner Young moved that we adopt the 2025 Budget as read in the Budget Hearing, it was seconded by Commissioner Gogolski and the motion carried.
- Commissioner Young moved that we approve Resolution 2024-03, it was seconded by Commissioner Gogolski and the motion carried.
- Commissioner Young moved to approve the Levy Certification, it was seconded by Commissioner Gogolski and the motion carried.

Nam Landscaping:

- Chief Fuller presented a quote from Nam Landscaping to clean-up the property at Station 4-1 including leveling out the property, planting grass and removing the left-over stumps.
- Commissioner Young moved to approve the quotation, it was seconded by Commissioner Gogolski and the motion carried.

Good of the Order:

Chief Fuller distributed the stipend list for this year so the Commission could see which tasks the firefighters were performing for the community including fire protection, emergency medical calls and training. Commissioner Young acknowledged their great efforts and asked the Chief to convey a big thank you to the firefighters.

Vouchers totaling \$51,702.21 were approved and signed by the Commission.

Payroll totaling \$3,422.33 was approved and signed by the Commission.

Meeting adjourned at 8:38pm by Commissioner Young.

Approval date: _____