

SKAMANIA COUNTY FIRE DISTRICT NO. 4

10042 WASHOUGAL RIVER ROAD

WASHOUGAL, WASHINGTON 98671

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COMMISSIONERS MEETING

October 16, 2025

The meeting was called to order at 7:30pm. Commissioners Tim Young, Bob Rohrick and Dennis Gogolski 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 amended and 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:

- COVID went up for a while and then went back down.
- RSV and flu are still down.

Energy report including usage at Station 2:

- The reports distributed showed average usage for both stations.
- There have been demand charges since June.

Naked Falls Hipcamp (NFH)/Public Comment:

- Chief Fuller spoke to Fire Marshall and said he will be getting the Emergency Response Plan next week.
- There is still no camp host at the site.

Western Skamania County Public Service Complex (WSCPSC):

- Chief Fuller contacted Dept. of Archeology and Historic Preservation (DAHP) regarding the letters he sent to them for permission to build on our property.
- Chief Fuller will send the rest of the paperwork within a few weeks – certainly before December.
- Our goal is to get out to bid the first quarter of 2026 for the living quarters

WA State Ratings Bureau (WSRB):

- Tender response training and better pump output would improve our rating including a tender credit.

HUB insurance:

- \$19,363 is the price for the premium this year.
- The cost has increased about 10% from last year.

State Audit:

- Chief Fuller and Secretary Cartan gave an outline of how the Audit is going so far and mentioned the improvements the Auditor suggested.
- Included in the recap was a letter written by Secretary Cartan regarding the error she made in the 2022 payroll and how she remedied the error per the Auditor's suggestion.

Unclaimed Warrant (Resolution 2025-01):

- Commissioner Young made a motion to place the monies from the unclaimed warrant back into the BARs code 522.200.390; it was seconded by Commissioner Gogolski and the motion passed.

Quote for new tires:

- Chief Fuller distributed a quote for new tires for Tender 4-1 that amounted to \$8,167.33.
- Commissioner Young made a motion to approve the expenditure; it was seconded by Commissioner Rohrick and the motion passed.

2026 Budget:

- Chief Fuller distributed a letter from the Assessor's office.
- The proposed budget was distributed, as well, and discussed.

Executive session:

- The Board went into Executive Session in accordance with RCW 42.30.110 (g) at 8:24 for 10 minutes and expected to reconvene at 8:34pm. The Commission reconvened at 8:34pm.

Public Comment:

- There were 4 members of the public present and two spoke on the requirements of the Conditional Use Permit at Naked Falls Hipcamp.

Vouchers totaling \$16,810.74 were approved and signed by the Commission.

Payroll totaling \$4,599.75 was approved and signed by the Commission.

Meeting adjourned at 8:53pm by Commissioner Young.

Approval date: _____

X

Tim Young
Commission Chair

X

Dennis Gogolski
Commissioner

X

Robert Rohrick
Commissioner

X

Rhonda Cartan
Board Secretary