

# SKAMANIA COUNTY FIRE DISTRICT NO. 4

10042 WASHOUGAL RIVER ROAD

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## COMMISSIONERS MEETING

**July 11, 2024**

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 Rohrick had an excused absence. The meeting was also available virtually for any member of the public who would like to attend. The agenda was approved as well as the minutes from the last meeting. The treasurer and auditor reports, and the payroll and checking accounts were reviewed.

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

- There was a new format showing that all viruses were on the decline.

### Energy Report:

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

### Uniform policy:

- Chief Fuller gave a report stating that they were waiting on some of the items to be delivered so they can include illustrations of each item in the policy.
- Chief Fuller and Commissioner Rohrick will meet again soon to continue the work on the policy.

### Apparatus development plan workshop:

- Tender 4-1 is in for a full check-up so that it will be fully operational when Tender 4-2 is in for an overhaul.

### Facility Use Agreement:

- Chief Fuller and Sheriff Scheyer agreed to removing line item #7 (in Communications section) regarding ambulance storage as it does not apply.
- Sheriff Scheyer also agreed to investigate the Liability Insurance requirements.

### BVFF Board of Trustees:

- Ms. Blankenship (BVFF Secretary) has emailed Chief Fuller the link to the Procedures Manual for the local Board of Trustees.
- Chief Fuller will review the information and create a presentation for the Board to look over.

### Tree service at Station 4-1:

- The tree removal has been completed and everything has been done to our expectations.
- Confluence Tree Care will remove the "leaning tree" on Thursday, July 18<sup>th</sup>.
- Stump removal/grinding will take place the week of July 22<sup>nd</sup>.

### Public Comment:

- Lisa Young graciously attended a meeting hosted by the Community Wildfire Preparedness Plan on June 13<sup>th</sup> as a favor to our department.
- She gave us an update regarding what they do for our community.
- Chief Fuller will be informed of their next meeting so a member of our department may attend.

### GOTO:

Chief Fuller informed us that a BBQ for Captain Cleghon will be held on July 30<sup>th</sup> (given by our Auxiliary) as a "Thank You" for his service with our department. (He is moving out of state.)

Vouchers totaling \$44,719.81 were approved and signed by the Commission.

Payroll totaling \$3,801.48 was approved and signed by the Commission.

Meeting adjourned at 8:23pm by Commissioner Young.

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