



Grant County Fire District No. 8

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Board of Commissioner Regular Meeting Minutes

The regular meeting of the Board of Fire Commissioners of Grant County Fire Protection District No. 8 was held on June 9, 2020. Gubernatorial Proclamation 20-28 regarding open public meetings act and public records act prohibits in person meetings. This meeting was telephonic in compliance with the proclamation. The meeting was held via conference call and information for the public to participate was posted on our website and on the door of the main station on April 2, 2020. The meeting was not recorded.

The meeting was called to order at 16:01 by Board Chair Russel Brixey.

The Pledge of Allegiance was not spoken.

Commissioners present: Russell Brixey, Debra Crain, Scott Nesbit, Paul Parker, and Richard Kummer. A quorum was established.

Others present: Chief David Patterson, District Secretary Barbara Davis

There were no members of the public to be welcomed and invited to comment.

The agenda was reviewed. A motion was made to approve the agenda as presented. **Motion: Kummer, Second: Crain. Motion approved unanimously.**

The Consent Agenda with Vouchers, Payroll, and Transactions was reviewed. Review and Approve Vouchers, Payroll, and Transactions: Vouchers were audited and certified by the auditing officer as required by RCW 42.24.080, and those expenses reimbursed claims certified as required by RCW 42.24.090, having been recorded on a listing that had been made available to the Board. A motion was made to approve the Consent Agenda as presented. **Motion: Crain, Second: Kummer. Motion approved unanimously.** The documents were signed by the Board.

Chief's Report: Chief reviewed his written report.

1. Call Volume – May had 12 fire calls and 24 EMS calls for a total of 36 calls for the month. Chief stated there were 216 calls year to date and at this time last year, there were 212 calls.
2. Training – Chief reported that training will resume on 6/17.
3. Wildland Season – Chief reported that the season has started and is projected to be bad.
4. New EMTs – They have completed the class, but NREMT testing is still suspended.
5. Graduation Parade – Chief reported that the school district has organized a parade for the graduation seniors and it will begin this Friday, June 12 at 6:00 pm. He discussed the parade route and graduation ceremony.
6. Burn Ban – Chief reminded the Board that the County-wide Burn Ban began on Monday, June 1 and ends September 30.

Chief stated he had nothing further to add and there were no questions.

Business Manager/District Secretary's Report: Secretary Davis reviewed her written report.

1. Financial reports were reviewed. There were no questions or comments.
2. 2019 Annual Report – Davis reported that she filed the report on May 20, 2020
3. Blood Drive – Davis stated that the Red Cross reported low blood inventories now that hospitals are performing procedures and surgeries. She corrected her written report and stated the next drive would be on Thursday, July 30, 2020.

Davis stated she had nothing further to add. Commissioner Brixey asked about COVID-19 patients and Davis reported that we have transported some and been in contact with others. There were no further questions.

Unfinished Business:

1. Facilities –
 - a. Station Report – Chief reported the following:
 - i. Building permit – Chief reported that Grant County Planning still has the plans, but has not approved them for permitting yet. There was discussion on what was going on. Chief stated that if we don't have the permit by the construction meeting next week, he was going to ask some hard questions.
 - ii. Project Budget – Davis presented a project budget update with expenditures to date.
2. Grants –
 - a. SCBA Grant – Davis reported that the grant writer reported that FEMA is in the final stages of application review and she expected awards to begin at the end of the month.
3. Policy Reviews and Updates – Davis stated that this project has been put on hold for a few months.

There were no additional unfinished business items.

New Business: none

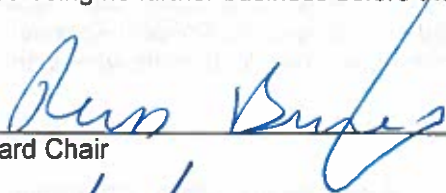
Additional Business: none

Commissioner Brixey asked if there was a need for an Executive Session. There was none.

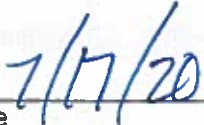
Announcements & Upcoming Events

1. Next meeting: July 14 2020 at 16:00.
2. Blood Drive: July 30, 2020 from 12:30 pm to 5:30 pm

There being no further business before the Board, the meeting was adjourned at 16:20 hours.



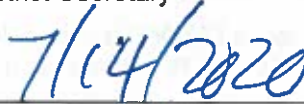
Board Chair



Date



District Secretary



Date