

NEWMAN LAKE FIRE & RESCUE
Spokane County Fire District No. 13

Minutes for June 17, 2019

BOARD OF FIRE COMMISSIONER MEETING

CALL TO ORDER

The Board of Fire Commissioners of Spokane County Fire Protection District No. 13 met on June 17, 2019 at 1:02 PM at Station No. 1, 9324 N Starr Rd., Newman Lake, Washington.

ROLL CALL

Board: Chair Teresa Phelps and Commissioner Kathy Small, Commissioner Eileen Weyrauch by phone

Others Present: Chief Keith Yamane, Deputy Chief Toni Halloran, Carleen VanDerostyne, Faye Le Grand and Al Korzyk.

CONSENT AGENDA

The consent agenda consisted of the May 20, 2019 Minutes, May 2019 Chief's Report, Financial Reports and Approval of Warrants #9481 – 9512 in the amount of \$33,934.58, Payroll Taxes in the amount of \$4,677.02 and DRS Pension in the amount of \$23,513.18. Commissioner Weyrauch moved to accept the Consent Agenda, Commissioner Small seconded. Chair Phelps called for the vote which passed unanimously.

AUXILIARY REPORT

For the Hot Dog Sale, the Auxiliary would like to have items on display that they have purchased in the past to show the community. There is a meeting scheduled for July 1 to finalize Hot Dog Sale plans and to decide on which item from our wish list they would like to purchase. They will be promoting seasonal membership that day.

CORRESPONDENCE

Three (3) favorable surveys were received.

UNFINISHED BUSINESS

Staffing Update: There were four (4) shifts available in May, three (3) shifts were able to be covered.

Station 2 Update: Station 2's structural issues are growing. We may need to prioritize replacing Station 2 to the top of our list. Dave re-evaluated Station 2 and recommended getting a GeoTech Report on the ground under the station. Commissioner Weyrauch moved to get the GeoTech Report, Commissioner Small seconded. Chair Phelps called for the vote which passed unanimously.

Station 2 – Surveyor RFQ: Belsby Engineering was the only response to our ad for surveyor. A contract with them has been signed and a quote has been received in the amount of \$4,600 plus County fees.

Boat: The Engrossed Substitute Bill 5418 has passed both the Senate and House of Representatives. This increased purchases to \$40,000 without going to sealed bill. We have received a memorandum from Brian Snure that the law will go into effect on July 28, 2019.

Station 1 Training Area: Keith met with Spokane County Public Works regarding moving the swale on the south end of the visitor parking. You have the email from them regarding what needs to be done to move the swale. After discussion the commissioners would like to see a plan on where future buildings (i.e. training building, burn building) and the parking would go. Hiring an engineer was suggested.

Tender Replacement: We have met with General Fire Apparatus and Pierce regarding a new tender. Commissioner Weyrauch moved to move forward with the purchase of a new tender. If the price comes in over \$300,000 come back to the Board for approval. Commissioner Small seconded. Chair Phelps called for the vote which passed unanimously.

Mileage Reimbursement: A copy of the Travel Expense Reimbursement Guideline is in your packets. This SOG only pertains to travel where the destination is outside a 50-mile radius of Station 1. After some discussion Commissioner Weyrauch moved to pay for mileage that has been pre-approved by the Chief or his designee. Commissioner Small seconded. Chair Phelps called for the vote which passed unanimously.

Integrated Dispatch – CCC/SREC: The initial switchover to SREC is scheduled for July 1, 2019. The City of Spokane has not decided if they will move to SREC or continue with their own dispatch. There is some confusion as to how this is going to work, city attorneys and Brian Snure are involved. Commissioner Weyrauch moved to authorize Keith, in consultation with District legal counsel, to execute the necessary agreements with the necessary parties to ensure that the District's has appropriate dispatch services effective July 1. Commissioner Small seconded. Chair Phelps called for the vote which passed unanimously.

NEW BUSINESS

None

PUBLIC COMMENT

Community member Al Korzyk came to the Board with an issue he is having with neighbors regarding a driveway. He brought this issue to the Board previously at the June 17, 2017 Board meeting. Mr. Korzyk insists that the drive is a Fire Lane and the neighbor keeps blocking it with their car, the neighbor says it is a private drive. We advised that we are not aware of a Fire Lane in that area. He states that the County says it is. We are not enforcers of County regulations. Commissioner Small stated that everything Mr. Korzyk is saying is hearsay and she would want to hear this information directly from the County. Mr. Korzyk was advised to revisit with the County. They should contact Chief Yamane if they have any questions.

GOOD OF THE ORDER

The Commissioners would like us to research how much a banner or electronic sign would cost. This would be placed in front of station #1 and used to advertise the need for volunteers and give other pertinent information to the public.

ADJOURNMENT

As there was no other business the meeting was adjourned at 2:05 PM.

Teresa Phelps, Chairperson

July 15, 2019

Date

Keith Yamane, District Secretary

July 15, 2019

Date