

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

Minutes for November 14, 2019

BOARD OF FIRE COMMISSIONER SPECIAL MEETING

CALL TO ORDER

The Board of Fire Commissioners of Spokane County Fire Protection District No. 13 attended the Spokane County Fire Commissioners Association meeting on November 14, 2019 at 7:02 PM Station No. 1, 9324 N Starr Rd., Newman Lake, Washington.

ROLL CALL

Board: Chair Teresa Phelps and Commissioner Kathy Small
Others Present: Chief Keith Yamane, DC Toni Halloran, Spokane County Fire Commissioners and their guests

SCFCA MEETING

The special meeting was for the Spokane County Fire Commissioners' Meeting (Minutes attached).

ADJOURN

The meeting was adjourned at 8:04 PM. No decisions were made.

Teresa Phelps, Chairperson

January 20, 2020

Date

Keith Yamane, District Secretary

January 20, 2020

Date

**SPOKANE COUNTY FIRE COMMISSIONERS ASSOCIATION
REGULAR MEETING MINUTES,
November 14, 2019 Hosted by SCFD#13**

- **Location:** SCFC #13 Newman Lake Fire Department - Starr Rd., Newman Lk
- **Meeting began at 7:02pm**
- **Officers in Attendance:**

President: Lee C Boling	Vice President: Jim Bennett
Sec/Treas: Susan Rae	Director: Michael Pearson
Director: Roger Krieger	Director: Bill Anderson

Flag Salute: Jim Bennett

1. **Introductions:** Began with the Officers, went around the room, reminded to turn off cell phones.
2. **Thank Host(s):** President Lee C Boling thanked Fire District #13 and their Auxillary for creating such a warm and welcome Holiday style dinner.
3. **The Sign-in:** Sign in sheet circulated, asked for any corrections. Eighteen members from 7 Districts plus additional District 13 Staff were in attendance.
4. **A motion to approve the minutes:** Tom McGarry made a motion and Mike Atwood seconded to approve the minutes of the September 12, 2019 meeting. Motion passed as presented.
5. **Treasury Report:** Susan Rae reported that the activity of the Treasury with the beginning balance as of 10/1/2019 of \$5090.15. included:
 - Ck# 1083 to S Rae for September Meeting for \$156.34
 - resulting in an ending balance as of 11/01/2019 of \$4,933.81

6. **President's report:** no report

7. **Chief's Report: SCFD#4 Howard Johnson addressed the Commissioners.** Monies for DNR Training is less this year and the Wildland Academy in Deer Park will be different. SREC received over 60 applicants for Director. Fire Defense committee with EMA has made a request for engines Type 1-6, #8 one, City three, and Stevens County one. Answers not received and there are going to be a lot of hoops and challenges to jump through. Want to do a Public Education booth at Home Show which has 75 contractor vendors. Do 2 hr shifts. Touched on Cyber Attacks and presentation at Conference. We would like to have him talk more about this at a future meeting.

8. **WFOA: Jack Hensley** –Jack noted that there was record numbers at the 2019 conference of 483 attendees. The 2020 conference in Spokane will be this year. Stevens County, SE Washington and General Fire could be of great help this year, need to start planning early. Jack gave Susan a Hospitality Spread Sheet of their expenses for the Room. They purchased almost everything from Costco. Susan will compare to our cost sheet from last year and report later.

9. **Legislative Report: Jack Hensley:** Playing more defense than anything, Family Paid Leave is being paid for by Commissioners, but they can't use it. Wildland Support issues are coming up in session. Legislative Day is January 28th in Olympia.

10. **Old Business:**

a. Nominations to date for 2020 Officers are as follows: President: Jim Bennett, Vice President Mike Atwood and one director position Bonnie Cobb. Nominations will also be taken from the floor at the Banquet in January. At the January meeting, after elections, the Board will decide when and where to meet for the 2020 Planning Session.

b. Banquet information update was presented by Susan. Tom McGarry made a motion to offset Banquet Costs with \$1000 from the Association, Jim Bennett seconded the motion and it was passed as presented.

11. **New Business:**

a.

12. SPEAKERS: Spokane Valley Fire EMS Chief Mike Charter, and Dave Baird Spokane Valley Fire Training Captain gave a spectacular presentation with a bit of Comic Relief on Mechanical CPR. (LUCAS) This item comes with a sticker price of \$16,000 w/ accessories but may be purchased direct from AMR for \$14,000. Benefits at the scene are increased patient outcome, allowing prolonged transport and better utilization of resources on scene. City of Cheney has one. 80 compressions per minute can be performed with the machine on a 6' - 400# person to a chest depth of 2-1/8". Policy and Training changes will be required with usage. Excellent demonstration.

14. Adjournment: With no further business, the meeting adjourned at approximately 8:04 pm. The next Regular Meeting will be our Annual Banquet Meeting on Thursday January 9, 2020 at 7:00 pm at Northern Quest Casino Pavilion Rooms 1 & 2. No host Social at 5:30, buffet served at 6pm followed by the meeting. Details to follow.

Respectfully submitted,

Susan Rae, SCFCA Secretary

Lee C Boling SCFCA President

January 9, 2020
Date