

- LC FIRE Commissioners Assn – RSVP for John and Ken will attend
- RISK MANAGEMENT – Mandatory annual meeting - John and Penny will attend

Correspondence: See attached list

CHIEF’S REPORT: See attached

- Discussion of EMT student who did not complete the contract agreement
- Roof of the Annex, building is 28 years old, rotting boards and pressboard
 - Fire Chief Jeff Jaques suggested replacing roof, increase pitch of roof
 - Just under \$10,000 from Roof Doctor, will get another bid
 - Commissioners agreed to move forward after additional bids, best time of the year

UNFINISHED BUSINESS

Property – Driveway Access – Fire Chief Jeff Jaques – Commissioner Kenneth Lindh

- **DOT Driveway Access**
 - Jeff has an idea of driveway placement, will show Ken and need state approval

Cispus Station – Generator – Storage Container - Fire Chief Jeff Jaques

- Generator project, sod removed, container
- DNR vehicle, oil pressure issues, Jeff will have it looks at
- Winterize pipes in bathroom
- Emergency vehicle tech certification, discuss with individual to complete certification

Lexipol – Guideline and Policy – Fire Chief Jeff Jaques – approval list

- Nothing new

GEMT - Medicaid Supplement

- Final Interim Rate Cost, thus far 4 patients, but no payment received yet

SUV – support vehicle for Fire Chief

- Fire Chief Jeff Jaques still try to determine which will be best for district – SUV pickup etc

Ambulance New – Braun – Fire Chief Jeff Jaques

- Discussion of Dodge over the Ford, move room, Cumming engine, single cab, automatic chains, liquid springs, power cot will be moved to this new ambulance
- Payment through GEMT, should be receive the back payment by November

On a motion made by Commissioner Frank Kittock and seconded by Commissioner Kenneth Lindh:

“For Fire Chief Jeff Jaques to initiate the order process of the new ambulance

MOTION CARRIED UNANIMOUSLY

NEW BUSINESS

Archive Minute Packets, Resolution, Agreement etc – District Secretary Penny Owens

- Hard copies scanned and originals will be sent to WA State Archive
- 1997 through current
- Commissioners agreed to forward these original documents

Open Government Public Meeting Training – District Secretary Penny Owens

- Will show packets to Commissioners at next Board Meeting

Surplus – Fire Chief Jeff Jaques

- Old generator from old engine, (mounted style) – offered \$100.
- old water pump no compression in engine
- old well tank
 - Commissioners agreed to sale or scrap as needed

EMS Billing Rates – Fire Chief Jeff Jaques

- Discussion of Rate increase for non-residents

On a motion made by Chairman R. John Pollman and seconded by Commissioner Frank Kittock: “Commissioners agreed to increase the rates for non-residents incidents, BLS from \$750 to \$850; ALS from \$900 to \$1,000 effective September 1, 2018”

MOTION CARRIED UNANIMOUSLY

COMMISSIONER’S COMMENTS

No discussion

CLOSURE OF THIS MEETING

With no further business to discuss, Chairman R. John Pollman closed the meeting at 6:30pm.

Next regular meeting will be held at the Main Station at 5:30 pm on September 13, 2018.

Chairman R. John Pollman – Position #1

Penny Owens, Recording Secretary

Commissioner Frank Kittock – Position #2

Approval Date

Approved & Signed - 9.19.2018

Commissioner Frank Kittock – Position #3