

AGENDA

BOARD OF COMMISSIONERS
REGULAR MEETING

JULY 9, 1991

1. CALL TO ORDER
2. APPROVAL OF MINUTES (June 11, 1991)
3. CORRESPONDENCE Fire District Property and Liability Insurance coverage.
4. FINANCIAL REPORT
 - a. Monthly Status Report
 - b. Monthly Bills
5. CHIEF'S REPORT
 - a. Monthly Report
6. ADVISORY COMMITTEE REPORT
7. OLD BUSINESS
8. E.M.S. LEVY
 - a. Motion to approve a \$0.25 cent levy.
 - b. Resolution No. 91-008.
9. BOARD OF COMMISSIONERS VACANCY.
10. FACILITIES REPORT - Chief McFerran.
 - a. Station #31
 - b. Station #33
11. NEW BUSINESS
12. 1992 BUDGET PREPARATION - Chief McFerran
13. STATION #33 - WATER SAMPLE TEST.

14. COMMUNITY HALL RENTAL REQUEST.

- a. Morningside Christian Fellowship -
Paster Larry Cooney. Request for
Sept. 19, 1991, and to determine amount.

15. ANNOUNCEMENTS

16. ADJOURNMENT

Please contact the district office by August 6th if you wish to have an item on the agenda for the Commissioners Meeting of August 13, 1991. 437-2899. Thank you.

BOARD OF COMMISSIONERS
REGULAR MEETING

JULY 9, 1991

COMMISSIONERS PRESENT: Chairman Dennis Hannan,
Commissioner John Parker.

L.O.A. Representative: Ed Adams

CALL TO ORDER: The meeting was called to order at 7:35p.m. by
Chairman Hannan.

The minutes for June 11, 1991 were read by Chairman Hannan.
MOTION to approve the minutes with the following corrections;
the Chief's Report was for the month of May, and a second was
needed to the motion made by Commissioner Parker to accept
Commissioner Pedersen's letter of resignation. The second was
made in this July 9, 1991 meeting by Chairman Hannan. Motion
Passed.

COMMUNITY HALL RENTAL REQUEST: This item was moved ahead on
the agenda to accommodate the Rev. and Mrs. Cooney. Rev.
Cooney's letter requesting dates and amount was read. He
withdrew his request for now because other arrangements had
been made. **MOTION** by Commissioner Parker to table this item
until Rev. Cooney comes forward with a future request to be
considered. **SECOND** by Commissioner Hannan. **MOTION PASSED.**

CORRESPONDENCE: Chairman Hannan read the letter explaining the
fire district's Property and Liability Insurance coverage. The
cost for the renewal policy is \$10,687.00. **MOTION** by
Commissioner Parker to renew the policy, **SECOND** by Commissioner
Hannan. **MOTION PASSED.**

FINANCIAL REPORT: Chairman Hannan read the financial report as
of June 30, 1991.

GENERAL FUND CASH	:	\$	31,213.37
GENERAL FUND INV.	:		120,916.00
{ RESERVE FUND CASH	:	{	14,331.45
{ RESERVE FUND INV.	:	{	930.41
EMS FUND	:	\$	4,273.49
TOTAL	:	\$	171,663.27

Corr.
reversed
on report

MONTHLY BILLS: The total bills for the month came to
\$21,386.48. **MOTION** by Commissioner Parker to pay the bills as
read, **SECOND** by Commissioner Hannan. **MOTION PASSED.**

CHIEF'S REPORT: Chief McFerran reported 29 alarms for June.

AID 15 FIRE 4 M.V.A. 6 BOAT ACC. 1 SERVICE 3

The chief also reported on training, drills and equipment. (See Chief's Report for details.)

ADVISORY COMMITTEE REPORT: No members present.

OLD BUSINESS

E.M.S. LEVY: Resolution No. 91-008 - E.M.S. Levy was read. Chairman Hannan provided an explanation of the percentage of increase as affected by the latest county property assessment. This would be 25 cents per \$1,000.00 of the current property evaluation. However, the increase would be limited to 6% of last years' property assessment. Commissioner Parker commented on the Fireline publication report on the number of districts asking for a 50 cent E.M.S. levy. The discussion concluded with the **MOTION** by Commissioner Parker to go for the 25 cent E.M.S. levy for the November 1991 election. **SECOND** by Commissioner Hannan. **MOTION PASSED.**

BOARD OF COMMISSIONERS VACANCY: Chairman Hannan read the minutes of the Special Meeting of July 2, 1991. The commissioners did not reach a decision. A future meeting may be scheduled.

FACILITIES REPORT: Chairman Hannan kept the appointment with Mr. Lindberg when the chief was dispatched to an alarm. He reported on their meeting concerning Station #31. Mr. Lindberg will be providing cost information for the fire station portion of the building, according to code. Chief McFerran reported on the status of the work at Station #33. The project is a little behind schedule because the insulation work did not pass two inspections. At this time it has passed inspection. The sheet rock work is scheduled to begin this week.

NEW BUSINESS

1992 BUDGET PREPARATION: Chief McFerran reported that he has met with Jim Groves (EMS Officer), David Lawson (Training & Safety Officer), and Judy McFerran (Admin. Asst.) to begin preparation for the 1992 budget. These people are to supply estimated cost information for their area of responsibility. Ed Udd (Asst. Chief) was unable to attend but was informed of the meeting results. Sometime in August we hope to have more information from the county assessor about the amount of money the district can expect. Chairman Hannan stated that despite the increased evaluation, all junior taxing districts are limited to an increase of only 6% over what they received the previous year. This would include the fire district, hospital, library, and cemetery. We can estimate an increase of 6%, but

what we need from the assessor's office are the figures for new construction. This comes in on top of last years assessed evaluation. Chairman Hannan asked for questions. There were none.

WATER SAMPLE TEST - STATION #33: We have not received any report on the water sample submitted last month. The chief plans to obtain additional estimates. He contacted Canal Pumps in Sequim and should receive something from them soon. The estimate from Sears was a little over \$2,000.00.

ANNOUNCEMENTS: Commissioner Parker reminded everyone of the filing dates July 22nd through July 26th. While Position No. 1 would be filled by appointment, Position No. 3 would be determined by election.

MEETING ADJOURNED: There was no further business to discuss. MOTION to adjourn by Commissioner Parker, SECOND by Commissioner Hannan, MOTION PASSED. Meeting adjourned at 8:40p.m.

Submitted by:

Dist. Secretary

Dennis E. Hannan

Chairman

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PENSION AND RELIEF MEETING
JULY 9, 1991

Members present: Brian McFerran, Ed Udd, Dennis Hannan, Secretary J. McFerran.

CALL TO ORDER: Meeting called to order at 8:41p.m. by Chairman Hannan. Minutes of June 11, 1991 were read. MOTION by Brian McFerran to approve the minutes as read, SECOND by Ed Udd, MOTION PASSED.