

Spokane County Fire Protection District 8 MINUTES

Regular Board of Fire Commissioners Meeting

Station 81

May 12, 2009

6:00 p.m.

CALL TO ORDER

The regular meeting of the Board of Fire Commissioners was called to order by Chair Hesse at 6:00 p.m. In Attendance: Commissioner Gregory Hesse, Commissioner Jonathan Ferraiuolo, Chief William Walkup, Deputy Chief Tony Nielsen, Deputy Chief Lonnie Rash, Carol Trescott, Administrative Assistant, members of the District, and guests. Excused: Commissioner Lee Boling

INTRODUCTIONS

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

Motion made by Commissioner Ferraiuolo, and seconded by Commissioner Hesse:

The meeting Agenda is approved as written. The motion carried unanimously.

APPROVAL OF CONSENT AGENDA

Motion made by Commissioner Ferraiuolo, and seconded by Commissioner Hesse:

The Consent Agenda is approved as presented. The motion carried unanimously.

UNFINISHED BUSINESS

A. Commissioner Activity Reports and Travel Guidelines – Tabled per Commissioner Boling's request.

NEW BUSINESS

A. Oath of Office: Hatley, Richards, Jordan – Chief Walkup introduced and administered the Oath of Office to three new members of the agency: Tom Hatley, Division Chief of Training; Amanda Jordan, Firefighter/Paramedic; and Blake Richards, Firefighter/Paramedic. Deputy Chief Nielsen presented each new member with a District badge.

B. FEMA Claim Authorization - As a result of the emergency declaration by Spokane County, the State of Washington, and the Federal Government, Chief Walkup reported SCFD8 is eligible for federal funding to recover a portion of damage expenses incurred as a result last winter's storms. The Chief requested that the Board authorize the Chair and the Fire Chief to act as signatories on the required FEMA reimbursement paperwork.

Motion by Commissioner Ferraiuolo, and seconded by Commissioner Hesse:

The Board authorizes the Chair and the Fire Chief to execute the required paperwork for reimbursement from FEMA. The motion carried unanimously.

EXECUTIVE REPORT: Chief Walkup

A. Station 82 Update – Additional areas of mold have been detected in the living quarters. Mold remediation has been conducted and the District is awaiting test results of that work.

B. Rescue Pumper – Staff was advised the District’s new rescue/pumper is near completion and will be ready for delivery ahead of schedule. A staff review and inspection of the apparatus is planned for early June.

C. Chelan Seminar & Events – All Board members are registered for the WFCFA seminar in Chelan, May 29th and 30th. Commissioners are to contact staff if they are unable to attend so that accommodations and registrations may be changed.

D. Financial Software Upgrade – Staff is preparing for the transition to new financial software. As previously reported, the cost is to be incurred over a three-year installment period. In addition to providing immediate on-line reporting, the software will accommodate an option to process warrants in-house. Currently, Spokane County Fire Districts 1, 4, 9, and 10 issue their own warrants. Chief Walkup will return to the Board with additional details at a future meeting.

CORRESPONDENCE

- 1) Nicholson & Associations Insurance invitation
- 2) Glenrose Community Association thank you
- 3) Curt Archer notice of passing and contribution letters

PUBLIC COMMENTS

None

EXECUTIVE SESSION

None

ANNOUNCEMENTS

Chief Walkup reported Dr. Mike Metcalf and Tom Chavez recently attended the EMS Fire Rescue Medical Conference in Las Vegas, Nevada. Commissioner Boling and Chief Walkup attended the pre-conference management leadership sessions.

ADJOURNMENT

With no further business, Commissioner Hesse adjourned the meeting at 6:20 pm.

The next meeting will be held June 9, 2009, 7:00 pm at Station 81.

Gregory A. Hesse, Chair
Fire District 8 Commissioner

ATTEST:

William A. Walkup
District Secretary