

**Chelan County Fire District No. 5**  
**250 West Manson Blvd.**  
**Manson, WA 98831**  
**April 11, 2017**  
**Regular Meeting of Commissioners**

**Commissioners Present:** John spencer, Brian Harris and Dan Baker

**Others Present:** Chief Arnold Baker, Assistant Chief Kermit McClellan, Patty McClellan, Raynor Baker and Chris Willoughby.

**Call to Order:** Commissioner John Spencer called the meeting to order at 4:30 p.m. and the Flag salute commenced.

**Public Comment:** None

**Pension Board:** Opened at 4:31. With nothing to report, the Pension Board adjourned. Regular meeting resumed at 4:32.

**Minutes:** March 14th Meeting Minutes were presented and reviewed. Commissioner Baker motioned to approve the minutes as presented; Commissioner Harris seconded; Motion passed unanimously.

**Financial Report:** There were no questions about the March Financial report.

**Approval of Invoices:** Commissioner Baker motioned to approve and pay the April Vouchers FD51 in the amount of \$7,990.42 and FD52 in the amount of \$17,788.29. Commissioner Spencer seconded; Motion passed unanimously.

**Chiefs Report:**

**Incidents**

22 Call for service in March, 19 within District 5 and 3 out of District 5. Fire responded to a motor vehicle accident with no injuries, an electrical malfunction in a residential furnace, and an unauthorized burn within the UGA, fire also assisted EMS on 3 medical calls. EMS responded to 16 calls in District 5; 12 of those handled by the EMS crew alone, 3 with fire and 1 cancelled enroute. EMS responded to 3 calls out of District 5; 2 medical and 1 cancelled enroute.

Fire Call Processing was at 1:34, Arrival on scene at 7:21.

EMS Call Processing was at 2:09, Arrival on scene at 7:35.

Of the 19 calls in District 5, 14 calls were compliant to NFPA 1221, for call processing.

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**Personnel and Training**

Training in March covered a lot of live fire training. We had 19 fire evolutions in the 3 buildings we burned. No injuries to our personnel. Some very intense fire to teach critical skills. Well done by our officers to instruct and provide safety within that environment. We also had a driving refresher to cover structural, wildland and EMS driving. Our focus this year was intersection safety. We also had our monthly officer meeting, medical OTEP and 24/7 Online training.

I have notified all our firefighters that I am opening the lieutenant position for letters of interest. I have given them a timeline and a list of details for the process. I would like to make an appointment by the end of May.

**Recruitment & Retention**

No new recruits this month. Still processing and working with the 3 recruits from last month.

**Facilities and Equipment**

The SCBA delays are being resolved. Hoping to see the SCBA in April, the compressor in May. Scott halted shipment of compressors till an updated operators manual was completed.

**RiverCom**

The Operations group will vote on our April meeting for an issue or funding a tactical repeater in the Wenatchee River valley. Also the operations group is sending letters of support to the Forest Service to get permission to replace an equipment building on a repeater site.

**Prevention**

I will be attending the Earth Day Fair at Riverfront Park on April 15<sup>th</sup>. My focus at the fair is landscape plants, specifically the dangers of Junipers and Arborvitae.

**Assistant Chief's Report:**

Nothing Reported

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**EMS Report:** Ray Eichmeier is currently filling in for Karl Jonasson and dividing up Jonasson's duties among other EMS staff. Chief Baker will talk with Ray about getting EMS reports and stats for Commissioner Meetings. Emailed information would be acceptable.

**Old Business:**

**Company Calendar** – There will be an interagency large fire simulator put on by the Forest Service at Campbell's Resort in the Ball Room on June 6<sup>th</sup> at 9:00 a.m.

Chief Baker plans on attending the Earth Day Fair at RiverWalk Park on April 15<sup>th</sup>, sharing information about the dangers of Junipers and Arborvitae plantings in landscape.

Commissioner Spencer questioned that with Fire Season approaching is there anything needs to be done to prepare? Chief reported that the District had 21 participants in the live structure fire training drills, and feels confident that if there were a large fire event he would expect that we would have 25 responders. We will design a sandwich type advertising board to display in front of Station 51 for recruiting volunteers during open hours. Raynor Baker suggested having 2 classes – structure and wildland seasons.

**Firefly Website Rebuild Status:** Commissioner Spencer, Chief Baker and Patty McClellan participated in hands on training with Jonathan from Firefly and feel competent in keeping the webpage up to date and are eager to continually improve it.

**Truck Sale** –Daren Perri has worked on the retired Command vehicle and it is close to being ready to market. The batteries are new and the wiring updated. The front console still needs replacing and the decals removed. The vehicle is still insured. The previously interested people will be contacted and it will also be advertised on Craigslist, on our Webpage and Facebook Pages.

**Station 51 Lease:** Commissioner Baker and Chief Baker attended the Reclamation Board meeting earlier today. The Reclamation has already purchased the materials needed to repair the leak on the outside wall of the bathroom. The Reclamation Board does not like the fact that the Fire District lined out some of the line items in the Lease Agreement. Chief Baker has sent the Lease Agreement to Gordon MacIlvennie with VFIS to get some help with some of the language in the Agreement.



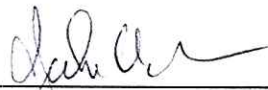
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**NEW BUSINESS:** Vehicle Replacement plans were discussed and the need for a more agile truck for Urban Interface firefighting, with CAFS onboard. Chief Baker pointed out the changing firefighting needs of our community due to areas such as Helios Hills, Emerson Acres, Willow Point and other waterfront homes with tight-fit housing and road conditions. The discussion is tabled.


**Public Comment:** None


**Adjournment:** Having no additional business before the board the meeting adjourned at 5:52 p.m.

**Chelan County Fire District 5 Board of Commissioners:**

  
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**John Spencer, Chairman**

  
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**Dan Baker, Commissioner**

  
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**Brian Harris, Commissioner**

  
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Attest: Patty McClellan  
District Secretary