

Chelan County Fire District No. 5
250 West Manson Blvd.
Manson, WA 98831
July 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, Phil Gallaher, Fire Marshal Bob Plumb, Ray Eichmeyer, Chris Willoughby

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

Pension Board: Opened at 4:30. Chief Baker reported one fire fighter on leave of absence, and one new recruit; with nothing more to report, the Pension Board adjourned. Regular meeting resumed at 4:31.

Public Comment

Introduction of Bob Plumb.

Birthday celebration for Dan & Arnold

Minutes: June 13th Meeting Minutes were presented and reviewed. Commissioner Harris motioned to approve the minutes as presented; Commissioner Baker seconded; Motion passed unanimously.

Financial Report: There were no questions about the June Financial report.

Approval of Invoices: Commissioner Baker motioned to approve and pay the July Vouchers FD51 in the amount of \$11,622.95 and FD52 in the amount of \$ 2,645.80. Commissioner Harris seconded; Motion passed unanimously.

Chiefs Report:

Incidents

60 Calls for service in June; 44 within District 5 and 16 out of the District. Fire responded to 2 cooking fires, a lawn mower fire, 2 MVAs non-injury, an MVA with injuries, a small grass-brush fire on Wells Ave, a response for smoke that turned out to be a BBQ, a smoke detector activation with no fire, a malicious alarm pulled at the High School, and the outside equipment was an outdoor cooking area around a pool where the entire unit with small fridge was destroyed.

2 responses out of District, an MVA in District 7 and District 5 was cancelled enroute. Then a response to a grass-brush fire out near the airport.

EMS responded to 33 calls in District 5, 8 of these calls had additional help from Fire. EMS responded to 8 EMS calls out of District including transfers to Wenatchee, 5 calls that were cancelled enroute, 1 call with the patient transported by private vehicle before arrival in scene.

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

Fire Call Processing was at 1:37, Arrival on scene at 8:06.

EMS Call Processing was at 1:47, Arrival on scene at 8:09.

Of the 43 calls in District 5, 33 calls were compliant to NFPA 1221, for call processing.

For the first 6 months of 2017

Fire Call Processing was at 1:46, Arrival on scene at 8:18.

EMS Call Processing was at 1:53, Arrival on scene at 9:14.

Of the 167 calls in District 5, 120 calls were compliant to NFPA 1221, for call processing.

Personnel and Training

Training in June consisted of a practical skills drill with a guest instructor, Russell Jenson, the evolution was ladders with taking injured out on a 2nd story with a façade front to the building. The drill had coordination with ladders, rope skills for safety lines and a loaded stokes basket. Additional training covered water rescue, medical OTEP spinal immobilization, online training for vehicle fires and an officer meeting.

Now that we have closed out fire and training reports, I will pull participation data per person to get those lagging behind in attendance. I will give each volunteer a report card where they are for the year, the minimum required and what it will take to get the benefit of doubling point bonus.

In June, I appointed Beau Alanis as Lieutenant for Station-51. Beau excelled highest score in all areas of the evaluation process. Next step is to work to get Beau prepared for taking command. Grateful to have him in the officer group.

Recruitment & Retention

We have 1 new volunteer working through the process. Should have him in wildland training next week.

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

Facilities and Equipment

Chief contacted Mobile Fleet from Wenatchee and they'll be here this week to do maintenance on the fleet.

Engine-52 had everything repaired at Cascade Fire, but the CAF compressor is still not working. Think it might be the hydraulic filter.

Scott SCBA and compressor update; the compressor will ship next week (week of the Commissioner meeting). The SCBA are nearly ready, just not the logo cylinders. The air cylinders are expected to ship on August 11th. I asked them to ship with 10 loaner cylinders so we could have orientation and emergency procedure training to get ready to put them in service when the cylinders arrive. I have scheduled with our salesman to come and do orientation at our drill on July 24th. Planning to order the funds from FEMA toward the end of July as we can process SCBA and compressor in August meeting. The 2 projects together will total over \$225,000.

RiverCom

RiverCom has selected a new radio company to replace the radios on the mountain repeaters; Codan is the company. They are very large worldwide and wanting more business in the US. Codan purchased Daniels Radios in British Columbia which had one of the most reliable repeater radios made. Everyone is very confident that Codan will be able supply equipment for the years ahead.

Prevention

The Fire Advisory Board has made a recommendation to the County Commissioners to raise the fire danger rating from the current Moderate to High. They will place some restrictions to vehicle travel in some areas. Residential and designated campground campfires will still be allowed in the High rating. The County Commissioners will be in session on Monday the 10th to review the recommendation.

4th of July was very successful with very limited private fireworks. We did not have any calls related to fireworks started fires.

Fire Danger at High Level as of today, it is assumed as the meeting was taking place. Waiting for the official word, but it is assumed that'll be the word tomorrow.

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

Assistant Chief's Report:

Assistant Chief McClellan is working on bringing LT. Beau up to speed on the Command truck so he'll be able to help with this responsibility.

EMS Report:

Ray gave report on June calls and handed out EMS stats. 55 calls for M-3152. 1701 hours of direct patient care from M-3152 in the month in June. John asked how is Lifeflight engaged? If a patient needs to be to a certain point in a certain time, they'll call from Mansfield, also for Neonate transport. Airlift NW is an option, but they are fixed wing and need to come from Arlington or Yakima, which defeats the timing purpose.

The transmission is being redone on 311, then it'll be back. MSO will respond when M-3152 is tied up in Chelan.

Old Business:

Company Calendar: Commissioner Baker may be absent for the August meeting.

A tentative date for a Commissioners Workshop was set for August 22 from 8:00 am to noon.

Station 51 Lease

Dan attended LCRD meeting with Chief. Paragraph 6 was discussed. Harris does not agree with this paragraph. Baker thinks this is as good as it's going to get. Spencer wants to make sure we have insurance to cover the need. Insurance company will add a \$50,000 rider to cover those issues. The feeling is that if we don't come to agreement on this, there may not be a lease renewal.

The correct corner of the building needs to be clarified that is the concern of seepage, as opposed to the entire building. Add 1 word – insert NE in last sentence of paragraph 6. Baker moves to insert the word "Northeast" between words The and Wall. Spencer seconds. Motion passes with 2 in favor; 1 opposed.

SCBA & Compressor Update:

Compressor is to ship this week, and the logo cylinders due to ship Aug 11. They will send SCBA loaners for training.

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

2018 Truck Replacement:

Discussed Manson fire cycle and the difference in house count from Deer Pt fire until now. Chief Baker would like to replace a type 6 with a type 3 CAFS engine. Replacement of B-52 is scheduled for 2018.

Table until next month and include a payment schedule with firmer information of what it would cost to replace B-52.

To accommodate space for a new engine B-51 would be moved to station-52, the ambulance in Bay 2 of station 51 would move to that far bay where B-51 is currently.

NEW BUSINESS:

Surplus Compressor

Chief Baker believes that the Sheriff's office would be appreciative to have our current compressor when we're ready to surplus it. Legally that works as it would still be in service of the Manson community.

Colville Fuels

The Director of Colville Fuels is a vacant position. Chief Baker will call back in Mid-August to discuss proposal with a new Director.

Electronic Sign

Patty has been collecting information and prices from different vendors of LED signs. The owners of Cairdeas Winery have said that they would be in favor of the district putting a sign on their property to inform the public of current burn conditions, burn bans and other important information. There are two other vendors that Patty will be contacting this month for more options.

Public Comment:

Last year it was decided to put up pole and flag at Stn-52. Let's do it.

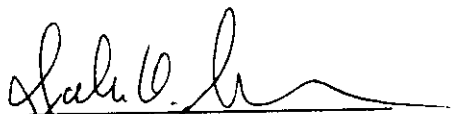
A new generator for Station-52 was discussed, which would cost somewhere in the \$100,000 range. More info next meeting.

Chris reported that the boot drive brought in over \$2,000 on the 4th of July. Radiance Winery was also doing their own boot drive supporting us.


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

Adjournment: Having no additional business before the board the meeting adjourned at 6:02p.m.

Chelan County Fire District 5 Board of Commissioners:




John Spencer, Chairman



Dan Baker, Commissioner



Brian Harris, Commissioner



Attest: Patty McClellan
District Secretary