

Chelan County Fire District No. 5
250 West Manson Blvd.
Manson, WA 98831
July 21, 2020
Regular Meeting of Commissioners

Commissioners Conference Call: Dan Baker, Dana Starkweather and John Spencer.

Others on Call: Chief Arnold Baker, Training Officer Karen Sargeant, District Secretary Reggie Trusel and Fred Weiss.

Call to Order: Commissioner Baker called the meeting to order at 2:03 p.m. No Flag salute, due to the Governor's Proclamation for meetings suspended.

Pension Board Chief Baker mentioned there is a new Junior Firefighter (Micah Peterson) joining as a volunteer soon.

Public Comment: None

Minutes: The Meeting Minutes for the Regular meeting on June 9, 2020 were presented, Commissioner Baker motioned to approve Minutes, Commissioner Starkweather seconded; Motion passed unanimously.

Financial Report: July payroll will be more this month, due to Volunteer Points. Chief Baker recommended transferring \$56,000.00 from investment account to expense account. Commissioner Starkweather made a motion to transfer \$56,000.00 from investment account to expense account and Commissioner Spencer seconded, Motion passed unanimously.

Approval of Invoices: Commissioner Baker, Motioned to affirm the Voucher FD51 in the amount of \$31,991.19, Commissioner Spencer seconded; Motion passed unanimously. Voucher was signed prior by Commissioner's Baker and Starkweather on July 15, 2020 due to delayed Commissioners Meeting.

New Business: Commissioner Spencer gave his resignation, stating he has enjoyed the past 12 years as being Chelan County Fire District 5 Commissioner. Commissioner Spencer stipulated he is resigning effective immediately as Commissioner-Position 3, July 21, 2020. John commented, "ninety five percent of his time serving has been very rewarding". With approximately a year and half left of his term, John asked the two other commissioners to consider Fred Weiss and recommended him as a possible replacement. Commissioner Starkweather communicated, he would also like to give his recommendation for Fred Weiss. Commissioner Baker stipulated Morgan Picton is interested in replacing Commissioner Spencer and would like to be considered. Fred Weiss conveyed that he is most definitely interested in becoming the replacement Commissioner. Commissioner Starkweather made a Motion to nominate Fred Weiss and Commissioner Baker seconded, the Motion was passed unanimously. The group on the Zoom conference all welcomed Fred as the new Commissioner.

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Old Business:

- Company Calendar: Chief Baker mentioned the change to the Calendar format, now showing a little more detail. He will be on vacation starting Thursday, 23rd and back on Tuesday, 28th. National Hose Testing Specialties are in on Wednesday, July 29th. Chief Baker confirmed that Randy Goebel will be on duty to help the professional crew complete tests at Station 2. Chief Baker is impressed with this company, as they typically test up to 10,000 feet of hose in one day. Richmond Grant Call: The chief left the tentative date for call @ Richmond Kentucky Grant-July 31, 2020. It will most likely be moved to a different date. Commissioner Starkweather suggested setting a date for the next Commissioner Workshop. It was agreed by all to schedule for Tuesday, August 4th (6:00 pm). Chief suggested inviting the officers and providing food at the meeting. The meeting could possibly be a Zoom Conference with Washington's Governor's Proclamation still in effect.
- ZBA-Architect, Randy Vanhoff: Station 52
No permit status.
- Electric Sign Update: None
- Pre-Fire Plans: CCFD#1 Grant (Wildland Urban Interface) Assessments
Chief Baker announced he will be purchasing an iPad @ grant funds. The iPad will be in the field for people to use when collecting data, as all data will be kept in one data base. Chief reiterated this will be a great tool for recording fire prevention information when working with individual landowners.
- Apparatus (Aerial Platform Truck): More discussion will be made at the upcoming Commissioners Workshop, August 4, 2020.

EMS Report: None

Training Officer Report: Karen Sargeant

***Further Discussion for Training Report**

Karen explained at the top of the chart, there is one more EMT Certification, Tiffany Gaughan. We have certification paperwork for Jerry Smith who completed Hazmat Awareness and

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Operations, Aaron Richmond and now Tiffany Gaughan who both completed the Emergency Medical Technician (WA-EMT). They will all be receiving compensation this next payroll. Target Solutions, online training is going well. Captain Glenn commented to Karen, he thinks (TS) online training is a much better program with better videos. Karen mentioned Monday, July 13th was “Driving-Training” at Station 51 and was happy to see a good turnout, with approximately 12-15 people attending. A power point from VFIS was shown to the class with 345 assorted slides. Saturday, July 18th - was more Driver-Training with few more slides and volunteers taking the Driver Competency Course. Karen noticed they all had better confidence when driving through the “Cone Course”. Eight people will be receiving certificates of completion @ “Driver Refresher”, some will need to finish Target Solution modules first. Chief Baker and Assistant Chief Kermit and Lt Beau Alanis will sign off on all certificates. Karen was pleased on how everyone went through the Refresher course and is looking forward to fine tuning it a bit. She suggested the Driver-Training Refresher should be an annual event, as it seemed quite successful.

Karen is still in the process of prepping the volunteer ID Cards. New volunteer, Micah Petersen was at the training-drill Monday night, July 20th. The training was on High performance CPR / SCBA Quarterlies. They all worked in groups of 2-3. The younger firefighters stepped up and made sure everything was done correctly. Karen commented, there have been a few cardiac incidents recently, so it was good to get training in for CPR. Karen announced there will be a training soon for volunteers @ Sheriff’s Office - Marine Patrol Boat. Next Monday, August 3rd, the training will cover some water rescue information, working on inflating/deflating our portable rescue boat.

Assistant Chief’s Report: None

Chiefs Report:

***Additional Discussion for Chiefs Report**

Incidents: Chief Baker commented there were **no** incident’s that were understaffed @ last month emergency calls. He was pleased with the volunteer turnout. Lake Chelan Community Hospital is (in need) of Cardiac Monitors, as they are currently outdated. Estimated cost: \$50,000 per unit. Chief stressed as we get more into summer our calls have increased. After speaking with Bob Plumb, next Monday July 27th will go to a Very High Fire Hazard, which means campfires will be prohibited. We are experiencing very dry conditions, especially due to wind.

Facilities and Equipment:

Irrigation for property at Station 2 Update:

Chief Baker indicated we will need to revise the original easement, as 20 feet is not enough

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adjustment in order to connect to the main water line on the Millers property. The Chief explained the attorney is currently working on the document agreement. Unfortunately, things will be on hold until the attorney gets back to us.

SCBA Masks-Testing device: Chief Baker affirmed he will work on reconnecting with Ray Eickmeyer, Director of EMS at Lake Chelan Community Hospital. Chief hopes to produce an invoice/agreement prior to the August meeting.

Additional Discussion

RE: Manson Firefighter Association: There is an “Association” page on the Chelan County Fire District 5 website with a Facebook link. Commissioner Baker suggested a notice be posted on that page, indicating the Facebook link belongs to the Association and not the Manson Fire Department.

Chief Baker suggested having new Commissioner, Fred Weiss “Oath of Office” be scheduled for this coming Thursday, 7/23/20 at 9:00 am. Secretary Reggie Trusel will perform the swearing-in and notarize documentation.

Public Comment: None

Adjournment: Commissioner Baker closed meeting with no additional business before the Commissioners, the meeting adjourned at 2:57 pm.

Chelan County Fire District 5 Board of Commissioners:

Commissioner Chairman Dan Baker

Commissioner Dana Starkweather

Commissioner Fred Weiss

Attest: Regenia Trusel
District Secretary



Manson Fire Department

Chelan County Fire District 5

P.O. Box D Manson WA 98831-0438

mansonfire.org

Chiefs Report

July 21, 2020

Incidents

44 Calls for service in the month of June; 31 within Fire District 5 and 13 out of the District. Fire responded to 21 calls within District 5.

In District 5; 2 Authorized Controlled burning, 1 Unauthorized burning, 5 MVA w/ no injuries, 1 smoke from a BBQ, 1 Alarm activation-no fire, 1 cooking fire (outdoor grill on the deck), 1 water rescue (submerged canoe w father and 2 sons-no injuries), 1 No incident found on arrival, and 8 calls to Assist EMS crew.

Out of District 5; 2 Structure fires, 2 Brush-grass fires, 1 Grass fire

EMS responded to 25 medical calls in District 5. 10 Calls EMS handled without Fire, 5 MVA w/ no injuries, 1 water rescue, 1 No incident found on arrival and 8 with assistance of Fire.

Out of District; 7 Medical calls, 1 Cancelled enroute.

June Call Times;

Fire Call Processing was at 1:37, Arrival on scene at 9:08.

EMS Call Processing was at 1:54, Arrival on scene at 11:05.

Of the 31 dispatches in District 5, 24 calls were compliant to NFPA 1221, for call processing for 77.4%.

Of the 31 responses in District 5, 27 calls were compliant to Fire District 5 benchmark of 12:00 minutes for 87.1%.

Personnel and Training

Drill in June have consisted of outdoor activities; vehicle extrication, wildland progressive hose evolutions, driving, pump evolutions. All drills have encouraged attendees to bring masks or a mask will be provided.

Recruitment & Retention

No new recruits in June. July has a Jr Firefighter receiving an application packet.

Facilities and Equipment

Building Addition – No word on our building permit! Waiting on that to proceed.

S-52 Irrigation – Waiting for the agreement from Millers.

RiverCom

The June Board Workshop was postponed till July 29th. The Shared Funding agreement to be discussed.

Prevention

The Fire Danger Rating designation was raised to HIGH, this designation has slight changes from Moderate. Campfires are still allowed. Travel to high risk areas are limited to motorists that live in those areas or have a business reason to be there.

JULY TRAINING REPORT

TITLE	IFSAC	2020 GOAL	NFPA NON-CERTIFIED	NWCG	MEDICAL
Firefighter 1	6	8	1		
Firefighter 2	4	5	1		
Hazmat Operations	11	17	1		
Officer 1	2	2			
Officer 2	1	1			
Instructor 1	7	7		1	
Instructor 2	0	1			
Wildland FFT2		6		6	
Wildland FFT1		5		5	
Engine Boss		2		2	
EMT		12			10
EMT Instructor/Evaluator		2			2
Fire Inspector 1	1	1			
Public Information Officer				1	

Red = New Certifications

Number of Chelan Fire District #5 Firefighters = 30

Jerry Smith received his IFSAC certificate. Tiffany Gaughan also passed the national EMT testing and received her paperwork for the State of Washington EMT Certification.

ONLINE TRAINING – TARGET SOLUTIONS

I continue to work with firefighters on an individual basis to assist them with the completion of the following trainings:

Basic Wildland – L-180, S-130, S-190 (*)

Basic Command/NIMS – IS – 100, 200, 700 & 800 (*)

(*) These courses are needed to qualify for obtaining a qualifications card to participate in a wildland fire incident. The NIMS courses allow the firefighters to take higher level courses in both wildland and structural venues.

The firefighters have been assigned new modules focusing on vehicle extrication and driver training/refresher training. The firefighters will complete three Target Solutions

online courses that will be part of the VFIS Driver Training course and the annual driver refresher training required for our driver status qualification program.

TRAINING

Last night, we started the VFIS Driver Training and the department driver refresher course. We held training at Station 51. All firefighters brought their own masks and social distancing was maintained. We completed six of the nine VFIS Modules. Those six modules coupled with the three Target Solution modules make up our driver refresher training. The VFIS Driver Operations training course will continue on Saturday, July 18th starting at 0800 at Station 51. After completing the remaining three modules, we will proceed to the Manson School District parking areas and the firefighters will successfully complete the driving competency course, (traffic cone course). The firefighters will not be certified to drive the apparatus until meeting specified driving time periods and demonstrate competency in pump operations.

Future trainings include water rescue techniques and HP CPR practice.

MEMBERSHIP

We are in the process of issuing new ID cards for all firefighters. Careful consideration is being given to the qualifications of each firefighter. We anticipate the ID cards to be ready for distribution by July 22 at the latest.

TRAINING RECORDS

I am still working on updating the training files for all of the firefighters for accuracy.