

Chelan County Fire District No. 5
250 West Manson Blvd.
Manson, WA 98831
Commissioner Workshop
June 20th, 3:30

Commissioners Present: Brian Harris, John Spencer and Dan Baker

Others Present: Chief Arnold Baker, District Secretary Patty McClellan, Assistant Chief Kermit McClellan and Dana Starkweather

Call to Order: Commissioner Harris called the meeting to order at 3:35 p.m. The Flag salute commenced.

Personnel – Recruitment, Participation & Certifications Review

Chief Baker presented a spreadsheet of volunteers, color coded to ages, certifications and participation. According to Washington Survey & Rating Bureau, we meet 29% of their training requirements. A goal is to have 20 volunteers certified to FF2, and recruit 10 more volunteers. A consensus was reached to investigate hiring a part time volunteer and training coordinator. Chief Baker will contact Karen Sargeant to ascertain her interest in the position and he will report at the next regular commissioner meeting.

More of the current training hours need to be recorded, such as apparatus driver training needs to be counted and recorded.

An attempt to coordinate IFSAC Testing opportunities here in the Chelan valley will be made. This will make it easier for volunteers to acquire their certifications without having to spend a day traveling for testing.

Officer meetings and OTEP trainings will be rescheduled to Tuesdays so as to keep firefighter training continuous through the months.

E-53 Replacement (options & benefits)

E-53 is scheduled for retirement this year. Replacing it with an aerial stream capable truck would be a benefit, particularly with concerns to the downtown business areas. An aerial stream vehicle would still be considered a reserve. Chief Baker has been inquiring about one in Alabama priced at \$150,000.

District priorities were discussed. The top financial priority is the Training Coordinator, and then the building at Stn-52, and number 3 would be apparatus.

Chelan County Fire District No. 5
250 West Manson Blvd.
Manson, WA 98831
Commissioner Workshop
June 20th, 3:30

Hose Replacement Schedule - was reviewed and discussed. We have some 20-30 year old hose in inventory. The good hose in the inventory is adequate to meet the WSRB minimum requirement. We carry more than required. Chief's recommendation for hose would 850' of 5" hose, 400' of 4" hose and 1000' of 2 ½" hose. This will be reevaluated at the end of the year.

Financial Model Review – Comparison charts of past years' and current revenue were discussed. The major expenditures anticipated for 2020 are construction of the bay addition and beginning process on a housing unit. Discussion of the option of taking out a loan to construct the residence quarters rather than take the money out of reserves.

AFG Grant Status -

- Checking weekly; 8406 applications in 2018, 2084 were for vehicles. In 2017 they awarded 109 vehicles, normally award 200 vehicles. In rural communities the average age being replaced is 30 years old. The ambulance was 24 years old; the brush truck was 28 years old at the time of application.
- Updated Type 3 cost form - The Darley CAFS unit has increased price. The configuration we need with shipping and tax is \$108,741. The Duetz engine that we have in the E-54 unit and currently used in the Cobra unit manufactured today is going away due to EPA emissions. If we don't get awarded this grant round, we may not be able to get a Darley unit. They haven't found a replacement engine yet.
- Ambulance costs still on track. Our cost share is \$8349 of the budget price.
- Type 3 cost proposed in the grant was \$243,516. We have a cost match of that at \$12,176. The grant cost match and the difference on the Type 3 cost sheet is \$88,442. The Type 3 cost sheet includes a \$10,000 overrun.

Command Truck Safety Vest –

The need for a safety vest to be purchased and kept with the Command truck was discussed and agreed upon.

Station 52 Irrigation – Installing upright risers for irrigation on the new property at Station 52 is in the plans. Chief says we have 80 psi with a 2" line. Chief Baker has been in discussion with Aaron Krause about doing the work needed.

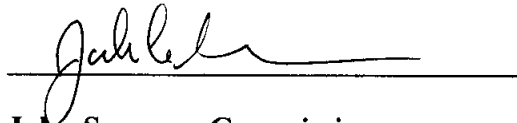
Chelan County Fire District No. 5
250 West Manson Blvd.
Manson, WA 98831
Commissioner Workshop
June 20th, 3:30

Adjournment: Having no additional business before the Commissioners, the meeting adjourned at 5:46

Chelan County Fire District 5 Board of Commissioners:



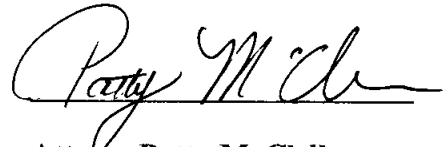
Brian Harris, Commissioner Chairman



John Spencer, Commissioner



Dan Baker, Commissioner



**Attest: Patty McClellan
District Secretary**