

**Chelan County Fire Protection District No. 5**  
**250 West Manson Blvd.**  
**Manson, WA 98831**

**Workshop Meeting of Commissioners**

Tuesday, January 7<sup>th</sup>, 2020 @ 2:00 p.m.

- **Call to Order**

Time: 2:00 pm

- **Flag Salute**

**New Business:**

Commissioner Spencer started the workshop meeting with four topics:  
Personnel, Equipment, Facilities and Community

- **Personnel:** Volunteer "Points Incentive Plan"

Chief Baker displayed Excel tables with 2020 Budget/Plan for Volunteer Firefighter-Training objectives, showing a range of volunteers from 2015-2019. Drill Training/Certification-Flat Rate Suggestion: \$13.00-\$14.00 per point. Goal is to provide our training locally, using Station 52 as a classroom location. Suggestion was made to offer incentive payment to bring in "Evaluators" to participate and provide input.

**HazMat:** (Classroom Time is approximate-32 Hours)

Suggestions made for teaching this class in the evenings and could include snacks/dinner.

Note: HazMat is a prerequisite for courses; Firefighter I and II.

Recruits: It was suggested by Training Officer Karen Sargeant, Manson Fire Department could use (3) more recruit/volunteers for 2020. Ideally people based here in the immediate area, ages (30's-50's).

**POINTS EARN CASH**

All Certifications will increase volunteer points and provide additional benefits. Commissioners will need to decide on flat dollar amount per point. Is there a need to update or restructure the "point value system" regarding (drills, classes, fire experience) etc?

**Chelan County Fire Protection District No. 5**  
**250 West Manson Blvd.**  
**Manson, WA 98831**

- **Equipment Replacement**

Station 51-Engine 53, Commissioners are considering donating this engine to Manson Fire Association, once major mechanical issues are corrected. Suggestion was made for the Association to use in our local parade.

Brindlee Mountain Fire Apparatus (Used Aerial / Ladder Fire Engines)  
Replacement for Engine 53.

**First Choice:** Approx. \$150,000 + cost for larger sized hoses.

<b>Truck Type</b>	Used Aerials, Ladder Trucks and Quints
<b>Manufacturer</b>	Ferrara
<b>Year Built</b>	2008 Ferrara 65' Snozzle
<b>Mileage</b>	23,644
<b>Location</b>	USA – South. Alabama
<b>Stock #</b>	12003

Chief Baker will inquire further re: Price, Certification, Maintenance Records etc.

**Second Choice:** \$110,000 + cost for larger sized hoses.

<b>Truck Type</b>	Used Aerials, Ladder Trucks and Quints
<b>Manufacturer</b>	Pierce
<b>Year Built</b>	2003 Pierce Dash 61' Skyboom
<b>Mileage</b>	21,606
<b>Location</b>	USA – West. Colorado
<b>Stock #</b>	12659
<b>Price</b>	\$110,000

Goal for Station 52- Engine 55

Resubmit: @ FEMA Grant-\$300,000. This would cover the entire cost for E-55.

Better Ranking: A combination of; High water supply, Wide range of Firefighter Training, Engine Equipment with broader capabilities will in effect lower the cost for our local community/fire insurance.

**Chelan County Fire Protection District No. 5**  
**250 West Manson Blvd.**  
**Manson, WA 98831**

- **Facilities**

New construction for Station 52. Discuss a deadline date for final bid entries. Project, estimated dates to when each phase of construction will be started/completed. Chief wanting to get the project out to bid this winter.

- **Community**

Pre-Fire Plans

Discussion was made to create an initial letter to be given to Manson local businesses, requesting the need to collect important information pertaining to their building.

Approximately 82 building's in Manson area.

Prioritizing first, the businesses that our most critical and working from that point on, maybe starting with around 40 businesses.

Pre-Fire Planning Questionnaire:

Map within iSpyFire to have onsite information using Symbol Icons.

- **Adjournment : 4:18 pm**

**Chelan County Fire Protection District No. 5**  
**250 West Manson Blvd.**  
**Manson, WA 98831**

**January 7, 2020**  
**Workshop Meeting of Commissioners**

Chelan County Fire District 5 Board of Commissioners:

\_\_\_\_\_  
John Spencer, Commissioner

\_\_\_\_\_  
Dan Baker, Commissioner

\_\_\_\_\_  
Dana Starkweather, Commissioner

\_\_\_\_\_  
Attest: Regenia Trusel  
District Secretary