

# WALLA WALLA COUNTY F.P.D. NO. 6

656 4<sup>th</sup> Street

Touchet, WA 99360

## BOARD OF COMMISSIONERS MINUTES OF MEETING DECEMBER 12, 2023

The regular monthly meeting was called to order at 7:00 pm at Station 61. Commissioners Darren Goble, Burl Hanson and Richard Easton were in attendance, as well as Chief LeLand Weber, Assistant Chief Rusty Waite, Captain Kevin Kromm, volunteers Austin Kentch and Rob Stilson.

The mail was reviewed – there was a check sent from T Bar T Ranch to the Fire Department auxiliary association in appreciation for help with a couple of fires that were on their property.

A motion was made to approve the agenda by Commissioner Hanson, which was seconded by Commissioner Easton and unanimously approved.

The minutes from the November 14, 2023, regular meeting were read. A motion to approve the minutes was made by Commissioner Hanson, seconded by Commissioner Easton, and unanimously approved. Vouchers 2023352 through 2023381 for a total of \$11,676.22 were reviewed. Vouchers 2023352 through 202371 were for wages in the amount of \$4,222.00. Vouchers 2023372 through 2023381 were for monthly bills in the amount of \$7,454.22. A motion to pay the vouchers was made by Commissioner Easton, seconded by Commissioner Hanson, and unanimously approved. The Financial Statement for the month of October 2023 showed a total of \$428,609.54 available. The Reserve Cash Account had a balance of \$757,611.13.

Resolution 2023-17 to reinvest \$257,611.00 for one month was reviewed. A motion was made by Commissioner Easton to approve the resolution, which was seconded by Commissioner Hanson, and unanimously approved.

There was a discussion regarding a mass casualty accident that involved a fatality. District 6 was debriefed, however there was some confusion regarding the protocols involving Kadlec Hospital who worked with District 5 and St. Mary's who worked with District 4 and 6. There is to be some work done on getting a smoother transition between the protocols for each hospital.

Captain Kromm told the Board that the Homatro tool had been repaired and was working again. It was thought that the tool was having a battery issue but found that it was a low oil issue. Once that was fixed, the tool was working well.

Assistant Chief Waite told the Board that the ad for the RFQ (request for qualifications) for a project leader of the Frenchtown Station building rehab, was put in the Waitsburg Times on December 7<sup>th</sup>, with a closing date of December 20<sup>th</sup> at 6 pm. There will be a special meeting on December 20<sup>th</sup> at 6pm, in order to review the RFQs turned in. He stated that he had received several inquiries.

Hays Electric has done the wiring for the new washing machine, and it is ready to go.

The rebuild kit on the leaking valves has been done.

It was stated that as of the first of the year, Life Flight will not be on the primary radio bank. The air to ground is to be moved by Brandon McKinney.

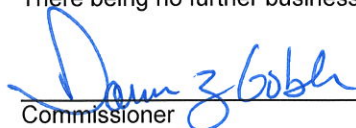
The EMS Council is looking to do a community outreach program for CPR. Touchet will again be involved in the program. Commissioner Goble is going to check with the SEW Fair manager about possibly setting up a community CPR class at the fairgrounds.

There was a discussion regarding fire engineer training. The training involves online training. Rusty told the Board that the cost is around \$81 per year per individual for 25 users with an approximate cost of \$2,025. He is to check into it further.

The EMS update class has been done and there was a short discussion regarding cards for the individuals who finished the class. The cost per card is \$19. Commissioner Hanson made a motion to approve the purchase of the cards for those that finished the class. The motion was seconded by Commissioner Easton, with all in favor.

There was a short discussion regarding the setting up of a radio at the station. It was decided to talk to Brandon McKinney about the cost of the radio installation.

There being no further business, the meeting was adjourned at 7:42 pm.

  
Commissioner

  
Secretary