September 13, 2023 *Prescott, WA*

MINUTES OF MEETING

**CALL TO ORDER:**

The Walla Walla North County Fire District Commissioner’s meeting was called to order at 8:00 AM by Chairman Steve Hoffmann.

**PRESENT:**

Commissioners Steve Hoffmann(D3), Jeff Buley (D3), Preston Brock (D1), Dave Brock (D1), Brent Tompkins (D1), Bob Beckman(D7), Eric Cochran (D7), Pat Nettleton (D7) and Secretary Sara Winona(D3/D7), Kathy Brock (D1)

\*Quorum met

**ADDITIONS TO AGENDA:**

* None

**MINUTES OF PREVIOUS MEETING:**

* June 14, 2023 meeting minutes unavailable. Will review in October regular meeting.

**CHIEFS REPORT:**

* None

**OLD BUSINESS:**

* Hospital District: Committee will report in November.

 **Hospital District Committee: Steve Hoffmann, Eric Cochran, Preston Brock**

* Financial Account: Steve has talked to State Auditors, and they have approved the tri-district contract and cc’d that onto our county auditor Karen Martin. Hopefully she will get account set up soon.
* WA Fire Commissioners Handbook review: none

**\NEW BUSINESS:**

 NONE

**MISCELLANEOUS:**

* Kathy is still working on cards. They got cancelled and she is redoing.
* Steve would like to look into a policy about having fire trucks in the field during harvest and that volunteer/or person from farm crew having to respond to all in-district fires with truck. He didn’t like to see fire trucks out in the fields and no one respond with that truck. Truck could be relocated to area where someone else could respond with it. Otherwise, it appears to public that volunteers are holding truck only to protect their own fields.
* Locks have been difficult for people to learn.
* D1 trucks update: 3147 not wanting to start, took to NW Equipment/MAC, they claim engine is bad. Don’t agree. They also did not fix the previous vibration. Brocks will pick it up. Believe it is a computer issue. 3144 has pump seal leak.
* Theft has been heavy in the area. Theft at Tomco seed plant and Dave Brocks’ secluded driveway in the last week. Need to keep eye out, even off of main county roads.

**CITIZENS COMMENTS AND BUSINESS:**

* None

**ADJOURNMENT:**

* There being no further business or comments Eric moved to adjourn the meeting at 9:45 AM, Dave seconded.

Respectfully submitted,

Sara Winona, Secretary

Steve Hoffmann, Chairman