October 9, 2024 *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), Kevin Chabre (D3), Preston Brock (D1), Dave Brock (D1), Brent Tompkins (D1), Bob Beckman(D7), Eric Cochran (D7), Pat Nettleton (D7), Chief Ruffcorn, and Secretaries Sara Winona(D3/D7), Kathy Brock (D1)

\*Quorum met

**ADDITIONS TO AGENDA:**

* None

**MINUTES OF PREVIOUS MEETING:**

* Copies of the September Minutes were given in hard and digital copies for review. Kevin moved to accept minutes as is. Dave seconded the motions.

**CHIEFS REPORT:**

* Outage of radio system last week and discussion on issues and how they can be mitigated. Dispatch did not call the Chief or districts to let them know of the outage.
* We are at approximately 110 calls for the year. That is high.
* Discussion on trucks that need bodywork and the best places to take them to complete in a timely manner. Jim took suggestions and will explore further to get them in during winter months.
* Discussion of D1 service and maintenance needs for trucks.
* Maintenance discussion: Derek Ruffcorn has been doing D3 and some D7 but will be leaving Nov. 1, moving out of state. Discussion of what position should like look. No formal motions made, but commissioners will be looking for and thinking about who to fill position.
* Kevin wants a list of trucks and better communication of maintenance issues among volunteers.

**OLD BUSINESS:**

* Commissioner Handbook Review:
* SOP Review/Creation: 9.0 Operations, 9.1 Emergency Vehicle Operators Requirements, 9.2 Emergency Response. Kevin Moved to \*Delete 9.2 #6, Eric 2nd the motion. All were in favor.
* RFA Updates: No updates at this time. Still waiting to hear back from Snure. Steve working on voters roll.

**NEW BUSINESS:**

* None

**MISCELLANEOUS:**

* Discussion on banquet gifts/clothing for volunteers. Commissioners would like to see coats this year. Has been a long time since we had coats made.
* Thank you needs to go out to Mike McCarty for pump for fire district.

**ADJOURNMENT:**

* There being no further business or comments meeting was adjourned.

Respectfully submitted,

Sara Winona, Secretary

Steve Hoffmann, Chairman