May 14, 2025, *Prescott, WA*

**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), Jeff Buley (D3), Dave Brock (D1), Preston Brock (D1), Eric Cochran (D7), Pat Nettleton (D7) Chief Ruffcorn, and Secretaries Sara Winona (D3, D7), Kathy Brock (D1).

**ADDITIONS TO AGENDA:** None

**MINUTES OF PREVIOUS MEETING:**

* Copies of regular commissioner meeting April 2025, minutes were given in hard and digital copies for review. Kevin moved to accept minutes as is. Dave seconded the motion. All in favor.

**TREASURER REPORT:**

* $0 deposits or transfers
* As of April 30, 2025; Fire 1-3-7 DBA North County Fire $267,185.75 Interest Earnings of $889.12

**CHIEFS REPORT:**

* Painting Green truck from DNR, still @ NW Equip. Was at Jims Pacific but had oil leak and some other issues that Jim’s did not fix. Both headlights were cracked, and they passed DOT inspection there. Not pleased. Will go to Russ Dean RV for paint job. Best price quote in reasonable time.
* Trailer for dozer, has been a struggle to get deck boards for it as they are so thick. Suggestions to try Parr Lumber or Puller Brothers in Walla Walla
* D3 tender in getting worked on at NW Equip; turbo leaking oil into inner cooler. Replacing turbo, found that the rear end is out too.
* 3362 had blown head gasket is back in service from Daves diesel.
* Working on new signs for all the stations

**OLD BUSINESS:**

* RFA Election Certification! 20 No, 95 Yes. Discussed RFA next steps after voter approval. Commissioners would like to see if Brian Snure has a list of how to proceed after voter approval. Steve Hoffmann will make contact and report on at the next meeting.

**NEW BUSINESS:**

* Discussion of retire/rehire Ben Daniels. Review of performance and current physical. Kevin moved to rehire Ben for 2025 as a volunteer firefighter, Eric seconded the motion. All in favor. Forms signed for BVFF.
* Review of BVFF retirement status for 2024. Eric moved to accept form with those who made 10% or more of calls and training and to deny those who did not. Pat seconded the form as is.

**ADJOURNMENT:**

* There being no further business or comments, the meeting was adjourned at 9:00 AM

Respectfully submitted, Sara Winona, Secretary

Steve Hoffmann, Chairman