March 12, 2025, *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), Dave Brock (D1), Preston Brock (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 regular commissioner meeting February 12, 2025, minutes were given in hard and digital copies for review. Kevin moved to accept minutes as is. Preston seconded the motion. All in favor.
* Copies of the Special commissioner meeting held February 12, 2025, were given in hard and digital copies for review. Preston moved to accept special meeting minutes as is. Kevin seconded. All in favor.

**TREASURER REPORT:**

* As of February 28, 2025; Fire 1-3-7 DBA North County Fire $265,436.76, Interest Earnings of $476.54

**CHIEFS REPORT:**

No report – toned out to EMS call during meeting. Kevin relayed that all trucks are complete or near complete with a couple still waiting on paint and decals. The Dodge pick up may have some bigger issues with the engine but still waiting to hear back about it from Dave’s Diesel.

**OLD BUSINESS:**

* RFA: Election is April 22, 2025. Steve recommended we send out postcards to remind people to vote and a number if people want more information. Bob moved that we do some yard signs to remind voters, approximately 15-20 signs, Eric seconded the motion. All is favor. Steve will order the signs.

**NEW BUSINESS:**

* Maintenance Employee: Discussion of different options to have someone helping. Steve reminded the commissioners that with the increase of levy we must have 1 full-time employee. Commissioners need to work on what kind of employee benefits they want to offer and what pay rate would be for this emplyee. No action taken.

**MISCELLANEOUS:**

* Banquet: Dinner went well. Cooked for more people than what actually came, discussion of doing RSVP for next years dinner to cut on costs of food and meal prep.
* Issues with Furnace at Clyde station – discussion of converting it from oil furnace to propane. An estimate to convert is around $5,000.00 WWFPD1 working on estimates for repair and convert. Discussion of electric heater as possibility if enough electrical service available.

**ADJOURNMENT:**

* There being no further business or comments the meeting was adjourned at 8:38 AM.

Respectfully submitted,

Sara Winona, Secretary

Steve Hoffmann, Chairman