June 11, 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), Dave Brock (D1), Preston Brock (D1), Brent Tompkins (D1) Eric Cochran (D7), Pat Nettleton (D7), Bob Beckman (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 May14, 2025, minutes were given in hard and digital copies for review. Kevin moved to accept minutes as is. Eric seconded the motion. All in favor.

**TREASURER REPORT:**

* $0 deposits or transfers
* As of May 31, 2025; Fire 1-3-7 DBA North County Fire $ Interest Earnings of $

**CHIEFS REPORT:**

* Fire Season is looking like it will be a big one. Already a lot of fires early on and lots of fuels.
* Working on Brakes on 3121
* 2006 DNR Volvo truck has the fifth wheel plate stuck, will take it in to get fixed
* Need A/C work on 3147, 3342 they won’t charge – Kevin suggests Steve Boogey and will arrange
* 3352 radiators dirty - discussion of taking trucks to American Radiator again this year

**EXECUTIVE SESSION:**

\*Called at 08:36 for 30 minutes to Receive and evaluate complaints or charges brought against public employee (RCW 42.30.110(1)(f))

* Motion made to terminate the Assistant Chief effective immediately and place him on at least a 1-year suspension as a volunteer with intent to help him recover in any way possible. All in favor

\*Meeting resumed at 09:06

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**OLD BUSINESS:**

* RFA Updates: email from Snure along with checklists for our next steps was shared with the board. Commissioners reviewed the list and discussed it. Steve noted that we need to get the election of at least 2 commissioners on WWNCFD board asap and will later dissolve each district, but that must go to a vote of the people.
  + Secretary and treasurer duties brought up. Sara & Kathy will meet and come up with a proposal for next meeting on each of their duties in the new district.

**NEW BUSINESS:**

* No New Business

**ADJOURNMENT:**

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

Respectfully submitted,

Sara Winona, Secretary

Steve Hoffmann, Chairman