

ROYAL SLOPE FIRE-RESCUE-EMS

Grant County Fire District 10

4975 RD 13.5 SW - PO BOX 220 - ROYAL CITY, WA 99357- 509-346-2658

The regular meeting of the Board of Commissioners of Grant County Fire District No. 10 was called to order by Chairman Tim Freeman at 12:00 P.M. on April 9th, 2024.

Commissioners Present: Tim Freeman, Dwight Vander Vorste, Robert Weber, Gary Christensen, and Bonnie Valentine.

Others present: AC Neil Vargas, BC Sandstrom, District Secretary Angie Argo, Capt. Dan Argo, Mike Moore, and Laura Roecks. Chief Eric Linn had an excused absence.

The agenda was approved as presented.

Consent Agenda – A Motion was made to approve the consent agenda. Motion approved unanimously. (M/Vander Vorste.)

- March Payroll
- March 12 Regular Meeting Minutes
- April 2 Special Meeting Minutes
- April expense claims.

Claims audited and certified by the auditing officer as required by RCW 42.24.080 and those expense reimbursement claims certified as required by RCW 42.240.090 have been recorded in a listing, which has been made available to the Board of Commissioners. As of this date: **April 9, 2024**, the Board of Commissioners by unanimous vote does hereby approve for payment those claims further described by claim numbers included in the listing described as follows:

2024 Fire Claims 240401001-240401031 in the total amount of \$73,484.81

2024 EMS Claims 240402001-240402013 in the total amount of \$13,124.00

Public Comment-None

Financial Reports

1. The March Grant County treasurers' reports have not been received.
2. Internal Audit Reports:
 - Comm Vander Vorste - No exceptions to the previous month's claims.
 - Comm Freeman -Reported no exceptions to the previous month's payroll.
 - Comm Christensen – Reported no exceptions to the current month's claims.
 - Comm Weber-Reported no exceptions to the previous month's ambulance billings.
 - Comm Valentine - Reported no exceptions to the previous month's deposits.

Staff Reports

1. Secretary’s Report – The audit results have now been published. The compensated absence report for 1st quarter of 2024 was distributed for review. Staff will be attending a Snure Webinar regarding Purchasing and Procurement, April 19th.
2. Reports from Chief Linn, Asst Chief Vargas, Battalion Chief Sandstrom and Battalion Chief Wright were read and are attached to the original minutes.

Unfinished Business

1. Property acquisition for St 11-3 –Tabled

New Business

1. The board reviewed the draft versions of Policy 1.2018 Cellular Phone and Camera Use and Policy 1.1012-Volunteer Reimbursement. There were some questions on parts of both. Tabled until next meeting.

Commissioner Reports/Announcements

1. Dwight Vander Vorste-Reported on the Grant Co. Chiefs and Commissioners meeting and the April 2 special meeting with the auditor that he attended.
2. Robert Weber- Reported on the Royal City Council, hospital district, and Grant Co. Chiefs and Commissioners meetings he attended.
3. Bonnie Valentine-Reported on the A1099 inspection, and the April 2 special meeting with the auditor that she attended. Also, updated the board on the progress of the port district water line project.
4. Gary Christensen-Reported on the April 2 special meeting with the auditor that he attended.
5. Tim Freeman-Reported on the April 2 special meeting with the auditor.

There being no further business to come before the board, the meeting was adjourned at 12:28 p.m.

Respectfully Submitted,

Angie Argo,
District Board Secretary

BY: _____
Dwight Vander Vorste, Commissioner
Grant Fire 10

BY: _____
Gary Christensen, Commissioner
Grant Fire 10

BY: _____
Robert D. Weber, Commissioner
Grant Fire 10

BY: _____
Tim Freeman, Chairman
Grant Fire 10

BY: _____
Bonnie Valentine, Commissioner
Grant Fire 10