

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. August 12th 2025.

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

Others: Chief Eric Linn, Deputy Chief Neil Vargas, BC Mike Wright, District Secretary Angie Argo, Laura Roecks, and Mike Moore.

The agenda was approved with the addition of LMTC Pump Purchase under New Business.

Consent Agenda – A motion was made to approve the consent agenda as published. Motion approved unanimously. (M/Valentine.)

- July Payroll
- July 8 Regular Meeting Minutes
- August 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 **August 12, 2025**, the Board of Commissioners, by unanimous vote does hereby approve for payment those claims further described by claim numbers included in the list described as follows:

2025 Fire Claims #250801001-250801025 in total amount of \$31,964.73

2025 EMS Claims #250802001-250802010 in the total amount of \$7,347.79

Public Comment-None

Financial Reports

1. The July Grant County Treasurers' reports were received and distributed to the board for review, with the current budget position report.
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 – No exceptions to the current month's claims.
 - Comm Weber-No exception to the previous month's ambulance billings.
 - Comm Valentine - Reported no exceptions to the previous month's deposits.

Staff Reports

1. Secretary's Report-Registration is open for the WFCA Conference Oct 22-25, and the Snure Legal Conference on October 22.
2. Reports from Chief Linn, Deputy Chief Vargas, Battalion Chief Sandstrom and Battalion Chief Wright were read and/or reviewed and are attached to the original minutes.

Unfinished Business

1. Station 11-3 - Nothing new to report about the property acquisition from USBR. The septic system update is progressing.
2. The public hearing for the annexation was postponed until the Sept 9th regular meeting. The legal ad will run in the CBH on August 25, and signs will be posted.

New Business

1. A motion was made to declare surplus the following apparatus: E1031(1993 E-One), B1016 (chassis only-1984 American General), and B1125(1997 International 4800). Discussion: The vehicles will be prepared for the September Yarbrow Auction in Moses Lake. Motion approved unanimously (M/Weber)
2. A motion was made to authorize the purchase of a pump for the DNR LMTV (3). Discussion: The expense is covered under the DNR Grant. Motion approved unanimously (M/Christensen).

Commissioner Reports/Announcements

1. Dwight Vander Vorste – Reported that he attended the WFCM quarterly meeting.
2. Robert Weber – Reported on the Royal City Council, Port of Royal Slope, and Royal School Board meetings he attended.
3. Bonnie Valentine – Reported that the Port met with a WA State Parks representative about the Palouse-Cascade Trail system.
4. Gary Christensen – No Report
5. Tim Freeman – Reported that he attended a meeting about personnel last month.

The meeting was recessed to an executive session per RCW 42.30.110(c) at 12:36 pm for 20 minutes.

The regular meeting was reconvened at 12:56 pm.

- A motion was made to accept the offer from Washington Fruit for the Station 11-2 property. Discussion: Closing should take approximately 30 days. Motion approved unanimously. (M/Christensen)
- The board directed Chief Linn to talk to a realtor about listing Station 11-1 and the Training Center located at Royal Camp. Two offers were received; however, they are well below the minimum set by the board.

There being no further business to come before the board, the meeting was adjourned at 12:58 pm.

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