

Regular Board Meeting
Corbett Fire District #14
Board of Directors
March 10, 2021

Present

Board Members: Patrick Brothers, David Shannon and Frank Weber

Staff: Fire Chief Dave Flood, Office Administrator Heidi Timberman

Others: Assistant Chief Brent Younker

The Board Meeting was opened at 6:37 p.m. by Vice-chair Shannon

Minutes

Vice-chair Shannon asked if anyone had any comments on the February 10, 2021 Board Meeting minutes. Director Brothers made a motion the February 10, 2021 Board Meeting minutes be approved as presented.

Secretary/Treasurer Weber seconded.

All in favor, motion carried.

(3 yes votes: P. Brothers, D. Shannon & F. Weber; 0 no votes)

Monthly Financial Review

Office Administrator Timberman presented the February financial reports. All funds are within adopted budget appropriations for the fiscal year. There were no unusual or unplanned expenditures for February. We received a credit card rebate of \$1,422 for the period February 1 through January 31; the previous one was \$964. The LGIP interest rate dropped to .60% as of March 1.

Reimbursement for the Holiday Farm Conflagration reimbursement was been received. Property tax revenue receipts are in line with the previous year. We will have received 100.3% of current year budgeted receipts as of the end of this week.

Audience Testimony

None

METRO Properties: tax loss to small districts

Fire Chief Flood reported on the letter from Susan Baxter-Harwell, Parks and Nature Superintendent, we received in response to our January 8 letter. Vice-

chair Shannon requested FC Flood and OA Timberman quantify lost revenues to include in our response. This response should include a thank you for the key to the gate. In addition, we want to address the use of Metro's public safety dollars (life guards, satellite telephone call boxes, etc.). He will draft the response, including the lost revenue calculations, and present at our next meeting.

Engine 62

FC Flood provided a progress update. We are scheduled to take delivery around November 15. We have completed the application with the financing company. We need to have our legal counsel certify the lease application.

Brush 61

FC Flood reported we have purchased the last of three Ford F-350s to replace Utility 62, Brush 62 and Brush 61. This 2015 from the Tri-Cities area includes a snow plow and will replace Brush 61. He has ordered the slip in unit for B61 which should be here in about six weeks. Former Brush 62 will go up for sale shortly and Brush 61 probably in May.

Chief's Report

Run reports for February – approximately 30 calls for February, we had seven calls during the snow event, we also had some members stuck at home (plan for new snow plow to alleviate this situation)

ProQA – new dispatch program preparations are progressing and the plan is to go live in May

Items not on Agenda

Elections – FC Flood would like to notice open/vacant board positions on the district website; Vice-chair Shannon did not find anything in his research that supports or opposes the effort but is against it.

Agenda Suggestions for Future Meetings

None

Vice-chair Shannon adjourned the Board Meeting at 7:00 p.m.