

- On January 23, Tim and Mike attended the Fire Chiefs meeting in Okanogan and discussed training issues.
- Tim discussed upcoming training in the Fire District. Tim also discussed radio purchases and available grants that will be used to help pay for the radios. Grants could also be used to help pay for Personal Protective Equipment for fire fighters.
- Tim also discussed a fatal fire that occurred in Lyman Lake area that was outside of the Fire District boundaries. The Tonasket fire district, Aeneas Valley fire district, and the Sheriff department responded. Tim also described a car fire that occurred on Aeneas Valley Road within the fire district. The Aeneas Valley and Tonasket fire districts responded as well as the Sheriff department. An aid call was also received by the Fire District.
- Tim informed the group that when the Fire District responds to a call, information needs to be entered into the National Fire Incident Reporting Service (NFIRS) data base.
- Tim and Mike attended a train the trainer class in Omak which addressed DNR's Assistance to Fire Districts.
- A NEWACO group meeting was held that discussed record and time keeping.
- Tim discussed potential retirement benefits for the fire fighters.

Costs are- \$30 Fire District
 \$30 Volunteer fire fighter
 \$30 match from the Fire District

Tim discussed the advantages of having the Fire District pick up all of the costs for these retirement benefits for the volunteer fighters. Tim will discuss this with the fire fighters.

Old Business-

- Ken provided updates about payback of the County loan- done.
- Sam updated information on the training seminars- done
- Leases for garage space for fire vehicles- done
- Policy and Procedures updates for District computers and internet usage- done.

New Business-

- Roger will pick up the water storage tanks.
- Tim will write a letter to authorize the donation of the water tanks.
- Tim will resolve red card training issues.

Our next meeting will be March 10th at 6:00 PM in Tonasket.

7:34 PM Sam moved to adjourn the meeting.

 Chairperson

 Commissioner

 Commissioner

 Secretary
 (Meeting minutes to be filed)

original approved & signed