

KITTITAS COUNTY FIRE DISTRICT #2
Ellensburg, Washington

Minutes of: Commissioners' Board Meeting, Study Session
Meeting date: Thursday, July 13, 2017
Meeting time: 1800 hours
Meeting place: 400 E. Mountain View, Station 29

This special meeting was publicized according to the requirements of Chapter 188, Laws of 2012. Written notice via email on Wednesday, June 7, 2017, was sent to each commissioner. The *Daily Record* was notified via an e-mail to the news department on June 7, 2017, and a notice of the special meeting was posted in the front window at the 400 E Mountain View.

Commissioners in Attendance: Pat Clerf, Neil O'Neill, Neal Houser, John Smith and Glenn Huffman.

Others in Attendance: Chief John Sinclair, Deputy Chief Rich Elliott, District Secretary Shannon Hill, and FSM Amber Simon. Commissioner Clerf called the meeting to order at 1800 hours.

Motion to Approve Agenda: Commissioner Houser made a motion to approve the agenda. Commissioner O'Neill seconded the agenda. There was no further discussion and the motion passed unanimously.

Capital Facilities Plan – Discuss and Develop

- This meeting is to review all of the apparatus and corresponding issues, and to discuss future vehicle purchases and replacement schedules.
- All of the District vehicles were reviewed with discussion regarding replacement dates and potential costs of replacement. Also discussed was the rotation of staff vehicles into brush trucks.
- The medic units get many road miles and they are a higher priority in the replacement schedule than the brush trucks. The replacement schedule for these vehicles is one a year. For the next six years medic unit replacement will consist of a new box and new chassis with a 35 to 40 percent cost than in previous years. The medic unit that we have ordered should arrive in late winter, early spring of 2018.
- Staff and the Board reviewed and discussed the engine fleet. The new engine will be replace E221 and 221 will become 227, the old 227 will be surplus. The 2010 Rosenbauer engines will soon be ten-years old and will be rotated into the volunteer fleet and need to be replaced in 2023.
- The Aerial is a bit ticket item and we need to start saving to purchase a new one. There was discussion regarding a medium duty truck as the access an aerial piece are not being used that much. Ladder trucks older than 25-years begin to have rating issues and are not worth much money.
- The tenders are in good shape and the thought is that replacements could be on a 5-year rotation. Also discussed was tire replacement and Commissioner O'Neill stated the Mechanic Gray was taking care of that.
- There was discussion regarding the medic unit boxes and if they could be repurposed into something else.

- Of the support vehicles, the idea of retuning S-2 to the FEP program is being considered. S-1 is used for hydrant maintenance and Firewise. There was discussion regarding replacing and/or upgrading the Surrey House, the consensus that it is serviceable for another 15 years with some minor upgrades.
- There was discussion about using a medic unit and repurposing it for a SCBA generator trailer. Staff is going to investigate this and bring forth some ideas.
- The plan for 2018 is that we will purchase the one engine; we have one medic unit coming and turn one medic unit into an air trailer.

Commissioner O'Neill made a motion to adjourn the study session at 1858 hours. Commissioner Houser seconded and the motion passed unanimously.



Board Chair



District Secretary

