

**JEFFERSON COUNTY
PARKS & RECREATION DISTRICT #1
MINUTES OF A REGULAR MEETING
OF THE BOARD OF COMMISSIONERS
FEBRUARY 13, 2018**

The meeting was called to order at 6:07 p.m. at the Laurel B. Johnson Coyle Community Center, Quilcene, Washington.

Present were Commissioners Robinson, Hull and Elmer. Guest Roland Faragher-Horwell.

Previous Minutes. Minutes from the January 9, 2018 meeting were approved as revised.

Treasurer's Report. RH reported an available balance of \$30,402.97. Voucher Nos. 79098 to 79103 for a total of \$1,190.67 were submitted for approval. Motion made and seconded to accept the Treasurer's Report.

Calendar. LR reported on the regularly scheduled activities and upcoming concerts.

Old Business.

Toandos.org. No report. There is a \$13 billing issue Roland will research.

Accessibility Community Advisory Committee. Pending.

Bldg. Maintenance/Repairs.

Rain Gutters. Job completed.

Painting. DS in charge.

Valve Arm. LR pending.

Oven Door Repair. LR pending.

Chimney. Discussion re removing the fireplace and what changes should be done to windows and/or wall.

New Business.

Emergency Preparedness. Airlift/Airdrop Ground Crew Training (DART) will be held in two sessions. The first session will be ground school training on Saturday, March 17. A second class will be hands-on field training involving aircraft, a date to be set. Both sessions will be held at the Coyle Community Center.

A request for us to match funds for emergency supplies was made. Motion to match funds up to the amount raised to date which totals \$2,400 was made and seconded.

Motion to purchase five more tables for emergency medical needs, 6' x 29", which would support an individual's weight not to exceed \$500 was made and seconded.

Motion was made and seconded to adjourn the meeting at 6:40 p.m.

Respectfully submitted,

Beverly Bautista