

COMMISSIONER MEETING MINUTES

May 02, 2012

MEMBERS PRESENT

1. Randy Shukle, Chairman
2. Bryant Kramer, Commissioner
3. James Anderson, Commissioner

STAFF, FIREFIGHTERS AND GUESTS PRESENT

1. DarLynn Petrie, Secretary
2. Chris Wyrobek, Chief
3. Jay Foster joined the meeting at 18:13

Meeting called to order at 18:00 by Chairman Shukle.

Flag Salute led by Commissioner Anderson.

CONSENT AGENDA

Motion by Commissioner Anderson moved to accept the April 18, 2012 minutes as presented for approval, vouchers 4880 - 4900 totaling \$2,949.78, and April payroll in the amount of 5890.50, with taxes of \$574.88.

Motion seconded by Commissioner Kramer. So moved.

CORRESPONDENCE

None

CHIEFS REPORT (attached)



UNFINISHED BUSINESS

Administrators Night

Chairman Shukle contacted Roger Ferris, who stated, September 13th, 2012 dinner from 5 – 6, presentation from 6–9 approximate.....Secretary Petrie will prepare a flier/ invite to present for approval on May 16th. She will send a reminder in August to all departments.

Station 41 Roof Projects

Chief Wyrobek discussed the one estimate that he received from Steve Shultz which was well within the range of not needing to go to bid. He is looking at other vendors also, once he has those he will post them all and the board will make a decision.

Reinvestment Opportunities

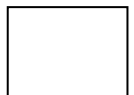
Chief Wyrobek stated CD's were his preferred source for reinvestment of funds, as he felt this was the safest choice. A discussion followed. Chairman Shukle suggested buying one a month so the district wasn't tied in at one rate, discussion. Chairman Shukle moved to purchase CD's, Commissioner Anderson seconded the motion, so carried.

The amount to be invested will be reviewed at the 05.16.12 meeting after reviewing a financial snapshot provided by Secretary Petrie.

NEW BUSINESS

Water Softener for Station 44

Due to hard water at Station 44 Commissioner Anderson would like a water softener installed at station 44. Chief Wyrobek began obtaining prices for different units, including an "on-demand" system. The prices ranged from



400.00 – 1200.00. Chairman Shukle moved to place a water softener at station 44, Commissioner Kramer seconded the motion, and Anderson abstained. The Chief will bring pricing information to the next meeting and the board will determine which softener to purchase at that time.

Theft of Items

It was recently discovered there was a theft of items from all three stations– all items missing are: 1 pressure washer, 3 generators and 2 chainsaws. Chief Wyrobek has filed a report with the Pend Oreille County Sheriff's Office and is working with Deputy Dice. The Chief and volunteers have done a thorough inventory of all items.

Chief Wyrobek ensured all door combinations have been changed, and he has purchased metal inventory tags to place on all small tools/ inventory items.

It was determined that the generators would not be replaced (lack of use), nor would the pressure washer (also lack of use) and there were two chainsaws in reserved; therefore, no purchases will be made at this time.

The board discussed our insurance and instructed Chief Wyrobek to contact Enduris in the morning.

Chief Wyrobek presented pricing for exterior cameras at all stations. The board fully supported this idea, from a security standpoint as well as risk management. Chief Wyrobek will put together a more comprehensive pricing piece for this project and present it to the board at the 05.16.12 meeting.

NEXT MEETING:

May 16, 2012 at 18:45

MEETING ADJOURNED

As there was no further business before the Board, the meeting adjourned at 19:28.

/s/ DarLynn M. Petrie, Secretary