

COMMISSIONER MEETING MINUTES

June 20, 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

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

Flag Salute led by Chairman Shukle.

CONSENT AGENDA

Motion by Chairman Shukle moved to accept the June 06, 2012 minutes as presented for approval, and vouchers 4920 to 4929 totaling \$3,567.12.

Motion seconded by Commissioner Anderson. So moved. There was a discussion clarifying the presentment of the draft minutes verses official minutes, noting changes and approval of minutes.

CORRESPONDENCE

Senate Bill 5381 was passed into law that where only 50% plus one is needed to pass an EMS levies, with a minimal 40% turnout.

CHIEFS REPORT (attached)

UNFINISHED BUSINESS

Administrators Night

It was pointed out to Secretary Petrie that Commissioner Anderson and Chief Wyrobek are not available for the night originally planned for this event. Dates were discussed and Chairman Shukle will get in touch with Roger Ferris to see if he is available at a later date.

Station Security

The cameras have not been installed yet; this has been delayed due to truck maintenance and other items that took precedence.

Investments

Secretary Petrie is going to visit with Lisa Valarie's on Friday about investment options.

NEW BUSINESS

SB5365

This bill is now into effect, which allows volunteers to buy back years that they had not paid into the investment fund.

OPEN SESSION

None

NEXT MEETING:

June 20, 2012 at 18:45

MEETING ADJOURNED

As there was no further business before the Board, the meeting adjourned at 18:47.

/s/

DarLynn M. Petrie

Secretary to the Board