

## COMMISSIONER MEETING MINUTES

September 05, 2012

### MEMBERS PRESENT

1. Randy Shukle, Chairman
2. Bryant Kramer, 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 Commissioner Kramer.

### CONSENT AGENDA

Motion by Chairman Shukle moved to accept the consent agenda as presented:

- August 15, 2012 minutes as presented for approval,
- Vouchers 4964– 4973 in the amount of \$22,200.11

Commissioner Kramer seconded the motion, so carried.

### CORRESPONDENCE

- Enduris 2013 Renewal Invoice

### CHIEFS REPORT (attached)

### UNFINISHED BUSINESS

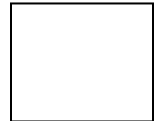


## **Investments**

Secretary Petrie informed the board that the county auditor, Terri Miller has informed her that there is **no way** that the board could decide who the investment (re: resolution 07-18-12) could be obtained through. She submitted a request to the State Auditor in regards to this (attached). A discussion followed. Chairman Shukle moved to have Chief Wyrobek compose a letter with his assistance to send to the County Treasurer, urging her to comply with the districts request to invest in the CD at Mountain West Bank. Commissioner Kramer seconded the motion, so carried.

## **Board of Volunteer Fire Fighter Buy Back**

Secretary Petrie provided the board with a list of fees for the volunteers still under active duty with total buy-back-cost. 1995 was the year that the districts were allowed to pay for their volunteers pensions. It was so noted that there may be other amounts out there, as this is only our active members. An intense discussion followed. Chairman Shukle moved to pay for all missed payments submitted dating after 1995, Commissioner Anderson seconded the motion, so carried.



## **NEW BUSINESS**

### **Administrative Policy Update**

It was discussed how the Board, Secretary and Chief are privy to information that others aren't, due to privacy laws. Chairman Shukle pointed out that it is a necessity to keep this information confidential. Chief Wyrobek has recently checked with Attorney Snure, who has stated he has available for purchase-

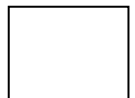
Public Records Request and Commissioner Code of Conduct policy which outlines parameters for the scope of their job. Commissioner Anderson moved to purchase these documents; Chairman Shukle seconded the motion, so carried.

### **New Member Application**

Chief Wyrobek presented application for Jimmy Schrader as a junior firefighter. Commissioner Anderson moved to approve the application; Chairman Shukle seconded the motion, so carried.

### **OPEN SESSION**

- Chief Wyrobek went over the attached Enduris invoice.
- Secretary Petrie requested to be gone on the August 15, 2012 meeting for personal reasons
- Commissioner Kramer verified if we had a start date for Construction, and Chief Wyrobek verified we do not.



### **NEXT MEETING:**

August 15, 2012 at 18:00

### **MEETING ADJOURNED**

As there was no further business before the Board, the meeting adjourned at 19:25.

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**Randy J. Shukle, Chairman**

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**Bryant W.S. Kramer, Commissioner**

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**James O. Anderson, Commissioner**

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**DarLynn M. Petrie, Secretary**