

## COMMISSIONER MEETING MINUTES

September 19, 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 Chief Wyrobek.

Flag Salute led by Commissioner Kramer.

### CONSENT AGENDA

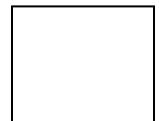
Motion by Chairman Shukle moved to accept the consent agenda as presented.

- September 05, 2012 minutes as presented for approval,
- Vouchers 4974 - 4990 in the amount of \$4,823.14

Commissioner Kramer seconded the motion, so carried.

### CORRESPONDENCE

- Fire Districts 2 and 8 have both responded to the Meet and Greet invite, with a total of 7 people.



## **CHIEFS REPORT (attached)**

### **UNFINISHED BUSINESS**

#### **Buy Back for BVFF for Commissioner Kramer**

Commissioner Kramer asked the board to pay the \$126.00 for 2002 buy back. Chairman Shukle moved to pay this amount; Commissioner Anderson seconded the motion, so carried.

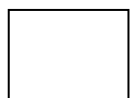
#### **Credit Card Information**

Secretary Petrie has applied for the Chase Ink card as requested by the board, and the Fire Department will receive the cards within 7-10 days. The First Bank Card has been reconciled and the credit card agency will be refunding \$98.21 of interest on this account

#### **Snure SOP's #10.014 and 20.044**

Chairman Shukle moved to adopt SOP 20.044, the Records Policy and Procedure with the RCW's attached, Commissioner Anderson seconded the motion, motion carried.

Chairman Shukle moved to accept Board of Commissioner Governing Rules with item 8.3 stricken; Commissioner Anderson seconded the motion, so carried



### **Meet and Greet Night**

Secretary Petrie will prepare Spaghetti, Garlic Bread, and Cesar Salad.

Commissioner Anderson will pick up a cake at Costco. Board, Secretary and Chief will split the costs of the food.

### **Investments**

Chief Wyrobek presented information he learned from the County Treasurer in regards to investments. Chief Wyrobek presented Resolution 09.19.2012 for the directing the County Treasurer to invest \$100,000.00. Chairman Shukle moved to approve this resolution; Commissioner Kramer seconded the motion, so carried.

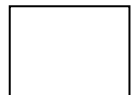
### **NEW BUSINESS**

#### **Thermal Imaging Camera**

Chief Wyrobek presented a gently used Thermal Imaging Camera from Spokane Fire District 4, now available for purchase at the rate of \$1,000.00. Chairman Shukle moved to purchase this camera; Commissioner Anderson seconded the motion, so carried.

### **OPEN SESSION**

None



## **EXECUTIVE SESSION**

Commissioner Anderson requested an Executive Session under RCW 42.30.110(f) at 20:00 for forty-five minutes. The board returned to Open Session at 20:45, no decisions were made.

## **NEXT MEETING:**

October 03, 2012 at 18:00

## **MEETING ADJOURNED**

As there was no further business before the Board, the meeting adjourned at 20:55.

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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**