

COMMISSIONER MEETING MINUTES
April 04, 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. Nick Knaack, Firefighter/ EMT

Meeting called to order at 18:00 by Chairman Shukle.
Flag Salute led by Chief Wyrobek.

CONSENT AGENDA

Motion by Commissioner Anderson moved to accept the

- March 28, 2012 minutes as presented for approval and vouchers 4870 - 4878 totaling \$2,255.15.

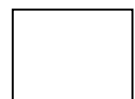
Motion seconded by Commissioner Kramer. So moved.

CORRESPONDENCE

- None

CHIEFS REPORT (attached)

- Chief Wyrobek indepthly explained roll ups in coverage



UNFINISHED BUSINESSd

- **Station 41 Roof Projects**

Chief Wyrobek presented a draft for Station 41 repair with the board. This was discussed in great detail and suggestions were made. No action was taken at this time. Chief Wyrobek will make suggested changes and distribute new drafts to the board as soon as possible. A time table was discussed for the project.

- **Resolution 04.04.2012, Appointment of Agent**

Chairman Shukle moved to approve Resolution 04.04.2012, appointing Chief Wyrobek as Appointment of Agent to Receive Claims for Damages, Commissioner Anderson seconded the motion, so moved.

- **All Commissioners Night**

Chairman Shukle will get in touch with Roger Ferris, with a target date after Labor Day weekend.

NEW BUSINESS

- **Grant Fund Sub-Recipient Monitoring SOP #04/04/12**

Commissioner Anderson moved to approve the SOP, Commissioner Kramer seconded the motion, so moved.

On-Going Business

- Commissioners Handbook was completed.

Open Session

Nothing was discussed

NEXT MEETING:

- April 18, 2012 at 18:00

MEETING ADJOURNED

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

/s/ DarLynn M. Petrie, Secretary