

## COMMISSIONER MEETING MINUTES

April 18, 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. Fred Wright, Valic

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 April 04, 2012 minutes as presented for approval and vouchers 4879 - 4889 totaling \$4,285.31.

Motion seconded by Commissioner Kramer. So moved.

### CORRESPONDENCE

None

### CHIEFS REPORT (attached)



## **UNFINISHED BUSINESS**

### **Reinvestment Opportunities**

Mr. Fred Wright, Financial Advisor, from Valic presented the board with some investment ideas. A discussion pursued, no decisions were made.

### **Station 41 Roof Projects**

Chief Wyrobek presented draft number three for Station 41 repair to the board. This draft presented just replacing the roof, as the studs and wood will need to dry out prior to placing any interior material on the wall. Chief Wyrobek is going to proceed with a quote to see where the project is at dollar wise to see if this fits the threshold for small works.

### **All Commissioners Night**

Chairman Shukle contacted Roger Ferris, who stated, no weekends, any other day of week or night. The board decided on September 13<sup>th</sup>, 2012 social hour 5 – 6, presentation from 6–9 approximate.....Secretary Petrie will prepare a flier/ invite and send to all Pend Oreille County Fire District boards.

## **NEW BUSINESS**

### **New Member Application**

Chief Wyrobek presented an application for Clara Chantry, a Junior Firefighter. Commissioner Anderson moved to accept the application; Commissioner Kramer seconded the motion, so moved.

### **County Wide Mutual Aid Agreement**

Chairman Shukle moved to accept this agreement; Commissioner Anderson seconded the motion, so moved.



### **Open Session**

A family was discussed that has a need for a home; the volunteer firefighters of fire district 4 are going to try to help.

### **NEXT MEETING:**

May 02, 2012 at 18:45

### **MEETING ADJOURNED**

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

**/s/ DarLynn M. Petrie, Secretary**