

COMMISSIONER MEETING MINUTES

May 16, 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 Commissioner Kramer.

CONSENT AGENDA

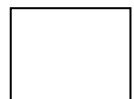
Motion by Chairman Shukle moved to accept the May 02, 2012 minutes as presented for approval, vouchers 4901 to 4908 totaling \$26,726.17, and April payroll in the amount of \$5,928.00, with taxes of \$613.75.

Motion seconded by Commissioner Anderson. So moved.

CORRESPONDENCE

None

CHIEFS REPORT (attached)



UNFINISHED BUSINESS

Administrators Night

Secretary Petrie presented a flier for Administrators Night and asked for suggestions and ideas. All were noted, Secretary Petrie will make said changes.

Station 41 Roof Projects

Chief Wyrobek presented three bids for the station 41 roof and they were discussed at length. The board took a five minute recess so Chief Wyrobek could make an inquiry of one of the vendors. Chairman Shukle moved to approve the bid of Headwaters Construction, with an addendum signed with itemized specifications. A discussion followed. Commissioner Anderson seconded the motion, so carried. In the event that Headwaters Construction is required pay prevailing wage, the board will revisit this issue at that time.

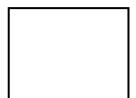
Reinvestment Opportunities

Secretary Petrie will transfer the 40,000.00 from the General Fund to the Equipment Fund from the purchase of the Mack by South Pend Oreille in December of 2011, which was to be put into the Reserve account after the first quarters taxes came in.

Commissioner Anderson moved to purchase a \$25,000.00 CD once a month beginning in June, 2012 from the LGIP account. Commissioner Kramer seconded the motion. Secretary Petrie will acquire necessary transferring of funds information and report back to the board on June 06, 2012.

Station Security

Chairman Shukle moved to purchase 3 sets of 4 Lorex wireless systems for station security, Commissioner Anderson seconded the motion, so carried.



NEW BUSINESS

Credit Card

Secretary Petrie will research various credit cards and the board will look at changing vendors in June.

OPEN SESSION

Accounting-

Secretary Petrie reported that the annual report is almost complete and the Auditor and Treasurer are intending to charge for services down the road, the specifics are unknown at this time.

PUD Bill

The board discussed paying the PUD in one annual payment or going to budget billing. No decisions were made.

NEXT MEETING:

June 06, 2012 at 18:45

MEETING ADJOURNED

As there was no further business before the Board, the meeting adjourned at 21:08.

/S/

DarLynn M. Petrie, Secretary