

COMMISSIONER MEETING MINUTES

July 11, 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 Secretary Petrie.

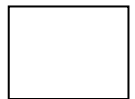
CONSENT AGENDA

Motion by Chairman Shukle moved to accept the June 20, 2012 minutes as presented for approval, and vouchers 4930 to 4942 totaling \$2,541.52. Payroll taxes in the amount of \$624.68 and payroll in the amount of \$6,152.00.

Motion seconded by Commissioner Kramer. So moved.

CORRESPONDENCE

Thank you card from Ponderay Newsprint for training instructed by Chief Wyrobek.



CHIEFS REPORT (attached)

The burn ban was discussed and a copy of the ban is attached.

Chief Wyrobek discussed an accident from December in which the districts insurance company will be pursuing subrogation against at fault 3rd party.

Executive Session- RCW 42.30.110 (f)

The board went into an impromptu executive session at 18:38 for approximately 10 minutes. The board returned to regular session at 18:48. No decisions were made.

UNFINISHED BUSINESS

Change of Meeting date from July 4th to July 11th

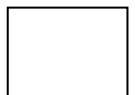
It was noted that on June 06, 2012 the commissioners agreed unanimously to change the meeting from July 4th to July 11th due to the national holiday. This was inadvertently omitted from the meeting minutes.

All Commissioners Night

The new date for all commissioners night is September 26, 2012.

Investments

Chairman Shukle received information from Mountain West bank for a rate on a CD. At the meeting next week, Secretary Petrie will bring the figures from all accounts and the board will make a decision how much to invest in one lump sum. Chairman Shukle requested the board receive a copy of the cash statement from the treasurer every month.



NEW BUSINESS

Fire Protection outside the District

Commissioner Anderson inquired about providing fire services to the individuals at Riverbend Estates. Discussion followed, no decisions were made since Riverbend Estates did not present the board with a proposal.

Pend Oreille Fair Booth

Commissioner Kramer stated the Fair Board approached him with an inquiry—asking if the Fire District would run the first aid booth for the 2012 Pend Oreille County Fair. Chief Wyrobek stated from previous extensive research he had learned there is no way that legally the fire district can accommodate this request, and he discussed this with the fair board three years previous. Chief Wyrobek offered to go to a fair board meeting in the future, if need, to revisit this issue and explain the legalities which prevent us from accommodating this request.

OPEN SESSION

- Art Faulk, Commissioner at fire District 6 commissioner passed away and services will be tomorrow
- Commissioner Kramer requested information on the Fire Department Annuities. Chairman Shukle explained the Annuities to him.

NEXT MEETING:

July 18, 2012 at 18:00

MEETING ADJOURNED

As there was no further business before the Board, the meeting adjourned at 19:43.

Randy J. Shukle, Chairman

Bryant W.S. Kramer, Commissioner

James O. Anderson, Commissioner

DarLynn M. Petrie, Secretary