COMMISSIONER MEETING MINUTES

June 21, 2023

**MEMBERS PRESENT**

1. Baneta (Bonnie) Sheffler, Chairman
2. Steven A. Brown, Commissioner
3. Gary Frisque, Commissioner

**STAFF, FIREFIGHTERS AND GUESTS PRESENT**

1. Star Orman, Secretary to the Board of Commissioners- Absent
2. Robert Webber, Fire Chief

Chairman Sheffler called the meeting to order at 18:00; Commissioner Frisque led us in the pledge of allegiance, and Commissioner Brown led us in Prayer.

**Consent Agenda**

* Approve Meeting Minutes – June 7th, 2023.
* Deposits: $50
	+ EFT- $50
* Vouchers: 8448 – 8457
	+ General Fund – $17,489.29

**COMMISSIONER BROWN MADE A MOTION TO APPROVE THE CONSENT AGENDA, COMMISSIONER FRISQUE SECONDED, AND CHAIRMAN SHEFFLER CONCURRED.**

**CORRESPONDENSE – See Attached**

* Newport Miner
* Operation Southern Blaze Certificate

**CHIEF’S REPORT – See Attached**

* Engine 45 – We are still waiting for the right parts for the throttle control module.
* The dash cameras for three of the ambulances are installed. Commissioner requested Chief and Adam only have access to the cameras.
* LT/FF position is going to continue to be flown. 1 conditional employment offer has been offered and accepted.
* Rodeo coming up soon.
	+ Commissioner Sheffler inquired about the Usk Parade; Chief informed yes, we are.
* Station 45 staffing update. Station 45 no longer has any residents.

**UNFINSHED BUSSINESS**

* EMS and Newport update – Behavioral Health is recreating a team to evaluate people who have suicide ideations.
* Commissioner Sheffler asked about making ID card maker, not working yet, gym memberships nothing changes, L42 update working on it, but no changes, and life insurance, no changes at this time.

**NEW BUSSINESS**

* Limited Term Candidate (Connor Hill) – Discussion and possible approval. **APPROVED**
* Newspaper recruiting advertisement discussion. Commissioners didn’t approve.
* Enduris price hikes – discussion and possible directive(s), approved to move forward with looking around and start shopping.
* Tahoe ER&R, **APPROVED** to buy a replacement for C42
* $1,000 equipment stipend approved

**OPEN SESSION**

* None

**MEETING ADJOURENED**

As there was no further business before the Board, Chairman Brown adjourned the meeting at 1:25 pm.

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Gary Frisque, Commissioner

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Baneta D. Sheffler, Chairman

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Steven A. Brown, Commissioner

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Star S. Orman,

Secretary to the board of Commissioners