

COMMISSIONER MEETING MINUTES

June 06, 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, EMT/ FF/ Maintenance

Meeting called to order at 18:00 by Chairman Shukle.

Flag Salute led by Chairman Shukle.

CONSENT AGENDA

Motion by Commissioner Anderson moved to accept the May 16, 2012 minutes as presented for approval, and vouchers 4909 to 4919 totaling \$8,890.89.

Motion seconded by Chairman Shukle. So moved.

CORRESPONDENCE

None

CHIEFS REPORT (attached)

UNFINISHED BUSINESS

Administrators Night

Secretary Petrie presented the final flier for All Administrators night. The Board approved of the flier and Secretary Petrie will get this sent out in the near future.

Station 41 Roof Project

Chief Wyrobek informed the board that the lowest bidder is no longer available for this job due to personal reasons. The next bidder isn't able to complete the bid until August. Discussion. Chairman Shukle motioned to approve the second bidder and Commissioner Kramer seconded this motion. So carried.

Water Softener

Chris met with Problem Water Specialist who presented prices on two different units- One Touch \$1,500.00 and an Aquakinetic \$2,300.00 (specifications attached). Discussion over both units. Chairman Shukle motioned to purchase the Aquakenetic based on previous experience and quality of the unit. Commissioner Kramer seconded the motion, Commissioner Anderson abstained. So moved.

Stolen Items

One of the missing items was located at a Pawn 1 in Spokane. The Pend Oreille County Sheriff's office has issued a warrant for the individuals' arrest.

NEW BUSINESS

Grant

Chief Wyrobek was informed today that he received a grant for a free chassis. This chassis would have to be picked up in Yakima, and placed into service within one year. There was a very intense discussion regarding the overall cost to convert this for use as a tender. The board unanimously determined it was in the districts best interest to continue using what we have in service and respectfully decline the offer.

OPEN SESSION

Investments

Secretary Petrie will consult with the Treasurer's office for rates before the next meeting.

Commissioner Kramer asked about the P.U.D. bill at station 41. Chief Wyrobek stated he actually has the heat turned down a few degrees less than the year before and it is due to the age and construction of the building it is a cost we just have to absorb.

NEXT MEETING:

June 20, 2012 at 18:45

MEETING ADJOURNED

As there was no further business before the Board, the meeting adjourned at 20:10.

/s/

DarLynn M. Petrie, Secretary