

## COMMISSIONER MEETING MINUTES

July 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. Nick Knack, Firefighter, EMT
4. Kathy Brown, Firefighter/EMT

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

Flag Salute led by Commissioner Anderson.

### CONSENT AGENDA

Motion by Commissioner Anderson moved to accept the July 11, 2012 minutes as presented for approval. Commissioner Kramer seconded the motion after a discussion clarifying the minutes recorded regarding the Fair Board First Aid Booth, so carried. Commissioner Kramer wanted it noted for the minutes that he will continue to research this issue.

### CORRESPONDENCE

None



**CHIEFS REPORT (attached)**

**UNFINISHED BUSINESS**

**Auto Aid Agreement with Newport Fire Department**

Chief Wyrobek presented the Auto Aid Agreement between Newport Fire Department, South Pend Oreille Fire and Rescue and Fire District 4. Chairman Shukle moved to approve the Auto Aid Agreement with Newport Fire as presented, Commissioner Anderson seconded the motion, motion carried.

**Investments**

Secretary Petrie went over the districts financials with the board. A lengthy discussion followed. Commissioner Kramer moved to invest \$100,000.00 in the Mountain West one (1) year CD, Chairman Shukle Seconded the motion. Commissioner Anderson was not in favor of investing these funds, So carried. Chairman Shukle moved to move \$20,000.00 from the General Fund to the Equipment Reserve LGIP account, Commissioner Anderson seconded, so carried.

**RESOLUTION 07.18.12**

Resolution 07.18.12 was presented to move the funds as listed above and signed by the Board of Commissioners.

**Mountain West Certificate of Deposit**

Chairman Shukle moved that the signors on the account be him and Commissioner Kramer, Commissioner Kramer seconded the motion, so carried.



### **Board of Volunteer Firefighters Pension**

Commissioner Kramer requested to know if the Board is willing to pay for individuals who had years missed. Secretary Petrie will contact the BVFF and work with them in regards to members who have years that weren't paid into.

### **NEW BUSINESS**

None

### **OPEN SESSION**

Commissioner Kramer requested to know if the new computer was working well. Commissioner Kramer asked how the SOP's were coming along.

### **NEXT MEETING:**

August 01, 2012 at 18:00



**MEETING ADJOURNED**

As there was no further business before the Board, the meeting adjourned at 19:45.

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**Randy J. Shukle, Chairman**

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**Bryant W.S. Kramer, Commissioner**

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**James O. Anderson, Commissioner**

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**DarLynn M. Petrie, Secretary**