

COMMISSIONER MEETING MINUTES

August 15, 2012

MEMBERS PRESENT

1. Randy Shukle, Chairman
2. Bryant Kramer, Commissioner
3. James Anderson, Commissioner

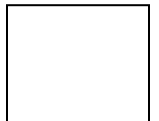
STAFF, FIREFIGHTERS AND GUESTS PRESENT

Chief Wyrobek was not in attendance as he had been called out on a State Mobilization for the Taylor Bridge Fire near Cle Elum.

Secretary Petrie had previously asked to be excused from attending for personal reasons.

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

Flag Salute led by Commissioner Anderson.



CONSENT AGENDA

- August 01, 2012 minutes
- Vouchers 4954 – 4933 in the amount of \$13,446.82
- There was one change to the minutes dated August 1st, 2012, on page three, the last sentence read (Commissioner Kramer verified if we had a start date for construction on Station 41 and Chief Wyrobek verified we do not). The Chairman asked Commissioner Kramer if the word verified was his intention and he stated that it should read inquired. The chairman drew a line through the word verified, wrote inquired above it and initialed the change. The board unanimously approved the consent agenda with change.

CHIEFS REPORT (attached)

The Chairman read the Chief's Report to the board; however each topic on the report needed input from the Chief.

UNFINISHED BUSINESS

Investments

The chairman read the letter that Chief Wyrobek had written to be sent to the County Treasurer. The board thought the letter explained our position well and approved having the Chairman sign the letter. Chairman Shukle signed the letter. Commissioner Kramer advised he met with the Treasurer on his own and asked as to why our request for investment was denied. According to Commissioner Kramer the Treasurer advised that she had heard Mountain West Bank was to be bought out by a bank from Montana.

Commissioner and Public Records Request S.O.P.s

Chief Wyrobek had provided the board with copies of the two prospective SOP's 10.014 Board of Commissioners Governing Rules and 20.044 Records Policy and Procedures from attorney Brian Snure's office. The board decided to take the two SOP's home to read them thoroughly before the September 5th meeting.

NEW BUSINESS

New Member Application

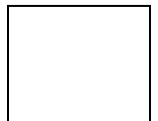
The board unanimously approved the membership application of Jeff Squires.

OPEN SESSION

None

NEXT MEETING:

September 5, 2012 at 18:00



MEETING ADJOURNED

As there was no further business before the Board, the meeting adjourned at 18:20.

Randy J. Shukle, Chairman

Bryant W.S. Kramer, Commissioner

James O. Anderson, Commissioner

DarLynn M. Petrie, Secretary