

COMMISSIONER MEETING MINUTES

September 05, 2012

MEMBERS PRESENT

1. Randy Shukle, Chairman
2. Bryant Kramer, 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 Commissioner Kramer.

CONSENT AGENDA

Motion by Chairman Shukle moved to accept the consent agenda as presented:

- August 15, 2012 minutes as presented for approval,
- Vouchers 4964– 4973 in the amount of \$22,200.11

Commissioner Kramer seconded the motion, so carried.

CORRESPONDENCE

- Enduris 2013 Renewal Invoice

CHIEFS REPORT (attached)



UNFINISHED BUSINESS

Investments

Chairman Shukle would like the letter sent to the Treasurers office that he signed on the 15th of August.

Snure SOP's #10.014 and 20.044

Chief Wyrobek inquired as to if the commissioner present had any questions in regards to the SOP's that were presented. There was some discussion, and no decision as the board decided to wait until Commissioner Anderson returned.

Buy Back for BVFF for Commissioner Kramer

This will be tabled until Commissioner Anderson is back.

Credit Card

Secretary Petrie requested to repay Nick Knaack the balance he paid for groceries today since Chief Wyrobek's credit card has a hold placed on it until midnight. She also requested that if an audit of the First Bank account showed a balance due that she be able to present a voucher for this immediately also. Chairman Shukle moved to pay these vouchers upon presentment of vouchers for signature Commissioner Kramer seconded the motion. Motion Carried.

Credit Card information was presented on Chase Ink, American Express and Discover Card. Chairman Shukle moved to apply for a Chase card and Commissioner Kramer seconded the motion- So carried. Secretary Petrie was asked to obtain cards for Chairman Shukle, Chief Wyrobek, Secretary Petrie and Nick Knaack.



NEW BUSINESS

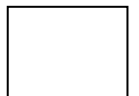
Surplus Items

Chief Wyrobek presented resolution 09-05-12

This resolution included items that the district is unable to use, due to state standards or no longer needs due to upgrades or replacements. There was some discussion on the items on the list. Chairman Shukle moved to accept resolution 09-05-12 , Commissioner Kramer seconded the motion. So carried.

OPEN SESSION

None



NEXT MEETING:

September 19, 2012 at 18:00

MEETING ADJOURNED

As there was no further business before the Board, the meeting adjourned at 19:46.

Randy J. Shukle, Chairman

Bryant W.S. Kramer, Commissioner

-----ABSENT-----

James O. Anderson, Commissioner

DarLynn M. Petrie, Secretary