

COMMISSIONER MEETING MINUTES

October 03, 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

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

Flag Salute led by Chairman Shukle.

CONSENT AGENDA

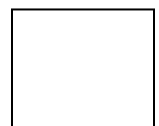
Motion by Chairman Shukle moved to accept the consent agenda as presented.

- September 19, 2012 minutes as presented for approval,
- Vouchers 4991 - 5000 in the amount of \$4,843.01

Commissioner Kramer seconded the motion, so carried.

CORRESPONDENCE

- None



CHIEFS REPORT (attached)

UNFINISHED BUSINESS

Surplus Items Pricing

Chief Wyrobek reported there is 3600 square ft of sheet metal. Commissioner Anderson suggested calling Pacific Hide and Fur to find out what the scrap price would be to determine a minimum bid.

Chief Wyrobek will research the remaining items and post all in the Surplus Items tab on our district website.

Small Works Contract

Commissioner Anderson moved to approve the Small Works Roster Contract, Chairman Shukle seconded the motion, so carried.

Meet and Greet Night

It was agreed that the Meet and Greet night was a success. The Board agreed to look at having another one next year, in late spring.



NEW BUSINESS

New Member Application

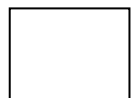
Chief Wyrobek presented an application for Dominique Petrie, as a Junior Firefighter. Commissioner Anderson moved to approve the application; Chairman Shukle seconded the motion, so carried.

Washington Fire Commissioner Association

Commissioner Kramer moved to pay the dues for the membership; Commissioner Anderson seconded the motion, so carried.

NEW BUSINESS

- Commissioner Kramer stated he may need to be excused from the next meeting, but he won't know until the day of the meeting.
- November's second's meeting falls on the day before the Thanksgiving Holiday, it was agreed that the meeting would be moved to November 28, 2012. Chief Wyrobek will post this notice.
- Commissioner Anderson wanted to know if Chief Wyrobek could make the Junior Firefighters turn off their pagers at school. Chief Wyrobek stated that would be an administrative issue at the school.
- Commissioner Anderson stated he was approached and asked if Fire 4 would cover the Cusick football games. Chief Wyrobek stated that there is a jurisdiction issue, and it was agreed if they needed coverage during a school function, they would need to follow the standard chain, through dispatch to make that request.



- Commissioner Anderson stated that he thought that by being auto-aided for Newport Fire District that we were opening ourselves up to potentially being paged to everything. He felt strongly that we are providing a service to them for free. This was discussed at length. No decisions were made and no changes in the system in place will be made at this time.

NEXT MEETING:

October 17, 2012 at 18:00

MEETING ADJOURNED

As there was no further business before the Board, the meeting adjourned at 19:48.

Randy J. Shukle, Chairman

Bryant W.S. Kramer, Commissioner

James O. Anderson, Commissioner

DarLynn M. Petrie, Secretary