

COMMISSIONER MEETING MINUTES

October 17, 2012

MEMBERS PRESENT

1. Randy Shukle, Chairman
2. 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. It was noted that Commissioner Kramer had previously requested to be excused from this meeting. Flag Salute led by Chief Wyrobek.

CONSENT AGENDA

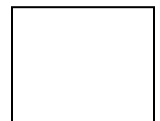
Motion by Commissioner Anderson moved to accept the consent agenda as presented:

- October 03, 2012 minutes as presented for approval,
- Vouchers 5001 – 5009 in the amount of \$2,280.45

Chairman Shukle moved to accept payroll for the following months as presented:

- September Payroll in the amount of \$6,766.60 and taxes in the amount of \$651.97
- October Payroll in the amount of \$6187.00 and taxes in the amount of \$619.48

Commissioner Anderson seconded the motion, so carried.



CORRESPONDENCE

- None

CHIEFS REPORT (attached)

UNFINISHED BUSINESS

None

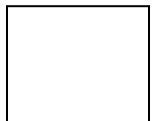
NEW BUSINESS

Purchase of AED

- The battery in AID 44 is going dead. It would cost approximately \$100.00 – \$150.00. Chief Wyrobek stated that there are not upgrades for this model. Chief Wyrobek presented pricing from three different vendors and requested to purchase the least expensive machine (one vendor states minimum quantity). The district has not spent all the monies from the trauma grant, which he is suggesting be spent on this AED. Commissioner Anderson moved to purchase the unit from Foremost, with the five year warranty, Chairman Shukle seconded the motion.

OPEN SESSION

- Chief Wyrobek informed the board that there is a new protocol in the county that EMT-B's will be able to use 12 leads, placing the leads and reading the text at the top of the strip. There will be a training offered by Newport Ambulance in early December for those interested in doing this.
- A second protocol was put in to place to use aftrin to stop nose bleeds. This training will be at the beginning of the year.



NEXT MEETING:

November 07, 2012 at 18:00

MEETING ADJOURNED

As there was no further business before the Board, the meeting adjourned at 18:28.

Randy J. Shukle, Chairman

ABSENT

Bryant W.S. Kramer, Commissioner

James O. Anderson, Commissioner

DarLynn M. Petrie, Secretary