



## Board of Commissioners Meeting Minutes

*January 28, 2019*

Commissioner Copple called the meeting of the Board of Commissioners to order at 7:00 p.m. at Station 51. Commissioner Geiger, Chief Halverson, Deputy Chief Fulcher and District Secretary, Cathy Barth, were present. Commissioner Fox was present via speaker phone. Members of the public were in attendance.

### **Additions to Agenda - None**

**Public Comments** – Resident Debra Chase saw a news program about the Graham Fire Department and how they had received a grant for pet oxygen masks. She inquired as to how they obtained the grant and was able apply for the grant and is now donating three mask sets for each of the District's Aid units. She asked that Fire District personnel please tag each bag as District property and put them on each of the apparatus. She will email the power point and instructions as to how they should be used on animals. The Commissioners and Chief Halverson thanked Ms. Chase and told her how much they appreciated the donation.

### **Consent Items – None**

**Chief's Report** – See Attached

**Secretary's Report** – None

### **Old Business –**

**Open Issues and Actions** – Commissioner Geiger inquired as to the surplus status of the 1998 FMC. Chief Halverson reported that the apparatus has been offered to Barmon Lumber for \$3500 no other offers materialized.

**Station Progress** – Discussed in the Chief's report

### **New Business –**

**Surplus 1997 Ford Expedition** – Chief Halverson discussed with the Commissioners the need to surplus the 1997 Ford Expedition due to its unreliability. Deputy Chief Clark will put an ad for the vehicle on Craigslist.

A motion to [surplus the 1997 Ford Expedition](#) was made by Commissioner Fox, seconded by Commissioner Geiger, and passed unanimously.

### **Executive Session - None**

**Commissioner Comments** – Commissioner Geiger and Commissioner Copple both thanked Ms. Chase once again for the donation of the three animal oxygen mask sets. Commissioner Geiger also thanked the staff for their good work.

**Adjourn** - Being no further business, a motion to adjourn was made by Commissioner Fox, seconded by Commissioner Geiger, and passed unanimously. The meeting adjourned at 7:38 p.m.

---

Cathy Barth



## Board of Commissioners Meeting Minutes

District Secretary