



## Board of Commissioners Meeting Minutes

*January 14, 2019*

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

**Appointment of Chairman** – Commissioner Copple made a motion to elect [Commissioner Fox](#) as [Chairperson for 2019](#), seconded by Commissioner Geiger, and passed unanimously.

Commissioner Fox made a motion to excuse Chief Halverson from the January 14<sup>th</sup> meeting seconded by Commissioner Copple, and passed unanimously.

**Additions to Agenda** – None

**Public/Staff Comments** – None

### **Consent Items** –

A motion to approve the Minutes of December 10, 2018, was made by Commissioner Fox, seconded by Commissioner Geiger, and passed unanimously.

A motion to approve the Minutes of December 27, 2018, was made by Commissioner Fox, seconded by Commissioner Copple, and passed unanimously.

A motion to approve the payroll in the amount of [\\$122,584.89](#) was made by Commissioner Fox, seconded by Commissioner Geiger, and passed unanimously.

A motion to approve the following voucher/warrants for payment: Voucher numbers: [0542](#) through [0612](#) and totaling [\\$151,341.96](#) as verified by the District Secretary, was made by Commissioner Fox, seconded by Commissioner Geiger, and passed unanimously. Voucher 0544 was omitted by mistake.

**Chief's Report** – Deputy Chief Fulcher reported for Chief Halverson who was excused. See the attached. Deputy Chief Fulcher reported that the propane tanks for use with the Training Trailer will remain for use with the new station and the backup generator. The Commissioners expressed some concern about the length of time a propane tank remains safe to utilize. They also felt that a generator would more than likely need to be operated with Diesel fuel not propane.

**Secretary's Report** – District Secretary Cathy Barth, reminded the Commissioners that it is time to file with the Public Disclosure Commission.

### **Old Business** –

**Station Progress** – Covered in the Chief's report.

Commissioner Fox discussed some of the reasons a bond is necessary to assist with the financing of the Station.

**Quarterly Newsletter** - Commissioner Geiger made a motion to publish a quarterly newsletter, the first to be done before the end of April 2019, seconded by Commissioner Fox, Commissioner Copple abstained, the motion passed.



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**New Business** – None

**Executive Session** – None

**Commissioner Comments** – Commissioner Geiger commented that he looks forward to seeing a newsletter.

**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 8:15 p.m.

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Cathy Barth  
District Secretary