



Board of Commissioners Meeting Minutes

September 9, 2019

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

Additions to Agenda – Commissioner Fox asked that we have a moment of silence for Commissioner Mike Ingalls who passed away this evening.

Public/Staff Comments – None

Consent Items –

A motion to approve the Minutes of August 12, 2019, was made by Commissioner Fox, seconded by Commissioner Geiger, and passed unanimously.

A motion to approve the Minutes of August 26, 2019, as amended was made by Commissioner Fox, seconded by Commissioner Geiger, and passed unanimously.

A motion to approve the payroll in the amount of \$108,044.21 was made by Commissioner Fox, seconded by Commissioner Cople, and passed unanimously.

A motion to approve the following voucher/warrants for payment: Voucher numbers: 1002 through 1047 and totaling \$62,199.27 as verified by the District Secretary was made by Commissioner Fox, seconded by Commissioner Geiger, and passed unanimously.

Chief's Report – Chief Halverson shared memories of the life of former Commissioner Mike Ingalls. Commissioner Fox added a few words about Commissioner Ingalls and the work he did as a Commissioner.

Secretary's Report – The Commissioners asked the District Secretary to prepare a sympathy card and send flowers to the Ingalls family.

Old Business – Commissioner Geiger contacted the company doing the Vulnerability Assessment studies and confirmed that an email was sent to Commissioner Fox.

Commissioner Geiger inquired as to the status of the surplused trailer. Chief Halverson reported that the propane tanks have been removed and were purchased by Doug's RV. A salvage company has been contacted to come and get the surplused trailer which has no value.

New Business –

WFCA – Annual Conference - Commissioner Fox will be attending, Commissioner Cople will be making his decision in the next day or so. Commissioner Geiger is unable to attend. Commissioner Fox asked that an application for the scholarship grant be completed for the Commissioners attending the conferences.

Executive Session – None



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Commissioner Comments – Commissioner Fox stated that he was thankful for the time he was able to work with Commissioner Mike Ingalls. He also expressed his thanks to the staff for their work filling shifts this past summer.

Commissioner Geiger commented that he felt Commissioner Ingalls was a good person.

Commissioner Geiger read into the record a statement he submitted. See attached.

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 7:34p.m.

Cathy Barth
District Secretary