

Commissioners' Meeting

January 12, 2015

Chairman Entze called the meeting to order at 3:00 p.m.

Present were: Commissioners Sutich, Nelson, Stephens, Duncan, Chief Burgess, A/Chiefs Watson & Nixon, D/Chiefs Lyon, Shoemaker & Waters, B/Chiefs Kauppila & Meyer, Lt. C. Johnson, Lt. J. Johnson, P. Riley, D. Weyn, A. Mattila, K. Kreitzer

Our flag salute was led by Chairman Entze.

Elections were held to select the Chair and Vice-Chair for 2015. Commissioners Sutich and Nelson moved and seconded a motion nominating Kevin Entze as Chairman.

Commissioners Stephens and Nelson moved and seconded a motion nominating Scott Duncan as Vice-Chairman. With no further discussion, the motions carried unanimously by roll call vote.

No communications were received.

No changes were made to the agenda.

Commissioners Duncan and Sutich moved and seconded approval of the minutes from the December 22, 2014 meeting as mailed. With no further discussion, the motion carried.

Commissioners Sutich and Duncan moved and seconded a motion to approve Blanket Vouchers 150000-150022 in the amount of \$19,365.50, 13th Month Vouchers 142025-142083 & 142086 in the amount of \$253,197.04 and Payroll Vouchers 150023-150033 & 150046 in the amount of \$1,111,068.78 for a total consideration of \$1,383,631.32. With no further discussion, the motion carried.

Assistant Chief Nixon updated the Board on the following:

- Administration has done an analysis on the impact of the staffing reduction on response times. Station 56 was staffed a total of 18.5 times in December, 2014, which was a savings of roughly \$58,928.00. Average response times increased by 11 seconds and has proven to have no negative impact on response.
- East Pierce Fire and Rescue has announced they will begin to furlough their specialty teams for 6 months. This should not have an effect on us as they will continue to pay per our contract.

- Retired Battalion Chief Eric Pearson has been contracted to help the district with the 2015 promotional process. B/Chief Kauppila will be at Station 50 for one month to assist with the process. An announcement about testing will go out to members on January 26.

Chief Burgess updated the Board on the following:

- The state auditor has completed her process and we are currently waiting on the results.
- The District is anticipating three Lieutenant Vacancies due to retirements in 2015. Interviews will be pulled from the existing promotional exam list and will take place on January 21.
- The District has met with a local company, EF-Recovery, seeking guidance in making EPCR a more user-friendly program. They have provided us with a bid to implement, train, and manage the program as well as taking over billing. This will take a load off of our I.T. department.
- August 25th was the last Commissioner Executive Workshop and since then there have been a few updates:
 - The Windows 7 project has been completed.
 - All Administrative reviews have been completed.
 - Negotiations with Local #3390 are ongoing.
 - The Board of Commissioners should get together to begin strategic planning.

Prevention Division Chief Lyon updated the Board on the following:

- A new recruit class has just started the academy and will be learning IFSTA6. Eleven Firefighters and four Medical Responders will graduate on the last Saturday in June. Central Kitsap and Key Peninsula will join the academy at the end of the month.
- Training Division has just purchased a new commercial door prop to go with the residential door prop.

Standing Committee Reports

Negotiations is still ongoing; 5 articles have been tentatively agreed to.

Old Business

There was no Old Business to discuss.

New Business

Chief Burgess addressed the Board seeking approval to disburse the majority of the HRA funds to the Local #3390 Union Trust by February 1, 2015. They will need to do an audit of all individual accounts. Recommending we transfer \$2,000,000 now and approximately \$200,000 after the accounts are balanced. Commissioners Sutich and Stephens moved and seconded a motion for the transfer of the HRA funds. With no further discussion, the motions carried unanimously by roll call vote.

A/Chief Watson presented Resolution 2015-01 establishing a fee schedule for the Board’s review. This resolution will put all fees, charges and pricing in one place that is easily updated when the rates need to be changed.

A/Chief Watson presented Resolution 2015-02 establishing mitigation fees for the Board’s review. This resolution gives the District the opportunity to comment and ask for mitigation fees for specific projects in the community.

Public Comment

There was no public comment.

Good of the Order

Chairman Entze announced the signing of documents.

Special Interests/Upcoming Events

There being no further business to discuss, Commissioners Sutich and Duncan moved and seconded a motion to adjourn the meeting at 4:08 p.m. No further business was introduced and the motion carried. The next regularly scheduled meeting will be held January 26, 2015 at 3:00 p.m.

Attest: District Secretary

Chairman Commissioner

Commissioner

Commissioner

Commissioner

Commissioner

