

Commissioners' Meeting

January 26, 2015

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

Present were: Commissioners Sutich, Stephens and Duncan, Chief Burgess, A/Chiefs Watson and Nixon, D/Chiefs Shoemaker & Waters, VDC/Petersen, B/Chief Kauppila, Lt. C. Johnson, Shift Personnel, P. Riley, D. Weyn, A. Mattila, Eric Quinn, K. Kreitzer.

Commissioner Nelson had an excused absence.

Our flag salute was led by Kevin Entze.

There were no Communications.

There were no changes to the Agenda.

Commissioners Sutich and Duncan moved and seconded approval of the minutes from the January 12, 2015 meeting as mailed. With no further discussion, the motion carried.

Commissioners Sutich and Stephens moved and seconded a motion to approve Blanket Vouchers 150047 – 150104 in the amount of \$85,108.25. With no further discussion, the motion carried.

D/Chief Eric Waters updated the Board on the following:

- Prevention, in partnership with the Police Department, is finalizing the Child Passenger Safety Emphasis and will begin educating parents at schools and daycare facilities in February. Prevention will handle the education phase, and P.D. will have an emphasis on ticketing phase, where those who get tickets for not following proper Child Passenger Safety will be able to take a class to have their ticket waived.
- Radio testing is still ongoing with South Sound 911. They have tested 570 locations and are analyzing the data.
- Currently looking into updating the district website, making it more user and mobile friendly.
- The Health and Safety Expo will be held on March 7th, 2015. Sponsors and vendors have been finalized. Major sponsors include CHF-St. Anthony's at \$5,000, GHPFFA at \$3,000, the Local #3390 at \$3,000 and MultiCare at \$2,500.

Chief Burgess updated the Board on the following:

- Lieutenant promotions are finalized. Five candidates were interviewed off of the existing promotional exam list, and those being promoted will be Marcin Szczepanski, Mike Dumas, and Nick Langlow.
- The District is still working with EF Recovery to finalize a contract for EMS Billing and EPCR.

P. Riley presented the quarterly financial report for December 31, 2014. Expense Fund balance totaled \$2,161,334.00 in cash and investments. Reserve Fund balance ended the month at \$4,017,779.00 in cash and invested funds. Revenues in the amount of \$16,765,783.00 have been collected so far this year representing 93.18 % of the revenues forecasted for 2014. Expenditures to date are \$17,439,914.00 (96.92 %) of the total budgeted amount for the year. Commissioners Sutich and Nelson moved and seconded a motion to approve the report as given. With no further discussion, the motion carried.

Standing Committee Reports

Commissioner Sutich updated the Board on Labor Management; they have wrapped up all non-economic issues and will begin talking about economic issues at the next meeting on February 5, 2015.

Commissioner Duncan updated the Board on the State Auditor; the audit has been finalized and the exit interview was completed. Kudos to those who maintain all of the numbers and controls as there were no findings.

Old Business

There was no Old Business to discuss.

New Business

A/Chief Watson addressed the Board for approval of Resolution 2015-01, Fee Schedule. A 5 minute recess was called at approximately 3:25 PM to make additional copies of the proposed fee schedule second draft with minor changes for the Board to review. The meeting was reconvened at 3:35 PM. Commissioners Stephens and Duncan moved and seconded a motion to adopt Resolution 2015-01 as presented. With no further discussion, the motion carried unanimously by roll call vote.

A/Chief Watson addressed the Board for approval of Resolution 2015-02, Mitigation Fees. Copies were provided to the Board for their review. Commissioners Stephens and Sutich moved and seconded a motion to adopt Resolution 2015-02 as presented. With no further discussion, the motion carried unanimously by roll call vote.

Public Comment

Good of the Order

Commissioner Entze announced the signing of documents.

Special Interests/Upcoming Events

There being no further business to discuss, Commissioners Entze and Sutich moved and seconded a motion to adjourn the meeting at 3:46p.m. No further business was introduced and the motion carried. The next regularly scheduled meeting will be held February 9, 2015 at 3:00 p.m.

Attest: District Secretary

Chairman Commissioner

Commissioner

Commissioner

Commissioner

Commissioner