

Commissioners' Meeting

February 9, 2015

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

Present were: Commissioners Sutich, Nelson, Stephens and Duncan, Chief Burgess, A/Chief Nixon, D/Chief Shoemaker & Waters, B/Chief Meyer & O'Leary, Lt. Voigt, D. Weyn, A. Mattila, E. Quinn, and K. Kreitzer.

Our flag salute was led by Chairman Entze.

There were no changes to the Agenda.

Commissioners Stephens and Sutich moved and seconded approval of the minutes from the January 26, 2015 meeting as mailed. With no further discussion, the motion carried.

Commissioners Duncan and Sutich moved and seconded a motion to approve Blanket Vouchers 150105 - 150177 in the amount of \$ 72,649.05 and Payroll Vouchers 150178 – 150202 in the amount of \$1,511,265.87 for a total consideration of \$1,583,914.92. With no further discussion, the motion carried.

Chief Burgess updated the Board on the following:

- A/Chief Watson had a routine medical procedure and is currently recovering. He will be out the rest of this week.
- We have signed a contract with EF Recovery. They will be able to do our ambulance billing and manage EPCR. The contract begins March 1, 2015.
- Included in the Payroll Vouchers is the balance of the HRA funds payable to the Local Health & Welfare Trust.
- At the next Commissioners Meeting on February 23rd we will be swearing in Marcin Szczepanski for the position of Lieutenant and will be recognizing those that were unable to attend the Awards Banquet.

A/C Nixon updated the Board on the following:

- In regards to staffing reductions, the savings for staffing reductions was not as great in January as we saw in December. We saved a total of 280 hours of overtime, which comes to a total of roughly \$75,000 in two months since implementation. So far the impact to response time seems to be negligible.

Standing Committee Reports

There were no Standing Committee Reports.

Old Business

There was no Old Business.

New Business

- Executive Assistant Weyn presented the Board with Resolution 2015-03 which would replace Resolution 2005-11 which addresses travel mileage reimbursement and per diem meal rates. There has been a \$6.00 change in the meal rates since the previous resolution. Chairman Entze requested that Resolution 2015-03 be re-written to state that we will adopt whatever the IRS standards are to date. Commissioners Duncan and Nelson moved and seconded a motion to table the resolution and wait for a new draft. With no further discussion, the motion carried unanimously by roll call vote.

Public Comment

There was no Public Comment.

Good of the Order

Chairman Entze announced the signing of documents.

Special Interests/Upcoming Events

Chief Burgess and Commissioner Sutich will be attending Legislative Day at the State’s capitol in Olympia tomorrow.

There being no further business to discuss, Commissioner Entze moved to adjourn the meeting at 3:22 p.m. No further business was introduced and the motion carried. The next regularly scheduled meeting will be held March 9, 2015 at 3:00 PM.

Attest: District Secretary

Chairman Commissioner

Commissioner

Commissioner

Commissioner

Commissioner

