

Commissioners' Meeting

February 23, 2015

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

Present were: Commissioners Sutich, Nelson, and Duncan, Chief Burgess, A/Chiefs Watson & Nixon, B/Chiefs Kauppila & Meyer, D/Chief Waters, Vol. D/Chief Petersen, D. Weyn, L. Schroeder, A. Mattila, K. Fogle, Local 3390 Representatives, Shift Personnel, family and friends of Marcin Szczepanski.

Commissioner Stephens had an excused absence.

Our flag salute was led by Chairman Entze.

No communications were received.

There were no changes to the Agenda.

Commissioners Sutich and Duncan moved and seconded approval of the minutes from the February 9, 2015 meeting as mailed. With no further discussion, the motion carried.

Commissioners Nelson and Duncan moved and seconded a motion to approve Blanket Vouchers 150203 - 150260 in the amount of \$53,036.36. With no further discussion, the motion carried.

Chief Burgess updated the Board on the following:

- He recently returned from a week-long trip to Mexico where he and his family helped to build 7 houses on a Mission Trip.
- Recommended the Strategic Planning work group to start meeting again after the March 23, 2015 meeting.

A/Chief Watson updated the Board on the following:

- The District was able to fund one Medic Unit, which will be in pre-construction beginning tomorrow, and has a tentative delivery date in June.

A/Chief Nixon updated the Board on the following:

- While Lieutenant Bjurstrom is on light duty, he will begin working on an application for a Federal Safer Grant. If awarded, this grant will help the department with additional staffing.

Standing Committee Reports:

There were no Standing Committee Reports.

Old Business

- Executive Assistant Weyn presented the Board with an updated version of 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. The resolution was re-written to state that we will adopt the current IRS standards on a yearly basis. Commissioners Nelson and Duncan moved and seconded a motion to adopt Resolution 2015-03. With no further discussion, the motion carried unanimously by roll call vote.

New Business

- A/Chief Watson presented the Board with the first reading of Resolution 2015-04 which addresses Mitigation Fees to receive FEMA funds in the event of a disaster. These funds would replace or repair buildings/equipment lost or damaged in an event.
- D. Weyn addressed the Board regarding the Personal Service Contract for L. Schroeder. This contract will be for a five (5) month period to align with all other administrative personnel contract end dates. D. Weyn recommended that the Board approve the contract as presented. Commissioners Duncan and Nelson moved and seconded a motion to approve the Personal Service Contract as requested. With no further discussion, the motion carried unanimously by roll call vote.

Good of the Order

Chairman Entze announced the signing of documents.

Chief Burgess announced and awarded those who were not able to attend the 2014 Awards Ceremony. Recipients were as follows:

- Resident of the Year: Ben Olmstead
- Chief's Company 2014: Gary Battaglia
- Probationary Firefighter of the Year: Robert Turner
- Career Firefighter of the Year – Lt. Jason Black

Chief Burgess presided over the Promotional Ceremony for Lieutenant Marcin Szczepanski. Family members were introduced and participated in the pinning of the Badge and collar brass.

A celebration will be held after the Board Meeting for all to attend.

Special Interests/Upcoming Events

There were no 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 3:23 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