

Commissioners' Meeting

March 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/Chief Meyer, D/Chief Shoemaker, D. Weyn, Lt J. Johnson, Lt. D. Bjurstrom, M. Stevens, A. Mattila.

Commissioner Stephens had an excused absence.

Our flag salute was led by Commissioner Nelson.

No communications were received.

There were no changes to the Agenda.

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

Commissioners Duncan and Sutich moved and seconded a motion to approve Blanket Vouchers 150359-150423 in the amount of \$42,629.54. With no further discussion, the motion carried.

Chief Burgess updated the Board on the following:

- The District will be updating the Drivers Policy. It currently includes self-reporting from the crews, but does not include regular monitoring from the District. Lt. Bjurstrom will be updating the policy, after which the Union will review it. Will have draft copy at the next meeting.
- Chaplain Elliott is home and recovering from a hit-and-run accident in Auburn. He has been very active in our department and we wish him well. We will be utilizing our other Chaplain Mark Suko, as well as Tacoma for back up.

A/Chief Nixon updated the Board on the following:

- Will be meeting with staff of the Tacoma Narrows Airport, Pierce County Ferries/Airports, and A/Chief Taylor with the Port of Seattle to discuss increased traffic during the U.S. Open this summer. We are anticipating heavy traffic during the week prior.

Standing Committee Reports:

Union negotiations resume this Wednesday, March 25th.

Old Business

There was no old business to discuss.

New Business

There was no new business to discuss.

Good of the Order

D/Chief Shoemaker has only 33 hours of work left before he retires. The Local 3390 will be hosting a retirement party for all 5 retirees on May 16th. Time/Location TBD.

Chairman Entze announced the signing of documents.

Special Interests/Upcoming Events

This weekend, Commissioners Entze and Sutich will be in Ocean Shores for the Fire Commissioners Meeting.

There will be a 5-minute recess before the workshop begins.

The meeting reconvened at 3:20 p.m. into a Workshop session to discuss Strategic Planning.

There being no further business to discuss, Commissioner Entze moved and seconded a motion to adjourn the meeting at 4:02 PM No further business was introduced and the motion carried. The next regularly scheduled meeting will be held April 13, 2015 at 3:00 PM.

Attest: District Secretary

Chairman Commissioner

Commissioner

Commissioner

Commissioner

Commissioner