

Commissioners' Meeting

April 13, 2015

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

Present were: Commissioners Sutich, Nelson and Duncan, Chief Burgess, A/Chief Watson, D. Weyn, P. Riley, B/Chiefs O'Leary & Meyer, M. Dumas, Retired D/Chief B. Shoemaker, A. Mattila, K. Fogle, Members of Local 3390, Friends and Family of Mike Dumas

Commissioner Stephens and A/Chief Nixon had an excused absence.

Our flag salute was led by Chairman Entze.

No communications were received.

There were no changes to the Agenda.

Commissioners Duncan and Sutich moved and seconded approval of the minutes from the March 23, 2015 meeting as mailed. With no further discussion, the motion carried.

Commissioners Duncan and Sutich moved and seconded a motion to approve Blanket Vouchers 150427-150528 in the amount of \$200,251.29 and Payroll Vouchers 150529-150553 in the amount of \$1,125,341.52 for a total consideration of \$1,325,392.81. With no further discussion, the motion carried.

Chief Burgess updated the Board on the following:

- We will be hosting PCSORT training this week with East Pierce, West Pierce and Central Pierce Fire Districts.
- Chief Burgess will be working with the Board to complete his annual evaluation.
- Paula Dillard of Ascent Partners will be assisting in the Strategic Planning process. She will meet with the Strategic Planning group at the first meeting in May.

- The Local 3390 is voting on a tentative contract agreement. Once voted on, it will go to Executive Session for review.

Standing Committee Reports:

Commissioner Sutich reported on the WFOA Seminar that he and Chairman Entze attended over the weekend. They found it very educational, specifically in the areas of meeting notifications, HIPPA guidelines, and resolutions.

Chairman Entze reported that a tentative agreement has been reached with the Local #3390 for a new contract. He expressed his appreciation to the members of the negotiating team for a cooperative and professional process.

Old Business

P. Riley presented the board with Resolution 2015-06 which will allow the transfer of funds from the reserve account to the expense account. The District will borrow \$600,000 from the Reserve Account, which will be paid back in May, 2015. Commissioners Sutich and Duncan moved and seconded a motion to adopt Resolution 2015-06. With no further discussion, the motion carried unanimously by roll call vote.

New Business

There was no new business to discuss.

Good of the Order

Chief Burgess presided over the Promotional Ceremony for Lieutenant Mike Dumas. Family members were introduced and participated in the pinning of the badge and collar brass.

Chairman Entze announced the signing of documents.

Special Interests/Upcoming Events

Chief Burgess and D. Weyn will be attending the annual LERA conference in Seattle on Thursday and Friday.

There being no further business to discuss, Commissioner Entze moved to adjourn the meeting at 3:25 p.m. No further business was introduced and the motion carried. The next regularly scheduled meeting will be held April 27, 2015 at 3:00 PM.

Attest: District Secretary

Chairman Commissioner

Commissioner

Commissioner

Commissioner

Commissioner