

Commissioners' Meeting

May 26, 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, D. Weyn, B/Chief Meyer, A. Mattila, K. Kreitzer and Local 3390 personnel.

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 Nelson moved and seconded approval of the minutes from the May 11, 2015 meeting as mailed. With no further discussion, the motion carried.

Commissioners Nelson and Sutich moved and seconded a motion to approve Blanket Vouchers 150686 - 150743 in the amount of \$62,327.72. With no further discussion, the motion carried.

Chief Burgess updated the Board on the following:

- Promotional exams are going well – today is the last day for Panel Interviews. The list will be sent out on Wednesday.
- A team will need to be put together to work on staff contracts, which will be discussed in June.

A/Chief Watson updated the Board on the following:

- Last Tuesday, A/Chiefs Watson and Nixon and Commissioner Nelson attended a South Sound 911 meeting hosted by Derek Young.
- Engine 27 sustained moderate damage while on scene at a call earlier this month. The insurance claim exceeds \$8,000 and the apparatus will be out of service for one month. There were no injuries associated with the accident.

Standing Committee Reports:

Commissioner Sutich reported on his attendance at the annual Chiefs Conference in Wenatchee.

Old Business

- Chief Burgess passed out draft survey questions for the Strategic Planning Survey to the Board. Hoping to get an overall feel and input from the community and those who received services from us. Chief Burgess would like to launch the customer service survey as soon as possible.
- D. Weyn presented the board with the 2015 Fire Protection Contract with Pierce County. There was a monetary change based on property value. Commissioners Sutich and Entze moved and seconded approval of the contract as presented. Commissioner Nelson abstained from voting due to a potential conflict of interest. With no further discussion, the motion carried unanimously by roll call vote.

New Business

- Chairman Entze addressed a citizen's inquiry from the last meeting regarding discussion of salaries in Open Public Meetings. In a letter of opinion provided by Joe Quinn, the District's attorney, it was found that the District was in compliance.

Open Public Comment

Citizen Karl Kreitzer addressed the Board and let them know that he appreciates their response to his inquiry from the last meeting; his intent was to make sure that the District is following all statutes and would like to know when this RCW would apply.

Good of the Order

Chairman Entze announced the signing of documents, including the Local 3390 contract.

Special Interests/Upcoming Events

There being no further business to discuss, Commissioner Entze moved to adjourn the meeting at 3:40 p.m. No further business was introduced and the motion carried. The next regularly scheduled meeting will be held June 8, 2015 at 3:00 PM.

Attest: District Secretary

Chairman Commissioner

Commissioner

Commissioner

Commissioner

Commissioner