

Commissioners' Meeting

August 8, 2017

Chairman Duncan called the meeting to order at 5:00 p.m.

Present were: Commissioners Sutich, Nelson, Smith & Entze, A/Chiefs Bjurstrom and Watson, D. Weyn

Chief Burgess and A/Chief Watson were not in attendance.

Our flag salute was led by Chairman Duncan.

Communications

D. Weyn informed the Board that Chief Burgess is in Vancouver British Columbia this week attending the IAFF John P. Redmond Health and Safety Symposium. The focus for the Chief will be drug and alcohol abuse in fire service.

There were no changes to the Agenda.

Commissioners Sutich and Nelson moved and seconded approval of the minutes from the July 25, 2017 Commissioner Meeting as mailed. With no further discussion, the motion carried.

Commissioners Smith and Nelson moved and seconded a motion to approve Blanket Vouchers 171067-171166 in the amount of \$129,864.98 and Payroll Vouchers 171043-171066 in the amount of \$1,328,180.62, for a total consideration of \$1,458,045.60. With no further discussion, the motion carried.

Chief's Report

Executive Assistant Weyn updated the Board on the following:

- All paperwork was submitted to the County Elections office for our Levy Lid-Lift ballot measure for the November 7th General Election. The "For" Committee is comprised of commissioners Bryce Nelson, Zachary Smith and Local #3390 Vice President Nick Langlow. There is no "Against" Committee. The final ballot title is included in today's meeting packets.

A/Chief Nixon updated the Board on the following:

- The District has several members currently deployed to wildland fires in our state. Thunderstorms forecasted for later this week pose an additional threat to an already volatile situation.

A/Chief Bjurstrom updated the Board on the following:

- Representative from FEMA conducted an audit of our SAFER Grant procedures and practices earlier this week. We expect the results of the audit in the next few weeks.

Quarterly Financial Report

D. Weyn presented the quarterly financial report for June 30, 2017. Expense Fund balance totaled \$4,861,093 in cash and investments. Reserve Fund balance ended the month at \$4,044,981 in cash and invested funds. Revenues in the amount of \$ \$11,084,203 have been collected so far this year representing 54.03% of the revenues forecasted for the year. Expenditures to date are \$9,387,534 (45.85%) of the total budgeted amount for the year.

Standing Committee Reports

Commissioner Smith

Old Business

Chief Burgess addressed the Board regarding the proposed 2018 Levy Lid-Lift. A fact sheet was provided to the Board which outlined the assessed valuation increases by school district and a list of proposed staffing increases and capital purchases. The items outlined on the list align with the citizen survey which identified the desire to have competent, caring staff arriving quickly.

Chief Burgess presented Resolution 2017-10 authorizing a Muti-Year Lid Lift to be placed on the ballot for the November 7, 2017 General Election. A copy of the Draft Resolution was provided to the Board for their review. Chief Burgess recommended the Board adopt Resolution 2017-10 as presented. Commissioners Sutich and Smith moved and seconded a motion to adopt Resolution 2017-10 as presented. With no further discussion, the motion carried unanimously by roll call vote.

Chief Burgess presented the Board with the Explanatory Statement to accompany Resolution 2017-10 for the November 7, 2017 General Election Ballot Measure. A copy of the draft Explanatory Statement was provided to the Board for their review. Chief Burgess recommended the Board approve the Explanatory Statement as presented. Commissioners Nelson and Sutich moved and seconded a motion to approve the Explanatory Statement as presented. With no further discussion, the motion carried unanimously by roll call vote.

New Business

Commissioner Duncan addressed the Board about the Levy Lid-Lift “For” and “Against” Committee solicitation process. An advertisement calling for members has been placed on the District’s website. Commissioners Nelson and Smith as well as Local #3390 Vice President N. Langlow, have volunteered for the “For” Committee. The District has yet to have any response for membership on the “Against” Committee.

Public Comment

There was no Public Comment.

District #5 Member Comment

B/Chief Kauppila reported that a member of the Distict’s “A” Shift was injured in a M.C. accident and will require surgery to repair a broken leg.

Good of the Order

Chairman Duncan announced the signing of documents.

There being no further business to discuss, Chairman Duncan adjourned the meeting at 6:08 p.m. No further business was introduced and the motion carried. The next regularly scheduled meeting will be held Tuesday August 8, at 5:00 p.m.

Attest: District Secretary

Chairman Commissioner

Commissioner

Commissioner

Commissioner

Commissioner