

Commissioners' Meeting

July 27, 2015

*Amended August 24th, 2015

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

Present were: Commissioners Sutich, Nelson, A/Chief Nixon, D. Weyn, P. Riley, B/Chiefs Kauppila & Meyer, D/Chiefs C. Johnson and Waters, A. Mattila.

Commissioners Entze and Stephens had excused absences.

Our flag salute was led by Vice Chairman Duncan.

Communications; There was a thank you letter to crews regarding the rescue of a Jack Russell.

There were no changes to the Agenda.

Commissioners Sutich and Nelson moved and seconded approval of the minutes from the July 13, 2015 meeting as mailed. With no further discussion, the motion carried.

Commissioners Nelson and Sutich moved and seconded a motion to approve Blanket Vouchers 151021-151092 in the amount of \$67,583.08. With no further discussion, the motion carried.

A/Chief Nixon updated the Board on the following:

- All crews are back from wildland deployments and have been deployed four times this year. Blue Creek fire is currently 15% contained and a new fire in Yakima has been reported. Pierce County Department of Emergency Management is creating an action plan for urban interface.
- Chaplain Elliott's memorial was well attended on Saturday. It was a beautiful service.
- SS911 is moving forward with the new CAD system. D/Chief Waters and Lt. Black have been doing radio testing on the 700, 800, and VHF systems for comparison. Lt. Black concluded testing yesterday and the district will be reviewing the results.
- A/Chief Watson is in Germany for one month and Chief Burgess is in Wyoming this week.

P. Riley presented the quarterly financial report for June 31, 2015. Expense Fund balance totaled \$3,153,328.00 in cash and investments. Reserve Fund balance ended the month at \$4,020,010.00 in cash and invested funds. Revenues in the amount of \$8,418,075.00 have been collected so far this year representing 54.62% of the revenues forecasted for 2015. Expenditures to date are \$8,689,614.00 (50.48 %) of the total budgeted amount for the year. Commissioners Sutich and Nelson moved and seconded a motion to approve the report as given. With no further discussion, the motion carried.

Standing Committee Reports:

Administrative staff, Mechanics and Labor Staff contracts are in progress.

Old Business

A/C Nixon presented the board with a second read of Resolution 2015-09, which will allow the district to formally accept the money from the SAFER Grant, and also accepts the benefits and salaries for the new hires. Commissioners Sutich and Nelson moved and seconded a motion to adopt Resolution 2015-09. With no further discussion, the motion carried unanimously by roll call vote.

New Business

There was no New Business.

Good of the Order

Vice Chairman Duncan updated the board on the County Commissioners findings that Federal Government has been compensating Pierce County for law enforcement and firefighting. We may see some federal assistance in the future.

Vice Chairman Duncan announced the signing of documents.

Special Interests/Upcoming Events

- National Night Out is on August 4th.
- The New Medic unit is back from Braun Northwest and should be deployed Monday.
- Fill the boot for MDA is taking place at the intersection of Stinson and Rosedale Friday and Saturday. Volunteers are encouraged to sign up at Station 51.

There being no further business to discuss, Commissioner Duncan moved to adjourn the meeting at 3:36 p.m. No further business was introduced and the motion carried. The next regularly scheduled meeting will be held August 10, 2015 at 3:00 PM.

*August 24th, 2015- Amended by Danette Weyn- Meeting date and included absence of Commissioner Entze.

Attest: District Secretary

Chairman Commissioner

Commissioner

Commissioner

Commissioner

Commissioner

