

Commissioners' Meeting

September 28, 2015

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

Present were: Commissioners Sutich, and Nelson, Chief Burgess, A/Chiefs Watson and Nixon, D. Weyn, P. Riley, A. Mattila, Lt. Bjurstrom, Friends and family of career staff, PCFD #5 Volunteers and their friends and family, many members of Local 3390

Commissioners Stephens and Duncan had excused absences.

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 September 14, 2015 meeting as mailed. With no further discussion, the motion carried.

Commissioners Nelson and Sutich moved and seconded a motion to approve Blanket Vouchers 151356 – 151419 in the amount of \$58,813.17. With no further discussion, the motion carried.

At this time the 2015 volunteer recruit class was asked to come forward to receive their District Badges. During the formal pinning ceremony, Chief Burgess introduced our new Volunteer Firefighters Mark Hewitson, Robert Davison, Heather Hornung, Blake Moore, Dylan Nystul, Carson O'Leary, David Pinley, Joe Pisciotta, Glenn Rogers, Jason Ruyf, Heyden Smith, and Volunteer Medical Responders Dana Griswold and Scott Hagadorn.

D. Weyn updated the Board on the following:

- Hiring update; the panel interview and lab has started this week. 32 candidates will be going through the process. Thanks to B/Chief Lance O'Leary, Lt. John Johnson, Local #3390 President Ron Wasmund, and Firefighter Bruce Brown for conducting the panel interviews, and to Firefighters Brad Nicholson and DJ Shirer for conducting the lab testing.

Standing Committee Reports:

Commissioner Sutich updated the board on the annual District insurance renewal process.

Old Business

P. Riley presented the Board with Resolution 2015-11 regarding the transfer of reserve account funds. \$850,000.00 will be moved from the reserve account this month. The funds will be paid back in November and the transfer has been budgeted. Commissioners Nelson and Sutich moved and seconded a motion to adopt Resolution 2015-11. With no further discussion, the motion carried unanimously by roll call vote.

New Business

P. Riley presented the board with the first read of the draft 2016 Budget.

Public Comment

There was no public comment.

Good of the Order

Chairman Entze announced the signing of documents.

Special Interests/Upcoming Events

A formal Medal Ceremony was conducted by Chief Burgess and A/Chiefs Nixon and Watson. The Chiefs presented B/Chief Todd Meyer, Firefighters Tony Carr, Bren Corcoran, Steve Peterson, DJ Shirer, Matt Stevens, and Paramedics Robert Turner and Mike Metters with Medals of Merit for their life saving efforts on Sunday, January 5, 2015, when Lieutenant Dan Bjurstrom suffered a Cardiac Arrest during training. Thanks to their quick actions, Lt. Bjurstrom will be back to full duty by 2016. Lt. Bjurstrom and his wife, as well as B/Chief Meyer addressed the crew. It was a very moving and emotional event.

There being no further business to discuss, Commissioner Entze moved to adjourn the meeting at 4:07 p.m. No further business was introduced and the motion carried. The next regularly scheduled meeting will be held October 12, 2015 at 3:00 PM.

Attest: District Secretary

Chairman Commissioner

Commissioner

Commissioner

Commissioner

Commissioner