

Commissioners' Meeting

January 13, 2014

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

Present were: Commissioners Entze, Nelson, Stephens, Duncan, Chief Burgess, A/Chiefs Watson & Nixon, B/Chief Meyer, D/Chiefs Lyon, Shoemaker & Waters, Lt. S. Booth, Lt. C. Johnson, P. Riley, D. Weyn, K. Fogle, J. Brenner, A. Mattila, Vol. D/Chief Petersen, Shift Personnel, N. Martin, R. Turner, K. Kreitzer & Family of Scott Duncan

Our flag salute was led by Scott Duncan.

Chief Burgess administered the Oath of Office to Scott Duncan who was elected by the voters in the September 2013 primary to serve as Fire Commissioner.

Elections were held to select the Chair and Vice-Chair for 2014. Commissioners Stephens and Nelson moved and seconded a motion nominating Kevin Entze as Chairman.

Commissioners Entze and Duncan moved and seconded a motion nominating Randy Stephens as Vice-Chairman. With no further discussion, the motions carried unanimously by roll call vote.

No communications were received.

Commissioners Sutich and Stephens moved and seconded approval of the minutes from the December 23, 2013 meeting as mailed. With no further discussion, the motion carried.

Commissioners Sutich and Duncan moved and seconded a motion to approve Blanket Vouchers 140000 - 140029 in the amount of \$25,432.16 and Payroll Vouchers 140030 - 140051 in the amount of \$1,218,678.79 and 13th month Vouchers 132037 - 132096 in the amount of \$160,641.21 for a total consideration of \$1,404,752.16. With no further discussion, the motion carried.

Assistant Chief Nixon updated the Board on the following:

- The investigation into the cause of the Fox Island fire. A meeting has been set up with the Fire Marshal's Office and the first alarm crew to go over the results of the investigation.
- The SS 911 Board meeting was held last Friday. The 700 MGHZ radio system issues have been resolved. The new Executive Director discussed the 2014 budget

and management of the additional contracts. Contracts for service have increased from 14 to 38. Having all 38 police and fire contracts being managed the same way will be an advantage in the future.

Assistant Chief Watson updated the Board on the following:

- The Prevention Division will be working with the public on education, with smoke detectors and exit plans as the main focus.

Prevention Division Chief Waters updated the Board on the following:

- The Prevention Division is testing new wireless smoke detectors. Up to twenty units can be connected together wirelessly.

Standing Committee Reports

There were no Standing Committee Reports.

Old Business

There was no Old Business to discuss.

New Business

Chief Burgess addressed the Board seeking approval to pay an invoice from Riley & Associates, a business owned by employee Pat Riley. The invoice will pay for a service that provides incident call notifications to District cell phones. Mr. Riley currently provides and bills for this service to a number of fire districts at a financial loss. It is expected that this service will soon be replaced by a new call system. Commissioners Duncan and Entze moved and seconded a motion to accept and pay the invoice as presented. With no further discussion, the motion carried unanimously by roll call vote.

Public Comment

Citizen Karl Kreitzer addressed the Board about the recent House Bill 1756 report. Mr. Kreitzer expressed a concern about the final numbers. He inquired about when the last time this reporting had been discussed and suggested that this would be a good topic for the Board workshop on the 27th of this month. Chief Burgess explained the development of the original Bill and how response objectives vary between urban and rural areas, creating a disparity when comparing the numbers.

Good of the Order

Chairman Entze announced the signing of documents.

Special Interests/Upcoming Events

At this time Chairman Entze announced a 30 minute recess until 4:20 p.m. while we celebrate Commissioner Duncan's election.

Chairman Entze reconvened the meeting at 4:20 p.m.

At this time Chairman Entze announced an Executive Session per RCW 42.30.110(1)(g) that will be held for the purpose of evaluation of the qualifications of an applicant for public employment or to review the performance of a public employee, for 60 minutes beginning at 4:20 p.m. Commissioners Sutich and Duncan moved and seconded a motion to adjourn into Executive Session for 60 minutes at 4:20 pm and ending at 5:20 p.m. With no further discussion the motion carried. At 5:20 pm Chairman Entze called for an additional 30 minutes, extending the session to 5:50 pm. There was a 5 minute break at 5:35 p.m. for 5 minutes. At 5:50 p.m. Chairman Entze called for an extension of 30 minutes until 6:20 pm. At 6:20 p.m. an extension of 15 minutes was called.

Chairman Entze reconvened the meeting at 6:27 pm. No announcement was made.

There being no further business to discuss, Commissioners Sutich and Duncan moved and seconded a motion to adjourn the meeting at 6:27 p.m. No further business was introduced and the motion carried. The next regularly scheduled meeting will be held January 27, 2014 at 3:00 p.m.

Attest: District Secretary

Chairman Commissioner

Commissioner

Commissioner

Commissioner

Commissioner