

## **Commissioners' Meeting**

January 27, 2014

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

Present were: Commissioners Duncan, Entze, and Nelson, Chief Burgess, A/Chiefs Watson & Nixon, D/Chief Shoemaker, B/Chief Meyer, Vol. D/Chief Petersen, P. Riley, D. Weyn, Vol/FF Abe Edmonson, K. Kreitzer

Commissioner Stephens had an excused absence.

Our flag salute was led by Kevin Entze.

No communications were received.

There were no changes to the Agenda.

Commissioners Sutich and Duncan moved and seconded approval of the minutes from the January 13, 2014 meeting as mailed. With no further discussion, the motion carried.

Commissioners Sutich and Nelson moved and seconded a motion to approve Blanket Vouchers 140052 – 140107 in the amount of \$194,567.85. With no further discussion, the motion carried.

A/Chief Nixon updated the Board on the following:

- It has been determined that the probable cause of the January 24, 2014, Yacht Sales fire was a baseboard heater in the facility bathroom, it was accidental. The fire was contained to the sales office and machine shop portion of the building.

A/Chief Watson updated the Board on the following:

- We have heard concerns about the safety of the Fox Island Bridge. In June of 2012, a Pierce County engineer placed restrictions on how our tenders are able to cross the bridge, limiting our speed to 15 mph. Service to the Island will continue without interruption.

### **Standing Committee Reports**

Commissioner Sutich expressed an interest in FirstNet Cellular service for emergency service providers.

## **Old Business**

Chief Burgess updated the Board on the selection process for a new Medical Services Advisor. Two candidates were interviewed last week. We are looking to get a contract in place in March.

## **New Business**

Chief Burgess presented the new District 16 I.T. Contract for a first read through. This contract will formalize the cost and hours allotted for maintenance of their computer systems.

Chief Burgess addressed the Board regarding the renewal of the Personal Service Contract for D. Weyn, Executive Assistant. Copies of the contract were previously provided to the Board for their review. This contract will be for an eleven (11) month period, ending December 31, 2014, to align with all other administrative personnel contract end dates. Chief Burgess recommended that the Board approve the contract as presented. Commissioners Sutich and Nelson moved and seconded a motion to approve the Personal Service Contracts as requested. With no further discussion, the motion carried unanimously by roll call vote.

## **Public Comment**

There was no Public Comment.

## **Good of the Order**

Chairman Entze announced the signing of documents.

## **Special Interests/Upcoming Events**

Tom Miner will present the Disaster in Colorado, Lessons from the Colorado flooding, Wednesday, February 05, 2014 at 10:00 a.m. Headquarters Station 50

The 2014 Health and Safety Expo will open it's doors Saturday, March 8<sup>th</sup>, 9:00 a.m. at the Station 50 Headquarters Building.

At 3:28 p.m. Chairman Entze announced a twelve (12) minute break before the meeting reconvenes to enter a Workshop session.

The meeting reconvened at 3:40 p.m. into a Workshop session to assign the 2014 Committee members and discuss topics for the 2014 District Workshop meetings to be held monthly, at the second regularly scheduled meeting of each month.

There being no further business to discuss, Commissioners Entze and Sutich moved and seconded a motion to adjourn the meeting at 5:30 p.m. No further business was introduced and the motion carried. The next regularly scheduled meeting will be held February 10, 2014 at 3:00 PM.

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Attest: District Secretary

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Chairman Commissioner

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