

Commissioners' Meeting

October 14, 2014

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

Present were: Commissioners Sutich, Nelson and Duncan, Chief Burgess, A/Chiefs Watson and Nixon, D/Chief Waters, Lyon, and Shoemaker, B/C Kauppila and Meyer, Lt. Johnson, P. Riley, D. Weyn, A. Mattila, and Karl Kreitzer

Commissioner Stephens had an excused absence.

Our flag salute was led by Kevin Entze.

There were no Communications.

There were no changes to the Agenda.

Commissioners Duncan and Sutich moved and seconded approval of the minutes from the September 22 meeting as mailed. With no further discussion, the motion carried.

Commissioners Nelson and Sutich moved and seconded a motion to approve Blanket Vouchers 141425-141518 in the amount of \$273,860.62 and Payroll Vouchers 141519-14543 in the amount of \$1,166,918.51 for a total consideration of \$1,440,779.13. With no further discussion, the motion carried.

A/Chief Watson updated the Board on the following:

- Ebola: Met with D/C Shoemaker and Lt. C. Johnson regarding preparation for a possible Ebola patient. We recently received information from the Health Department and are working on protocol for crews. Lt. Johnson updated the Board on preparation efforts.
- Battalion 51: The new Battalion 51 vehicle is now in service. The unit's first call was to a fire at Rebecca Shores Apartments on Tuesday, October 7.
- Rebecca Shores Fire: There was an explosion in the electrical room of the Rebecca Shores apartments on October 7, 2014, causing 18 units to lose power. There was an estimated \$10,000 in damage.

Chief Burgess updated the Board on the following:

- EF Recovery is a local company that provides EMS billing and has the capability to use EPCR. We are currently looking to see how this service might fit into the budget. We are also looking into the possibility of charging for service calls.

Standing Committee Reports

- D. Weyn updated the Board on the completion of the Westside Central Group's Premium Renewal Process for 2015. We are seeing a 6% increase for the whole group, which is a 10% increase for District 5. The contract has been changed so that replacement costs will cover the full cost of replacing a vehicle if needed. There was coverage increases in earthquake, flood, and cyber liability.

Old Business

- P. Riley presented the Board with the second draft of the 2015 budget. He recommended a hold on all spending except what is essential to operations. He asked all department heads to reduce their budgets by 10%. Chief Burgess met with each shift and solicited ideas to decrease costs and increase revenue.

New Business

There was no new business to discuss.

Public Comment

There was no Public Comment.

Good of the Order

Commissioner Entze announced the signing of documents.

Special Interests/Upcoming Events

At this time Chairman Entze announced a 5 minute recess until 3:37 p.m.

Chairman Entze reconvened the meeting at 3:37 p.m.

At this time Chairman Entze announced an Executive Session per RCW 42.30.140 (4)(a) to discuss collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.

Chairman Entze reconvened the meeting at 4:50 p.m. No announcement was made.

There being no further business to discuss, Commissioner Entze moved to adjourn the meeting at 4:50 p.m. No further business was introduced and the motion carried. The next regularly scheduled meeting will be held October 27, 2014 at 3:00 p.m.

Attest: District Secretary

Chairman Commissioner

Commissioner

Commissioner

Commissioner

Commissioner