

## **Commissioners' Meeting**

October 15, 2013

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

Present were: Commissioners Jarmon, Entze and Stephens, Chief Burgess, A/Chief Watson, B/Chiefs Kauppila & Meyer, P. Riley, D. Weyn, Shift Personnel, S. Duncan, L. Jarmon

Commissioner Nelson had an excused absence.

Our flag salute was led by Bill Jarmon.

No communications were received.

Chairman Sutich requested a change to the Agenda, moving the Old Business to after the last New Business item. Commissioners Jarmon and Entze moved and seconded a motion to move the Old Business to after New Business. The motion was passed unanimously by a roll call vote.

Commissioners Jarmon and Entze moved and seconded approval of the minutes from the September 23, 2013 meeting as mailed. With no further discussion, the motion carried.

Commissioners Entze and Sutich moved and seconded a motion to approve Blanket Vouchers 131540-131639 in the amount of \$264,628.56 and Payroll Vouchers 131640-131661 in the amount of \$1,105,656.46 for a total consideration of \$1,370,285.02. With no further discussion, the motion carried.

Executive Assistant Weyn updated the Board on the following:

- The Westside Insurance Group elected to continue coverage with ESIP for 2014. The new cost allocation process will save the District nearly \$15,000.00 over last year's premium.

Chief Burgess updated the Board on the following:

- The Washington State Auditor has completed their final report for 2012 with no findings.
- The PSCORT Policy Meeting took place on October 3<sup>rd</sup>. There will be no increase in contributions for 2014. The existing Interlocal Agreement will be updated by Attorney Joe Quinn and presented to the Board for signatures.

## **Standing Committee Reports**

There were no Standing Committee Reports.

## **New Business**

A/Chief Watson introduced Resolution 2013-08 declaring the two Toyo tires and a 1977 International ARFF truck identified on Attachment "A" surplus to the needs of the district and authorizing disposal. Copies were provided to the Board for their review. A/Chief Watson recommended the Board adopt this Resolution as presented. Commissioners Entze and Stephens moved and seconded a motion to adopt Resolution 2013-08 as presented, declaring the items identified on Attachment "A" surplus to the needs of the district and authorized disposal. With no further discussion, the motion carried unanimously by roll call vote.

Chairman Sutich addressed the Board about a post retirement medical request for D/C Shoemaker. D/Chief Shoemaker is seeking an exception to retire in 2015 with approval to receive the current post retirement medical benefit. D/Chief Shoemaker briefly described the reasoning behind his retirement plan. Chief Burgess also addressed the Board about how the exception would benefit the District's Medical Program. Commissioners Entze and Stephens moved and seconded a motion to table the discussion until the next regularly scheduled Board meeting on October 28<sup>th</sup>. The motion was passed by roll call vote.

## **Old Business**

Pat Riley updated the Board on the 2<sup>nd</sup> draft of the 2014 Budget. The next presentation will be at the October 28<sup>th</sup> meeting.

## **Public Comment**

There was no Public Comment.

## **Good of the Order**

Chairman Sutich announced the signing of documents.

## **Special Interests/Upcoming Events**

There being no further business to discuss, Commissioners Sutich and Entze moved and seconded a motion to adjourn the meeting at 3:42 p.m. No further business was introduced and the motion carried. The next regularly scheduled meeting will be held October 28, 2013 at 3:00 PM.

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Attest: District Secretary

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Chairman Commissioner

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Commissioner

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