

## **Commissioners' Meeting**

October 27, 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/Chiefs Shoemaker & Waters, VDC/Petersen, B/Chief Meyer, Shift Personnel, P. Riley, D. Weyn, A. Mattila, K. Kreitzer.

Commissioner Stephens had an excused absence.

Our flag salute was led by Bryce Nelson.

There were no Communications.

There were no changes to the Agenda.

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

Commissioners Duncan and Sutich moved and seconded a motion to approve Blanket Vouchers 141544-141697 in the amount of \$169,250.05. With no further discussion, the motion carried.

A/Chief Watson updated the Board on the following:

- The Fire Inspection model will change to a 40-hour D-shift schedule. An announcement was put out last week for those interested in the assignment. The assignment posting will close this Thursday.

P. Riley presented the quarterly financial report for September 30, 2014. Expense Fund balance totaled \$2,614,841 in cash and investments. Reserve Fund balance ended the month at \$4,016,766 in cash and invested funds. Revenues in the amount of \$9,864,860 have been collected so far this year representing 54.82% of the revenues forecasted for 2014. Expenditures to date are \$12,668,333 (70.41%) of the total budgeted amount for the year. Commissioners Sutich and Nelson moved and seconded a motion to approve the report as given. With no further discussion, the motion carried.

### **Standing Committee Reports**

Commissioner Sutich updated the Board on the recent WFCA Conference he attended in Spokane.

## **Old Business**

P. Riley presented the Revenue Hearing for the 2015 Budget as required by State Law and must be held in an open public meeting. This review includes the types of revenues to be collected and the sources they come from throughout the budget year. A PowerPoint presentation was provided to the Board along with the third draft budget workbooks. The final 2015 Budget will be presented to the Board at the regularly scheduled meeting on November 24, 2014 in order to meet the November 30<sup>th</sup> deadline.

## **New Business**

A/Chief Watson addressed the Board for approval of Resolution 2014-06, amending the Emergency Access Policy. Copies were provided to the Board for their review. Commissioners Sutich and Duncan moved and seconded a motion to adopt Resolution 2014-06 as presented. With no further discussion, the motion carried unanimously by roll call vote.

A/Chief Nixon updated the Board on an alternate deployment model. This new model is being considered for implementation in the near future. A question and answer session followed.

## **Public Comment**

Citizen Karl Kreitzer inquired about the current 1% taxing limits and suggested that the District should partner with the City and County to provide public education.

## **Good of the Order**

Commissioner Entze announced the signing of documents.

## **Special Interests/Upcoming Events**

There being no further business to discuss, Commissioners Entze and Sutich moved and seconded a motion to adjourn the meeting at 4:43 p.m. No further business was introduced and the motion carried. The next regularly scheduled meeting will be held November 10, 2014 at 3:00 p.m.

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Attest: District Secretary

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Chairman Commissioner

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Commissioner

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Commissioner

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Commissioner

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Commissioner