

Commissioners' Meeting

October 28, 2013

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

Present were: Commissioners Jarmon, Entze and Nelson, A/Chiefs Watson & Nixon, A/Chief Nixon, P. Riley, D. Weyn, D/Chiefs Shoemaker and Waters, B/Chief Kauppila, Lt Booth, Shift Personnel, S. Duncan, L. Jarmon

Commissioner Stephens had an excused absence.

Our flag salute was led by Tom Sutich.

No communications were received.

Commissioners Entze and Jarmon moved and seconded approval of the minutes from the October 15, 2013 meeting as mailed. With no further discussion, the motion carried.

Commissioners Entze and Jarmon moved and seconded a motion to approve Blanket Vouchers 131662– 131724 in the amount of \$172,476.36. With no further discussion, the motion carried.

P. Riley presented the quarterly financial report for September 30, 2013. Expense Fund balance totaled \$3,678,780 in cash and investments. Reserve Fund balance ended the month at \$4,512,287 in cash and invested funds. Revenues in the amount of \$10,107,925 have been collected so far this year representing 52.20% of the revenues forecast for 2013. Expenditures to date are \$11,965,408 (61.79%) of the total budgeted amount. Commissioners Sutich and Entze moved and seconded a motion to approve the report as given. With no further discussion, the motion carried.

Standing Committee Reports

Chairman Sutich attended the 2013 WSFC Conference in Pasco. He felt it was a very informational and well attended conference.

Old Business

Chairman Sutich addressed the Board on the status of the previously tabled retiree medical request from D/Chief Shoemaker. D/Chief Shoemaker addressed the Board about his decision to make the request. Commissioners Sutich and Entze moved and seconded a motion to approve the deferred retirement request from D/Chief Shoemaker. With no further discussion, the motion passed unanimously by roll call vote.

P. Riley presented the Revenue Hearing for the 2014 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 2014 Budget will be presented to the Board at the regularly scheduled meeting on November 25, 2013 in order to meet the November 30th deadline.

New Business

Chairman Sutich addressed the Board for approval of a Board meeting change from November 11 to November 12, 2013 due to the Veterans Day holiday. Commissioners Sutich and Entze moved and seconded a motion to accept the rescheduled Board meeting date of November 12, 2013. With no further discussion, the motion carried.

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 3:30 p.m. No further business was introduced and the motion carried. The next regularly scheduled meeting will be held November 12, 2013 at 3:00 PM.

Attest: District Secretary

Chairman Commissioner

Commissioner

Commissioner

Commissioner

Commissioner