

## **Commissioners' Meeting**

October 12, 2015

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

Present were: Commissioners Sutich, Duncan, and Nelson, Chief Burgess, A/Chief Watson, B/Chief Meyer, D/Chief Waters, Lt. Langlow, D. Weyn, P. Riley, A. Mattila, K. Kreitzer, Student C. Glassy

A/Chief Nixon and Commissioner Stephens had excused absences.

Our flag salute was led by Chairman 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 September 28, 2015 meeting as mailed. With no further discussion, the motion carried.

Commissioners Nelson and Sutich moved and seconded a motion to approve Blanket Vouchers 151420 - 151491 in the amount of \$183,769.08 and Payroll Vouchers 151492 - 151514 in the amount of \$828,233.57 for a total consideration of \$1,149,437.31. With no further discussion, the motion carried.

Chief Burgess updated the Board on the following:

- Chief's interviews will begin next week. Chief Burgess and A/Chief Nixon will be conducting the interviews. Thirteen candidates have moved through the process, which include six volunteers and two paramedics. Psychological and background checks will begin after Chief's interviews. Depending on the budget, there is a possible 7<sup>th</sup> position available due to a retirement.
- For A/Chief Nixon; SS911 has zeroed in on four possible locations, all located in the City of Tacoma.
- Chief Burgess and Lt. Bjurstrom met with Paula Dillard last week regarding the SWOT analysis. Would like the work groups set by the first of the year.

### **Standing Committee Reports:**

There were no Standing Committee Reports

**Old Business**

P. Riley presented the board with the second read of the draft 2016 Budget. There will be revenue hearing at the next meeting.

**New Business**

There was no new business.

**Public Comment**

There was no public comment.

**Good of the Order**

Chairman Entze welcomed Running Start Student Carly Glassy to the meeting.

Chairman Entze announced the signing of documents.

**Special Interests/Upcoming Events**

Next week there will be a State Fire Commissioners conference in Tulalip.

There being no further business to discuss, Commissioner Entze moved to adjourn the meeting at 3:43 p.m. No further business was introduced and the motion carried. The next regularly scheduled meeting will be held October 26, 2015 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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