

Commissioners' Meeting

November 12, 2013

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

Present were: Commissioners Jarmon, Entze, Nelson and Stephens, Chief Burgess, A/Chiefs Watson & Nixon, D/Chief Shoemaker, P. Riley, D. Weyn, S. Duncan

Our flag salute was led Bryce Nelson.

No communications were received.

Commissioners Jarmon and Nelson moved and seconded approval of the minutes from the October 28, 2013 meeting as mailed. With no further discussion, the motion carried.

Commissioners Entze and Nelson moved and seconded a motion to approve Blanket Vouchers 131725 - 131808 in the amount of \$77,372.53 and Payroll Vouchers 131809-131830 in the amount of \$1,165,006.86 for a total consideration of \$1,242,379.39. With no further discussion, the motion carried.

A/Chief Nixon updated the Board on the following:

- At last Friday's South Sound 911 meeting, the Operations Board decided to move forward with the recommended presentation of a hybrid model of the new facility plan to the Policy Board for review. The voter approved 700MHz radio system is going into the testing phase.
- A soft roll-out of the EPCR has started. Pat Riley was able to begin Beta-testing on some of the computers. There are many facets to this system, complicating the initial implementation.

A/Chief Watson updated the Board on the following:

- On November 2, 2013 while on scene at a medical call, the B-51 Command vehicle was struck by a falling Hemlock tree. Our insurance company has declared the vehicle a total loss. We are using a back-up unit until the vehicle can be replaced.

Standing Committee Reports

There were no Standing Committee Reports.

Old Business

Commissioner Sutich reported that a Local 3390 member would like to give a presentation for the District's Retiree Medical Program. District Administration will present the requested feasibility study at the regularly scheduled Board meeting on Monday, November 25th and input from the Union and citizens will be at the December 9th Board meeting.

P. Riley provided the Board with the 2014 Budget update along with copies of the Draft Budget Resolutions and documents for the Final Budget which will be presented at the next regularly scheduled Board meeting on November 25, 2013 in order to meet the November 30, 2013 deadline.

New Business

A/Chief Watson introduced Resolution 2013-09 declaring the fire hose 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 Jarmon and Entze moved and seconded a motion to adopt Resolution 2013-09 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.

Chief Burgess introduced Resolution 2013-10 Revised Travel Authorization and Expense Reimbursement. Copies were provided to the Board for their review. Chief Burgess recommended the Board adopt this Resolution as presented. Commissioners Sutich and Entze moved and seconded a motion to accept the Resolution as presented. With no further discussion, the motion carried unanimously by roll call vote.

Chief Burgess presented the Board with the Annual Contract Renewal for Legal Counsel that needs to be completed by the end of the year. There is no change to the number of monthly hours from last year. Commissioner Sutich granted the Board's permission for Chief Burgess to move forward with the renewal.

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 Nelson moved and seconded a motion to adjourn the meeting at 3:53p.m. No further business was introduced and the motion carried. The next regularly scheduled meeting will be held November 25, 2013 at 3:00 PM.

Attest: District Secretary

Chairman Commissioner

Commissioner

Commissioner

Commissioner

Commissioner