

## **Commissioners' Meeting**

November 25, 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, B/Chief Meyer, P. Riley, D. Weyn, Lt. Booth, Shift Personnel, S. Duncan, K. Kreitzer

Our flag salute was led by Bill Jarmon.

No communications were received.

There were no changes to the Agenda.

Commissioners Entze and Stephens moved and seconded approval of the minutes from the November 12, 2013 meeting as mailed. With no further discussion, the motion carried.

Commissioners Entze and Nelson moved and seconded a motion to approve Blanket Vouchers 131831 - 131883 in the amount of \$ 57,004.73. With no further discussion, the motion carried.

Chief Burgess updated the Board on the following:

The District has issued conditional offers of employment to Paramedics Nicholas Martin of Las Vegas, Nevada and Robert Turner of Graham, Washington. There are still requirements to be met before the final offers will be made.

### **Standing Committee Reports**

Commissioner Sutich announced that Commissioner Jarmon is retiring at the end of this year. There will be a celebration in his honor following the regularly scheduled Board meeting on December 23, 2013.

### **Old Business**

P. Riley presented the updated 2014 Budget as the final to go forward to the County. Copies of the final budget were provided to the Board for their review. P. Riley then introduced the following Resolutions for the 2014 Budget:

Resolution 2013-11 authorizing the Pierce County Assessor-Treasurer to levy

\$14,406,987.66 on behalf of PCFD #5 which is a combination of assessed value of real properties and new construction and improvements within the boundaries of PCFD #5 and deposited into the General Expense Fund for utilization of the 2014 budget. Draft copies were previously provided to the Board for their review. P. Riley recommended the Board adopt Resolution 2013-11 as presented. Commissioners Sutich and Entze moved and seconded a motion to adopt Resolution 2013-11 authorizing the Pierce County Assessor-Treasurers office to levy noted funds on behalf of PCFD #5. With no further discussion, the motion carried unanimously by roll call vote.

Resolution 2013-12 establishing the amount authorized to levy from the previous year for Fire in the amount of \$2,792,089.33 which is a percentage increase of 26.367% from the previous year. Draft copies were previously provided to the Board for their review. P. Riley recommended the Board adopt Resolution 2013-12 as presented. Commissioners Entze and Jarmon moved and seconded a motion to adopt Resolution 2013-12 authorizing the 26.367% increase over the actual levy amount from the previous year. With no further discussion, the motion carried unanimously by roll call vote.

Resolution 2013-13 establishing the amount authorized to levy from the previous year for EMS in the amount of \$3,565,134.45 which is an increase over the actual levy amount from the previous year is expected to be \$ 35,298.36 which is a percentage increase of 1.000% from the previous year. This increase is exclusive of additional revenue resulting from new construction, improvements to property, newly constructed wind turbines, any increase in the value of state assessed property, any annexations that have occurred and refunds made. The expected tax levy for collection in 2014 represents a 1.895% increase from 2013. The expected tax levy amount may change when the county performs its final calculations, scheduled to be completed in December. Draft copies were previously provided to the Board for their review. P. Riley recommended the Board adopt Resolution 2013-12 as presented. Commissioners Entze and Jarmon moved and seconded a motion to adopt Resolution 2013-12 authorizing the 1.000% increase over the actual levy amount from the previous year. With no further discussion, the motion carried unanimously by roll call vote.

P. Riley presented the Board with the results of the Retiree Medical Program feasibility study. The study included a Power Point slide show giving a comprehensive overview of the program. The review showed that generally, the greatest savings are achieved during the first year of participation in the program. Commissioner Sutich announced that we will hear from the Union and citizens on this matter at the next regularly scheduled Board meeting on December 9, 2013.

### **New Business**

There was no Old Business to discuss.

### **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 4:10 p.m. No further business was introduced and the motion carried. The next regularly scheduled meeting will be held December 9, 2013 at 3:00 PM.

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Attest: District Secretary

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Chairman Commissioner

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