

Commissioners' Meeting
December 23, 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/Chiefs Shoemaker & Waters, B/Chief Kauppila, Vol. D/Chief Petersen, P. Riley, D. Weyn, Lt. Booth, Shift Personnel, K. Fogle, K. Libra, A. Mattila, M. Spencer, N. Tatom, J. Quinn, S. Duncan, K. Kreitzer, Friends & Family of Bill Jarmon

Our flag salute was led by Bill Jarmon.

No communications were received.

There were no changes to the Agenda.

Commissioners Nelson and Entze moved and seconded approval of the minutes from the December 9, 2013 meeting as mailed. With no further discussion, the motion carried.

Commissioners Entze and Nelson moved and seconded a motion to approve Blanket Vouchers 131974 - 132033 in the amount of \$ 74,588.17. With no further discussion, the motion carried.

Chief Nixon and Pat Riley updated the Board on the following:

We have received the final report for 2013 service objectives, the House Bill 1756 Report. P. Riley gave an overview of the statistics. Chief Nixon stated that he is pleased with the report overall and will continue to look for methods of improvement.

Standing Committee Reports

There were no Standing Committee Reports

Old Business

There was no Old Business to discuss.

New Business

Commissioner Sutich introduced Resolution 2013-14 Increase in Fire Commissioner Compensation. Copies were provided to the Board for their review. Pursuant to the change in RCW 52.14.010, Commissioner compensation will increase to \$114.00 per

day, or a portion thereof. Commissioners Sutich and Entze moved and seconded a motion to adopt Resolution 2013-14 as presented. With no further discussion, the motion carried unanimously by roll call vote.

Public Comment

There was no Public Comment.

Good of the Order

Chairman Sutich announced the signing of documents.

Chief Burgess presented Commissioner Jarmon with a plaque commemorating his 18 years of service for the District. Commissioner Jarmon introduced his family members present at the meeting. Former District Commissioner S. Casebolt was present via phone conference. Commissioners Stephens and Entze expressed their best wishes for Commissioner Jarmon. Audience members J. Quinn, S. Duncan and K. Kreitzer also shared stories and expressed gratitude for Commissioner Jarmon's years of service. A reception to follow today's meeting.

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 January 14, 2013 at 3:00 PM.

Attest: District Secretary

Chairman Commissioner

Commissioner

Commissioner

Commissioner

Commissioner