

## **Commissioners' Meeting**

December 9, 2013

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

Present were: Commissioners Jarmon, Entze, Nelson & Stephens, Chief Burgess, A/Chiefs Watson & Nixon, B/Chiefs Kauppila & Meyer, D/Chief Waters, Lt. S. Booth, P. Riley, D. Weyn, Shift Personnel, S. Duncan, N. Martin, R. Turner, K. Kreitzer

Our flag salute was led by Tom Sutich.

No communications were received.

Commissioners Jarmon and Nelson moved and seconded approval of the minutes from the November 25, 2013 meeting as mailed. With no further discussion, the motion carried.

Commissioners Entze and Jarmon moved and seconded a motion to approve Blanket Vouchers 131885 - 131947 in the amount of \$ 67,627.90 and Payroll Vouchers 131948 – 131969 in the amount of \$ 1,152,959.92 for a total consideration of \$ 1,220,587.82. With no further discussion, the motion carried.

Chief Burgess updated the Board on the following:

- Introduced our two new FF/Paramedics, Nick Martin and Robert Turner. The pair will start January 2, 2014. Both new hires shared a bit of personal history and were warmly welcomed to the Department by Chief Burgess.
- The Fox Island fire on 12/04/2013 was one of two fatality fires this year. The last fatality fire was over ten years ago. This fire resulted in the death of a local physician and his eight-year-old daughter. He expressed that he could not be more proud of our Firefighters. D/Chief Waters was asked to give an update on the fire investigation. A cause has yet to be determined.

### **Standing Committee Reports**

There were no Standing Committee Reports.

### **Old Business**

Commissioner Sutich invited public discussion of the Retiree Medical feasibility study. Union President Scott Booth provided hand-outs as well as a Power Point presentation recommending continuation and expansion to the current Retiree Medical Program.

Commissioners Stephens and Entze expressed the need for a more in depth study of the program. Commissioners Sutich and Stephens moved and seconded a motion to table the Retiree Medical Program review until which time it can be discussed at length. With no further discussion, the motion carried.

**Old Business**

There was no Old Business to discuss.

**Public Comment**

Citizen Karl Kreitzer addressed the Board expressing his concern about the continued dependence on Reserve Funds to balance the District's Yearly Budget.

**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 4:13 p.m. No further business was introduced and the motion carried. The next regularly scheduled meeting will be held December 23, 2013 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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