

Commissioners' Meeting

December 14, 2015

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

Present were: Commissioners Sutich, Nelson, and Duncan, Chief Burgess, A/Chiefs Watson & Nixon, D. Weyn, P. Riley, B/Chiefs O'Leary & Kauppila, D/Chief Waters, A. Mattila, L. Schroeder, G. Wiltbank, B. Wotherspoon, K. Cooper & Family, R. McCoy & Family, S. Peterson & Family, Jeff Greene, Retired Commissioner B. Jarmon & wife Leslie

Commissioner Stephens had an excused absence.

Our flag salute was led by Chairman Entze.

No communications were received.

There were no changes to the Agenda.

Commissioners Sutich and Nelson moved and seconded approval of the minutes from the November 23, 2015 meeting as mailed. With no further discussion, the motion carried.

Commissioners Duncan and Nelson moved and seconded a motion to approve Blanket Vouchers 151755 - 151841 in the amount of \$92,693.90 and Payroll Vouchers 151732 - 151754 in the amount of \$1,180,600.79 for a total consideration of \$1,273,294.69. With no further discussion, the motion carried.

A/Chief Nixon updated the Board on the following:

- Shifts were re-balanced in November, which saved 300 hours of overtime compared to last year. We are getting into the holiday season and expect to see more overtime for December.
- We made the transition to the 700 mghtz radio system one week ahead of schedule. So far crews are adapting well. We are hearing much more radio traffic, which is great during major incidents.

A/Chief Watson updated the Board on the following:

- New medic unit has been ordered and is 280 days out for delivery.

Standing Committee Reports:

Commissioner Sutich updated the Board on support staff and administration contracts. There were numerical discrepancies in the contracts that was overlooked; the contracts have been updated and new signatures have been collected from the staff.

Old Business

There was no old business.

New Business

Chairman Entze requested that the Board consider changing the date of the Commissioners Meetings to the first and second Tuesdays of the month at 5:00pm. The Chairman feels that moving the time will allow easier attendance for working individuals. The hope is to start the change in January. The Board will vote on the change at the next regularly scheduled Commissioners Meeting.

Public Comment

There was no public comment.

Good of the Order

Retired Commissioner Bill Jarmon is in the audience with his wife, Leslie.

Chairman Entze announced the signing of documents.

Special Interests/Upcoming Events

Chief Burgess and A/Chiefs Nixon and Watson presented Firefighter Steven Peterson with a Citation for Meritorious Service. On Sunday, January 5, 2015, Lieutenant Dan Bjurstrom suffered a medical emergency during a training event. Thanks to the quick actions of Firefighter Peterson and the others present, Lt. Bjurstrom will be back to full duty by 2016.

Chief Burgess and A/Chiefs Nixon and Watson presented Lieutenant Kent Cooper with a Citation for Medal of Honor. On August 2, 2014, while off duty, Lt. Cooper, Kent Firefighter Jeff Greene and Citizen Tom Boltz helped to pull a man and his teenage son from the waters of Lake Roosevelt during an unprecedented storm. These actions were truly lifesaving and exceeded the department's highest expectations and standards.

Chief Burgess and A/Chiefs Nixon and Watson presented Lieutenant Lance O'Leary with a Citation for Meritorious Service and presented Firefighter Kent Cooper and Paramedic Rob McCoy with a Citation for Medal of Valor. On January 30, 2007, K. Cooper and R. McCoy pulled a man from his sinking car in the Burley Lagoon. Lt. O'Leary provided outstanding leadership to his crew, laying the foundation for a successful rescue. These

actions were truly lifesaving and exceeded the department's highest expectations and standards.

Because he was unable to attend, a Citizen Recognition Award will be sent to Tom Boltz for his actions on August 2, 2014.

There being no further business to discuss, Commissioner Entze moved to adjourn the meeting at 3:41 p.m. No further business was introduced and the motion carried. The next regularly scheduled meeting will be held December 28, 2015 at 3:00 PM.

Attest: District Secretary

Chairman Commissioner

Commissioner

Commissioner

Commissioner

Commissioner