

## **Commissioners' Meeting**

February 10, 2014

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

Present were: Commissioners Duncan, Entze, Stephens, Sutich, Chief Burgess, A/Chiefs Watson & Nixon, D/Chief Shoemaker, B/Chief Meyer, Vol. D/Chief Petersen, P. Riley, D. Weyn, Shift Personnel, K. Kreitzer

Commissioner Nelson had an excused absence.

Our flag salute was led by Scott Duncan.

No communications were received.

There were no changes to the Agenda.

Commissioners Sutich and Duncan moved and seconded approval of the minutes from the January 27, 2014 meeting as mailed. With no further discussion, the motion carried.

Commissioners Duncan and Sutich moved and seconded a motion to approve Blanket Vouchers 140108 – 140182 in the amount of \$ 85,350.32 and Payroll Vouchers 140183 - 140204 in the amount of \$ 1,137,929.76 for a total consideration of \$ 1,223,280.08. With no further discussion, the motion carried.

D/Chief Shoemaker updated the Board on the following:

- New Medics: Robert Turner is assigned to “C” shift and started work there last week. Nick Martin will be going to “B” shift shortly. Bryan Johnson is nearly complete with his transition requirements. He should be released to work solo very soon. Jon Dower is doing very well in medic school, as we expected. He will finish in June then after completing the certification process will start the transition process as Bryan is doing.
- Health and Safety Expo is on Saturday, March 8<sup>th</sup>. We are working on transitioning the administration of the program from EMS to Prevention. D/C Waters has been involved in the planning process this year.
- The District's new Physician Advisor will be starting on March 1, 2014.
- Medic Unit re-mount will be done in 2014.

- We continue to work on resolving connection issues with EPCR. Our group has been meeting on a regular basis to discuss progress.
- Calvin Johnson is currently working in the EMS Lieutenant role until June. His primary assignment has been to ready the new medics for shift and follow their mentoring process. He is also been tasked with learning the functions of EMS division administration.
- Health Care Reform will continue to be a moving target for several years. It does have the full attention of the EMS leadership here in Pierce County and across the country. As an industry we have to be willing to adapt to those changes.

Executive Assistant D. Weyn updated the Board on the following:

- The new Administrative Assistant, Lisa Schroeder will begin work on Monday, February 24, 2014.

P. Riley presented the quarterly financial report for December 31, 2013. Expense Fund balance totaled \$3,440,747 in cash and investments. Reserve Fund balance ended the month at \$4,513,623 in cash and invested funds. Revenues in the amount of \$16,493,536 have been collected so far this year representing 94.99% of the revenues forecast for 2013. Expenditures to date are \$16,610,274 (95.66%) of the total budgeted amount for the year. Commissioners Sutich and Entze moved and seconded a motion to approve the report as given. With no further discussion, the motion carried.

### **Standing Committee Reports**

There were no Standing Committee Reports.

### **Old Business**

Commissioner Entze announced that the Post Retirement Medical will be a topic to be discussed at the upcoming workshop sessions.

### **New Business**

Chief Burgess addressed the Board for approval of the new IT Contract for District #16. Copies of the contract were previously provided to the Board for their review. Commissioners Entze and Duncan moved and seconded a motion to approve the Contract as requested. With no further discussion, the motion carried unanimously by roll call vote.

At this time Chief Burgess announced that a Citizen's Award will be presented by D/Chief Shoemaker. Citizens Mendy Hamilton and Ellishia Mondry were credited with performing life saving measures by administering CPR during a recent emergency incident at their workplace. The women were presented with certificates and posed for a photo with the shift personnel that responded to the call.

**Public Comment**

There was no Public Comment.

**Good of the Order**

Chairman Entze announced the signing of documents.

**Special Interests/Upcoming Events**

The 2014 Health and Safety Expo will open it's doors Saturday, March 8<sup>th</sup>, 9:00 a.m. at the Station 50 Headquarters Building.

There being no further business to discuss, Commissioners Sutich and Duncan moved and seconded a motion to adjourn the meeting at 3:44 p.m. No further business was introduced and the motion carried. The next regularly scheduled meeting will be held February 24, 2014 at 3:00 PM.

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Attest: District Secretary

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Chairman Commissioner

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