

Commissioners' Meeting

February 24, 2014

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

Present were: Commissioners Duncan, Nelson, Stephens and Sutich, Chief Burgess, A/Chiefs Watson & Nixon, D/Chiefs Shoemaker & Waters, B/Chiefs Kauppila & O'Leary, P. Riley, D. Weyn, Shift Personnel, L. Schroeder, A. Mattila, J. Brenner, K. Fogle, K. Libra, Friends and family of R. Turner & N. Martin, K. Kreitzer

Our flag salute was led by Tom Sutich.

No communications were received.

There were no changes to the Agenda.

Commissioners Duncan and Sutich moved and seconded approval of the minutes from the February 10, 2014 meeting as mailed. With no further discussion, the motion carried.

Commissioners Sutich and Nelson moved and seconded a motion to approve Blanket Vouchers 140205-140263 in the amount of \$ 82,261.04. With no further discussion, the motion carried.

A/Chief Nixon updated the Board on the following:

- A/Chief Nixon presented a plaque to FF Derek Hansen for the 2013 Chief's Company Award, as he was unable to attend the 2013 Awards Banquet held February 1, 2014.

Chief Burgess updated the Board on the following:

- Our new Physician Advisor Dr. Gates will begin working for the District the first week in March.
- The new Administrative Assistant Lisa Schroeder was introduced and welcomed to the Department.
- FF/Paramedic Bryan Johnson was acknowledged and congratulated for completing the Paramedic Program at Tacoma Community College. Bryan finished the program rated number one in his class. He was presented with his new helmet and badge.
- We will present the Board with a financial report on Wildland Deployments at the next Board Meeting.

D/Chief Waters updated the Board on the following:

- A Prevention Department update was provided. Topics included education, inspections, information messaging and community events.

Standing Committee Reports

Commissioner Sutich inquired about the participation of the Commissioners at the upcoming Health and Safety Expo. The Chiefs and Commissioners will have a combined information booth at this year's event.

Old Business

There was no Old Business to discuss.

New Business

Chief Burgess addressed the Board regarding the renewal of the Personal Service Contract for P. Riley, IT/Finance Director. Copies of the contract were previously provided to the Board for their review. This contract will be for an eight (8) month period, ending December 31, 2014, to align with all other administrative personnel contract end dates. Chief Burgess recommended that the Board approve the contract as presented. Commissioners Sutich and Stephens moved and seconded a motion to approve the Personal Service Contracts as requested. With no further discussion, the motion carried unanimously by roll call vote.

Chief Burgess introduced our two new FF/Paramedics, Robert Turner and Nick Martin. They were sworn in and presented with their District badges.

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 be held Saturday, March 8th from 9:00 AM – 2:30 PM at Station 50

There will be a 25 minute recess for a celebratory reception.

The meeting reconvened at 4:00 p.m. into a Workshop session to discuss Post Retirement Medical Insurance and Community Outreach.

There being no further business to discuss, Commissioners Entze and Sutich moved and seconded a motion to adjourn the meeting at 5:05 p.m. No further business was introduced and the motion carried. The next regularly scheduled meeting will be held March 10, 2014 at 3:00 PM.

Attest: District Secretary

Chairman Commissioner

Commissioner

Commissioner

Commissioner

Commissioner