

Commissioners' Meeting

March 10, 2014

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

Present were: Commissioners Duncan, Nelson and Sutich, Chief Burgess, A/Chiefs Watson & Nixon, D/Chiefs Lyon & Waters, B/Chief Meyer, P. Riley, D. Weyn, K. Fogle, Shift Personnel, K. Kreitzer

Commissioner Stephens had an excused absence.

Our flag salute was led by Kevin 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 February 24, 2014 meeting as mailed. With no further discussion, the motion carried.

Commissioners Duncan and Sutich moved and seconded a motion to approve Blanket Vouchers 140256-140338 in the amount of \$70,922.24 and Payroll Vouchers 140339-140348 in the amount of \$1,105,293.20 for a total consideration of \$1,176,215.44. With no further discussion, the motion carried.

D/Chief Waters updated the Board on the following:

- The Health and Safety Expo was a success. 434 people attended this year's event. Attendance was down slightly from last year's 464.

D/Chief Lyon updated the Board on the following:

- A full report was given on the current career and recruit academy training events. The Commissioners were invited to attend a live fire training session at the North Bend location.

Chief Burgess updated the Board on the following:

- Joe Quinn has approached the District about renting additional office space at the headquarters building. A contract will be presented after some rent comparison research is completed.

- An analysis is being done to determine the cost involved with the District's participation in State Mobilization and DNR Wildland fires. The report will be presented to the Board for review at the next Commissioners meeting on March 24th.
- An annual Chief's evaluation is due to be completed by the Board. A self-evaluation will be presented at the next Commissioners meeting on March 24th and a review will take place at the first meeting in April.

Standing Committee Reports

There were no Standing Committee Reports.

Old Business

There was no old business to discuss.

New Business

Chief Burgess presented the Board with a draft of the new PCSORT Interlocal Agreement for a first reading.

Pat Riley addressed the Board for approval of an invoice from Impact Writing & Design, a business owned by the family member of an employee. A copy of the invoice was provided for review. Pat Riley recommended that the Board approve payment of the invoice as presented. Commissioners Duncan and Sutich moved and seconded a motion to approve the invoice as requested. With no further discussion, the motion carried unanimously by roll call vote.

Public Comment

There was no Public Comment.

Good of the Order

Commissioner Nelson thanked Chief Burgess for his attendance at the recent Domestic Violence Protocol Meeting.

Chairman Entze announced the signing of documents.

Special Interests/Upcoming Events

There being no further business to discuss, Commissioners Sutich and Duncan moved and seconded a motion to adjourn the meeting at 3:48 p.m. No further business was introduced and the motion carried. The next regularly scheduled meeting will be held March 24, 2014 at 3:00 PM.

Attest: District Secretary

Chairman Commissioner

Commissioner

Commissioner

Commissioner

Commissioner