

## **Commissioners' Meeting**

March 24, 2014

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

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

Commissioner Nelson 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 Duncan moved and seconded approval of the minutes from the March 10, 2014 meeting as mailed. With no further discussion, the motion carried.

Commissioners Duncan and Sutich moved and seconded a motion to approve Blanket Vouchers 140361-140420 in the amount of \$52,461.29. With no further discussion, the motion carried.

A/Chief Nixon updated the Board on the following:

- Firefighter Keith Davies has been dispatched to the Snohomish County mud slide with Washington Task Force 1, an urban search and rescue team.
- FireComm has temporarily relocated due to an accidental discharge of their Halon System during renovation work.

Chief Watson updated the Board on the following:

- Pierce County has granted an extension on the Training Campus permit from five years to fifteen years.
- We have received an insurance settlement of \$27,500.00 for the totaled command vehicle. We are currently working on specifications for the new vehicle and we will go out to bid when the details are finalized.

## **Standing Committee Reports**

There were no Standing Committee reports.

## **Old Business**

Chief Burgess addressed the Board for approval of an updated contract for legal services with Joe Quinn. Copies were provided to the Board for their review. Chief Burgess recommended that the Board approve the contract as presented. Commissioners Sutich 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.

Chief Burgess addressed the Board for approval of an updated PCSORT Interlocal contract. Copies were provided to the Board for their review. Chief Burgess recommended that the Board approve the contract as presented. Commissioners Duncan and Sutich moved and seconded a motion to approve the contract as requested. With no further discussion, the motion carried unanimously by roll call vote.

Pat Riley presented the Board with an updated Wildland analysis. Chief Burgess addressed various issues with the program which included; Backfill, personnel costs, Deployment Compensation Time and staffing. A question and answer session between the Board of Commissioners, members of the Wildland team and citizen K. Krietzer followed.

## **New Business**

A/Chief Watson introduced Resolution 2014-01 declaring the technology equipment identified on Attachment "A" and the snow tires identified on Attachment "B" surplus to the needs of the district and authorizing disposal. Copies were provided to the Board for their review. A/Chief Watson recommended the Board adopt this Resolution as presented. Commissioners Stephens and Sutich moved and seconded a motion to adopt Resolution 2014-01 as presented, declaring the items identified on Attachment "A" & "B" surplus to the needs of the district and authorized disposal. With no further discussion, the motion carried unanimously by roll call vote.

Pat Riley introduced Resolution 2014-02 authorizing the transfer of budgeted funds from the Reserve Fund into the Expense Fund in the amount of \$500,000.00. Copies were provided to the Board for their review. Commissioners Duncan and Sutich moved and seconded a motion to adopt Resolution 2014-02 as presented. The transfer will take place on March 31, 2014. With no further discussion, the motion carried unanimously by roll call vote.

Chief Burgess provided the Board with copies of his completed self-evaluation.

**Public Comment**

There was no Public Comment.

**Good of the Order**

Chairman Entze announced the signing of documents.

**Special Interests/Upcoming Events**

There will be a 5 minute recess before the workshop begins.

The meeting reconvened at 4:20p.m. into a Workshop session to discuss Post Retirement Medical Insurance.

There being no further business to discuss, Commissioners Entze and Sutich moved and seconded a motion to adjourn the meeting at 5:08p.m. No further business was introduced and the motion carried. The next regularly scheduled meeting will be held April 14, 2014 at 3:00 PM.

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Attest: District Secretary

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Chairman Commissioner

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