

## Commissioners' Meeting

April 14, 2014

Commissioner Sutich called the meeting to order at 3:00 p.m.

Present were: Commissioners Duncan and Nelson, Chief Burgess, B/Chief Meyer, P. Riley, D. Weyn, K. Kreitzer

Commissioners Entze and Stephens had excused absences.

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 March 24, 2014 meeting as mailed. With no further discussion, the motion carried.

Commissioners Nelson and Duncan moved and seconded a motion to approve Blanket Vouchers 140423-140521 in the amount of \$568,133.59 and Payroll Vouchers 140522-140533 in the amount of \$865,782.59 for a total consideration of \$1,433,916.18. With no further discussion, the motion carried.

Chief Burgess updated the Board on the following:

- We've sent six members of the Department to support efforts at the site of the Oso Landslide. FF Keith Davies and FF/Paramedic Geoff North went as part of the FEMA Urban Search and Rescue Task Force 1 Team. D/Chief Eric Waters and Prevention Specialist Nanette Tatom served as Public Information Officers. B/Chief Todd Meyer was there supporting logistics for the Department of Emergency Management and FF/Paramedic Norby Johnson was there as part of the Washington State Incident Management Team.
- Recommendations will be made for future Wildland operations at the next meeting.
- Chairman Entze has asked that fellow Commissioners submit input for the upcoming annual Chief's evaluation.

P. Riley presented the quarterly financial report for March 31, 2014. Expense Fund balance totaled \$3,098,902 in cash and investments. Reserve Fund balance ended the month at \$4,514,864 in cash and invested funds. Revenues in the amount of \$2,152,702 have been collected so far this year representing 11.96% of the revenues forecast for 2014.

Expenditures to date are \$3,972,896 (22.08%) of the total budgeted amount for the year. Commissioners Sutich and Nelson 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**

There was no old business to discuss.

**New Business**

There was no new business to discuss.

**Public Comment**

There was no Public Comment.

**Good of the Order**

Commissioner Sutich announced the signing of documents.

**Special Interests/Upcoming Events**

Saturday, April 26, 2014 WFCOA Seminar in Ocean Shores, WA

There being no further business to discuss, Commissioners Duncan and Nelson moved and seconded a motion to adjourn the meeting at 3:15p.m. No further business was introduced and the motion carried. The next regularly scheduled meeting will be held April 28, 2014 at 3:00 PM.

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Attest: District Secretary

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Chairman Commissioner

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Commissioner

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