

## **Commissioners' Meeting**

April 22, 2013

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

Present were: Commissioners Casebolt, Entze and Jarmon, Chief Burgess, A/Chiefs Watson & Nixon, D. Weyn, L. Abbott, P. Riley, D/Chief Shoemaker, B/Chief Kauppila, and K. Kreitzer

Commissioner Stephens had an excused absence.

Our flag salute was led by Pat Riley.

Chairman Sutich read a letter for the record received from Commissioner Casebolt regarding his resignation from the Board effective May 31<sup>st</sup>, 2013. Commissioner Casebolt has accepted a position as the Fire Chief of the Tangent Rural Fire District in Tangent Oregon.

Chairman Sutich also recognized Linda Abbott's retirement and contribution to the District over the last 18 years.

Commissioners Casebolt and Entze moved and seconded approval of the minutes from the April 8, 2013 meeting as mailed. With no further discussion, the motion carried.

Commissioners Entze and Casebolt moved and seconded a motion to approve Blanket Vouchers 130670 - 130735 in the amount of \$ 182,057.84. With no further discussion, the motion carried.

A/Chief Nixon updated the Board on the following:

- EPCR equipment deployment and training is progressing. Firefighter/Paramedic Mike Dumas will be facilitating the implementation process beginning in May.

A/Chief Watson updated the Board on the following:

- The Department of Ecology Grant to retro fit our apparatus with new idle reduction technology is underway. We've received funding for five (5) vehicles in the first phase of the program. The work has been completed on two (2) engines and the first of three medic units. Phase one is expected to be complete by June. Phase two will start in July.

P. Riley presented the quarterly financial report for March 31, 2013. Expense Fund balance totaled \$3,815,760 in cash and investments. Reserve Fund balance ended the month at \$4,758,987 in cash and invested funds. Revenues in the amount of \$1,955,617 have been collected so far this year representing 10.10% of the revenues forecast for 2013. Expenditures to date are \$3,675,047 (18.98%) of the total budgeted amount. Commissioners Casebolt and Entze moved and seconded a motion to approve the report as given. With no further discussion, the motion carried.

### **Old Business**

There was no Old Business to discuss.

### **New Business**

Chief Burgess addressed the Board regarding the annual Pierce County Contract for Emergency Services. Copies of the contract were provided to the Board for their review. Commissioner Casebolt and Entze moved and seconded a motion to accept the contract as presented. With no further discussion, the motion carried unanimously by roll call vote.

### **Public Comment**

There was no Public Comment.

### **Good of the Order**

Chairman Sutich announced the signing of documents.

### **Special Interests/Upcoming Events**

Chief Burgess extended an invitation to the West Pierce Fire and Rescue's Fireboat Endeavor Commissioning Ceremony May 1, 2013 at the Narrows Marina.

Chairman Sutich announced a motion to go into Executive Session regarding RCW 42.30110(1)(g) to evaluate qualifications for an applicant for public employment or to review the performance of a public employee. Commissioners Casebolt and Entze moved and seconded a motion to adjourn into Executive Session for 15 minutes at 3:25 pm. Chairman Sutich reconvened the meeting at 3:40 pm. No announcement was made.

There being no further business to discuss, Commissioners Entze and Jarmon moved and seconded a motion to adjourn the meeting at 3:38 p.m. No further business was introduced and the motion carried. The next regularly scheduled meeting will be held May 13, 2013 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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