

Commissioners' Meeting

April 28, 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, S. Booth, N. Tatom, Shift Personnel, K. Kreitzer

Our flag salute was led by Bryce Nelson.

No communications were received.

There were no changes to the Agenda.

Commissioners Entze and Sutich moved and seconded approval of the minutes from the March 10, 2013 meeting as mailed. With no further discussion, the motion carried.

Commissioners Duncan and Sutich moved and seconded a motion to approve Blanket Vouchers 140531 – 140605 in the amount of \$116,282.29. With no further discussion, the motion carried.

Pat Riley updated the Board on the following:

- A process is now underway to replace the Windows XP operating systems on the District's 140 computers and 20 servers.

Standing Committee Reports

Commissioner Sutich reminded the Board of the upcoming WSFA Seminar in Chelan, WA on Saturday, June 7th.

Old Business

Chief Burgess addressed the Board about the financial analysis of our Wildland State Mobilization involvement. Our participation in 2012 and 2013 has cost a little more than \$30,000 above any reimbursements. The greatest reason for this is our current staffing levels. Since 2012, the Fire District has maintained a minimum staffing level of seventeen with less assigned personnel due to attrition and an inability to hire due to the recession. Furthermore, an additional vacation spot and Deployment Comp Time were collectively bargained and now are part of the CBA. Until further notice, the Fire District will not be assigning line personnel covered by the CBA to State Mobilizations or as members of the state's Incident Management Team.

Commissioner Entze informed the Board that an Executive session will be held at the next regularly scheduled Commissioner's meeting to review and approve the Fire Chief's yearly evaluation.

New Business

A/Chief Watson addressed the Board on the replacement of the Battalion 51 vehicle. All bids have been received. We will be presenting the bids for the Board's review at the next regularly scheduled Board meeting.

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 3:45 p.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 4:34 p.m. No further business was introduced and the motion carried. The next regularly scheduled meeting will be held May 12, 2014 at 3:00 p.m.

Attest: District Secretary

Chairman Commissioner

Commissioner

Commissioner

Commissioner

Commissioner