

## Commissioners' Meeting

April 27, 2015

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

Present were: Commissioners Sutich, Nelson, and Duncan, Chief Burgess, A/Chiefs Watson & Nixon, B/Chiefs Kauppila & Meyer, D/Chief Waters, VDC Petersen, Lt. Booth, D. Weyn, A. P. Riley, Mattila, K. Kreitzer.

Our flag salute was led by Chairman Entze.

Commissioner Stephens had an excused absence.

No communications were received.

There were no changes to the Agenda.

Commissioners Sutich and Duncan moved and seconded approval of the minutes from the April 13, 2015 meeting as mailed. With no further discussion, the motion carried.

Chief Burgess updated the Board on the following:

- The District has made updates to the driving policy which have been passed out to the Board. District changes are in red, and comments from Local 3390 are in blue. Changes include suspension of driving rights if a license is suspended; District will get a driver's abstract for drivers every three years; District will audit licenses annually.
- The Strategic Planning committee will meet with Paula Dillard of Ascent Partners at the next Commissioner's meeting on May 11, 2015.

A/Chief Watson updated the Board on the following:

- Medic unit update: Pre-construction meeting was a few weeks ago. There is still a tentative delivery date of July 4, 2015.
- Utilizing Resolution 2015-02, we have two mitigation fee requests in; we will be requesting impact fees from new residential and commercial developments.

A/Chief Nixon updated the Board on the following:

- We have been meeting with personnel at the Tacoma Narrows Airport in anticipation of the upcoming U.S. Open event. We are anticipating a significant increase in air and ground traffic. The Port of Seattle Fire Department has offered to assist with a crash truck and crew. Port of Seattle has extended their offer to Pierce County; we will be a part of the response plan.

P. Riley presented the quarterly financial report for December 31, 2014. Expense Fund balance totaled \$ 948,060.00 in cash and investments. Reserve Fund balance ended the month at \$ 3,118,708.00 in cash and invested funds. Revenues in the amount of \$ 2,453,780.00 have been collected so far this year representing 13.64% of the revenues forecasted for 2014. Expenditures to date are \$ 3,926,470.00 (22.81%) 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.

**New Business**

There was no New Business.

**Good of the Order**

D/Chief Waters updated the Board on the Gig Festival; the planning committee would like a judge for the car show on Sunday. There will also be a ribbon cutting at the Gig Harbor Lighthouse

Chairman Entze announced the signing of documents.

**Special Interests/Upcoming Events**

D/Chief Calvin Johnson will take his oath as Medical Division Chief in July along with newly appointed Lieutenant Nick Langlow.

At 3:45 PM a 5 minute recess was called prior to the Executive Session.

At 3:50 PM the meeting reconvened into Executive Session.

There being no further business to discuss, Commissioner Entze moved to adjourn the meeting at 5:15 p.m. No further business was introduced and the motion carried. The next regularly scheduled meeting will be held May 11, 2015 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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Commissioner