

Commissioners' Meeting

May 12, 2014

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

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

Our flag salute was led by Scott Duncan.

Letters were received from Senator Patty Murray, Governor Jay Inslee and Pierce County Executive Pat McCarthy expressing gratitude for our participation in the Oso Landslide rescue efforts.

There were no changes to the Agenda.

Commissioners Sutich and Nelson moved and seconded approval of the minutes from the April 28, 2014 meeting as mailed. With no further discussion, the motion carried.

Commissioners Duncan and Sutich moved and seconded a motion to approve Blanket Vouchers 140607-140683 and 140706 in the amount of \$168,775.40 and Payroll Vouchers 140684-140705 in the amount of \$1,168,354.16 for a total consideration of \$1,337,129.56. With no further discussion, the motion carried.

Standing Committee Reports

There were no Standing Committee Reports.

Old Business

Chief Burgess addressed the Board for approval of Resolution 2014-03, Post-Retirement Medical. Commissioner Nelson pointed out that there needs to be the addition of one word on page two of the Resolution. The resolution will be presented at the next regularly scheduled Board meeting.

A/Chief Watson addressed the Board for approval to accept the lowest bid for the replacement of the Battalion 51 vehicle. A/Chief Watson recommended that the Board accept the bid as presented. Commissioners Nelson and Entze moved and seconded a motion to accept the bid as requested. With no further discussion, the motion carried by roll call vote.

New Business

Chief Burgess addressed the Board regarding the renewal of the Personal Service Contracts for J. Brenner, A. Mattila and A. Le. These contracts will be for an eight (8) month period, ending December 31, 2014, to align with all other administrative personnel contract end dates. Chief Burgess recommended that the Board approve the contracts as presented. Commissioners Sutich and Nelson moved and seconded a motion to approve the Personal Service Contracts as requested. With no further discussion, the motion carried unanimously by roll call vote.

A/Chief Watson addressed the Board regarding the Capitol Facilities Plan. Commissioners Sutich and Entze moved and seconded a motion authorizing A/Chief Watson to proceed with the Capital Facilities plan as requested. With no further discussion, the motion carried unanimously by roll call vote.

Public Comment

There was no Public Comment.

Good of the Order

Commissioner Entze announced the signing of documents.

Special Interests/Upcoming Events

The 2014 Washington Fire Chiefs Annual Conference is in Kennewick, WA next week, May 19th-23rd.

There is a WSFCA Seminar in Chelan, WA on Saturday, June 7th.

At this time Chairman Entze announced an Executive Session per RCW 42.30.110(1)(g) that will be held for the purpose of evaluation of the qualifications of an applicant for public employment or to review the performance of a public employee, for 15 minutes beginning at 3:40 p.m. Commissioners Sutich and Duncan moved and seconded a motion to adjourn into Executive Session for 15 minutes at 3:40 pm and ending at 3:55 p.m. With no further discussion the motion carried.

There being no further business to discuss, Commissioners Duncan and Nelson moved and seconded a motion to adjourn the meeting at 3:57p.m. No further business was introduced and the motion carried. The next regularly scheduled meeting will be held May 27, 2014 at 3:00 PM.

Attest: District Secretary

Chairman Commissioner

Commissioner

Commissioner

Commissioner

Commissioner