

Commissioners' Meeting

May 13, 2013

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

Present were: Commissioners Casebolt, Entze and Jarmon, Chief Burgess, D. Weyn, Lt.Booth, FF Hoeschen, K. Kreitzer and S. Duncan.

Commissioner Stephens had an excused absence.

Our flag salute was led by Scott Duncan.

No communications were received.

Commissioners Casebolt and Entze moved and seconded approval of the minutes from the April 22, 2013 meeting as mailed. With no further discussion, the motion carried.

Chief Burgess updated the Board on the following:

- The first phase of the promotional testing has been completed.
- Hose testing has been completed.
- Alex Le, our new IT Assistant, will be starting this Wednesday, May 15th.
- Pat Riley is in Emmitsburg, MD attending a Fire Academy class on budget and finance.

Commissioners Entze and Casebolt moved and seconded a motion to approve Blanket Vouchers 130740 - 130826 in the amount of \$ 84,982.90 and Payroll Vouchers 130827-130848 in the amount of \$1,076,170.92. For a total consideration of \$1,161,153.82. 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

Chairman Sutich addressed the Board regarding the process to fill the upcoming commissioner vacancy. Copies of the timeline and candidate application requirements were provided to the Board for their review. Commissioners Jarmon and Entze moved and seconded a motion to accept the process as presented. With no further discussion, the motion carried unanimously by roll call vote.

Chairman Sutich addressed the Board for approval of a Board meeting change from May 27 to May 28, 2013 due to the Memorial Day holiday. Commissioners Jarmon and Entze moved and seconded a motion to accept the rescheduled Board meeting date of May 28, 2013. With no further discussion, the motion carried.

Chairman Sutich administered the Oath of Office to Chief Burgess for the position of Board Secretary.

Public Comment

K. Krietzer addressed the Board regarding the Chambers Bay Golf Course PGA Tournament, asking if the District had been approached for help. Chief Burgess replied that we have not.

Good of the Order

Lt. Booth updated the Board on the recent Local 3390 election process. Nathan Lawrence was elected as the new Union Treasurer replacing Joel Schwarz.

Chairman Sutich announced the signing of documents.

Special Interests/Upcoming Events

Chairman Sutich extended an invitation to the farewell celebration for Commissioner Casebolt following the next regularly scheduled meeting on Tuesday, May 28, 2013.

There being no further business to discuss, Commissioners Entze and Casebolt moved and seconded a motion to adjourn the meeting at 3:26 p.m. No further business was introduced and the motion carried. The next regularly scheduled meeting will be held May 28, 2013 at 3:00 PM.

Attest: District Secretary

Chairman Commissioner

Commissioner

Commissioner

Commissioner

Commissioner