

Commissioners' Meeting

May 27, 2014

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

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

Commissioner Stephens had excused absence.

Our flag salute was led by Kevin Entze.

No communications were received.

There were no changes to the Agenda.

Commissioners Entze and Sutich moved and seconded approval of the minutes from the May 12, 2014 meeting as mailed. With no further discussion, the motion carried.

Commissioners Nelson and Sutich moved and seconded a motion to approve Blanket Vouchers 140707-140759 in the amount of \$64,380.20. With no further discussion, the motion carried.

Chief Burgess updated the Board on the following:

- A tentative agreement has been reached with the Local #3390 for the future use of Deployment Compensation time as it pertains to Wildland operations.
- The Affordable Care Act and its potential to change how emergency service providers will be paid. It appears that there will be a general movement away from emergency room care. President of the Local #3390, Lt. Scott Booth, said that the Union is trying to learn as much as they can about this subject.

A/Chief Nixon updated the Board on the following:

- Acceptance testing will be done in June for the South Sound 911 700 MHz. Systems. It is still quite some time before the system will be put in use.

A/Chief Watson updated the Board on the following:

- B51 Vehicle replacement is progressing.

Standing Committee Reports

Commissioner Sutich talked about the upcoming public records training in Graham on June 28, 2014.

Old Business

Chief Burgess introduced Resolution 2014-03, authorizing changes to the current Post Retirement Medical Program. Copies were provided to the Board for their review. Commissioners Duncan and Sutich moved and seconded a motion to adopt Resolution 2014-03 as presented. With no further discussion, the motion carried unanimously by roll call vote.

New Business

Chief Burgess provided the Board with copies of the Arista/TD Ameritrade for their review.

Chief Burgess 2014 provided the Board with copies of the Amended Pierce County Contract for Fire Protection Services for their review.

At this time Chief Burgess announced that a Citizen's Award will be presented by Prevention Specialist Nanette Tatom. Citizen Carol Johnson was credited with performing potentially life saving measures by alerting a sleeping tenant during a recent emergency incident at the apartment building where she resides. The citizen was presented with a certificate and posed for a photo with the shift personnel that responded to the call.

Public Comment

There was no Public Comment.

Good of the Order

Commissioner Entze announced the signing of documents.

Special Interests/Upcoming Events

Saturday, June 7, 2014 WFCA Seminar in Chelan, WA

There will be a 5 minute recess before the workshop begins.

The meeting reconvened at 4:20p.m. into a Workshop session to discuss the Capital Facilities Plan.

There being no further business to discuss, Commissioners Duncan and Nelson moved and seconded a motion to adjourn the meeting at 4:45 p.m. No further business was introduced and the motion carried. The next regularly scheduled meeting will be held June 9, 2014 at 3:00 PM.

Attest: District Secretary

Chairman Commissioner

Commissioner

Commissioner

Commissioner

Commissioner