

## **Commissioners' Meeting**

May 28, 2013

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

Present were: Commissioners Casebolt, Entze, Stephens and Jarmon, Chief Burgess, A/Chief Watson, D. Weyn, AB/Chief Wiltbank, D/Chief Waters, K. Fogle, N. Tatom, K. Libra, A. Matilla, Local 3390 Representatives, Shift personnel, K. Kreitzer, S. Duncan, L. Jarmon and J. Casebolt

Our flag salute was led by Scott Casebolt.

No communications were received.

Commissioners Casebolt and Entze moved and seconded approval of the minutes from the May 13, 2013 meeting as mailed. With no further discussion, the motion carried.

Chief Burgess updated the Board on the following:

- The promotional testing process continues this week with the final interviews to be held on Thursday, May 30, 2013.
- He informed the Board of the plan to begin the process for five year strategic planning in early 2014. The process will help to identify priorities going forward as an organization. Bids for this process will be included in the 2014 budget.

Commissioners Stephens and Casebolt moved and seconded a motion to approve Blanket Vouchers 130849 – 130917 in the amount of \$78,129.59. With no further discussion, the motion carried.

No standing committee reports were introduced.

### **Old Business**

Chief Burgess updated the Board on the progress of the Commissioner hiring process. Advertising has been placed in the Peninsula Gateway, GHFMO web page and Facebook.

### **New Business**

A/Chief Watson introduced Resolution 2013-06 declaring the items identified on Attachment "A" surplus to the needs of the district and authorizing disposal. Copies were provided to the Board for their review. A/Chief Watson recommended the Board adopt this Resolution as presented. Commissioners Casebolt and Entze moved and seconded a motion to adopt Resolution 2013-06 as presented, declaring the items identified on Attachment "A" surplus to the needs of the district and authorized disposal. With no further discussion, the motion carried unanimously by roll call vote.

**Public Comment**

There was no public comment.

**Good of the Order**

Chairman Sutich announced the signing of documents.

Chairman Sutich and Chief Burgess praised Commissioner Casebolt for his years of dedicated service to the Department. Chief Burgess presented a plaque to Commissioner Casebolt from the Fire District expressing gratitude and appreciation.

**Special Interests/Upcoming Events**

Chairman Sutich extended an invitation to the farewell celebration for Commissioner Casebolt following today's meeting.

There being no further business to discuss, Commissioners Jarmon 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 June 10, 2013 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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