

Commissioners' Meeting

May 11, 2015

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

Present were: Commissioners Sutich, Nelson, Stephens, and Duncan, Chief Burgess, A/Chiefs Watson & Nixon, D. Weyn, B/Chiefs Kauppila & Meyer, D/Chief Waters, Lt. D. Bjurstrom, P. Dillard, S. Peterson, M. Stevens, R. Wasmund, A. Mattila, K. Kreitzer, Boy Scout Troop #1535

Our flag salute was led by Boy Scout Parker from Troop #1535.

No communications were received.

There were no changes to the Agenda.

Commissioners Duncan and Nelson moved and seconded approval of the minutes from the April 27, 2015 meeting as mailed. With no further discussion, the motion carried.

A/Chief Nixon updated the Board on the following:

- Staffing Reduction has continued to save money, roughly \$135,000 since closing Station 56, on constant staffing. Station 56 has been open about 62% of the time.
- Continuing to move forward with EPCR – currently working to make sure our hardware is ready to facilitate training. Tentative start date of June 1.
- There have been community meetings around the county regarding SS911. There will be one at the Gig Harbor Civic Center on 5/19 at 5:30pm.

Standing Committee Reports:

There were no Standing Committee Reports.

Old Business

- Chairman Entze reported that the annual evaluation for Chief Burgess has been completed.
- Chief Burgess has begun working with Paula Dillard of Ascent Partners on Strategic Planning. They have come up with a timeline and will be seeking input on survey questions from the Board that can be presented to the citizens.

At 3:50 p.m. the meeting went into Executive Session.

At 4:15 p.m. the meeting reconvened into Public Forum.

New Business

- Chairman Entze announced that the Contract Negotiations entered into in the fall of 2014 with the Local #3390, have resulted in the local approving the Collective Bargaining Agreement by a vote of 92%. Commissioners Duncan and Nelson moved and seconded a motion to approve the 3-year contract with Local 3390. With no further discussion, the motion carried unanimously by roll call vote.
- Chairman Entze announced a Meeting Change Notice: the next scheduled meeting falls on Monday, May 25, which is Memorial Day. It has been moved to Tuesday, May 26.
- D. Weyn presented the Board with the 2015 Fire Protection Contract with Pierce County. There was a monetary change based on property value. Commissioners Duncan and Stephens moved and seconded a motion to table the contract. Nelson abstained from voting due to conflict of interest. With no further discussion, the motion carried unanimously by roll call vote.

Good of the Order

Citizen K. Kreitzer stated that he would like to see more discussion regarding salaries and wages in public forum as per RCW 42.30.110(1) (g) and subsection RCW 42.30.140 (4).

Chairman Entze announced the signing of documents.

Special Interests/Upcoming Events

The new Local 3390 President is Ron Wasmund.

There being no further business to discuss, Commissioner Entze moved 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 May 26, 2015 at 3:00 PM.

Attest: District Secretary

Chairman Commissioner

Commissioner

Commissioner

Commissioner

Commissioner