

Commissioners' Meeting

June 10, 2013

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

Present were: Commissioners Entze, Stephens and Jarmon, Chief Burgess, A/Chief Watson, D. Weyn, D/Chief Lyon, B/Chief Meyer, K. Fogle, Local 3390 Representatives, Shift personnel, K. Kreitzer, Bill Billings and S. Duncan

Our flag salute was led by Commissioner Sutich.

No communications were received.

Commissioners Entze and Jarmon moved and seconded approval of the minutes from the May 28, 2013 meeting as mailed. With no further discussion, the motion carried.

Commissioners Jarmon and Entze moved and seconded a motion to approve Blanket Vouchers 130920 - 130988 in the amount of \$66,384.11 and Payroll Vouchers 130989-131010 in the amount of \$1,077,822.31. For a total consideration of \$1,144,206.42. With no further discussion, the motion carried.

Chief Burgess updated the Board on the following:

- The process to hire two lateral paramedics. The District is hoping to have a fall operations academy. We won't move forward until we receive the financial forecast in July.

No standing committee reports were introduced.

Old Business

There was no old business to discuss.

New Business

Commissioner Sutich updated the Board on the interview process for the new Commissioner. There will be a Special Meeting held on June 12, 2013 to interview for Commissioner Casebolt's vacated position. There will be a drawing of names during the meeting to determine the interview order. Each candidate will have ten minutes to make an opening statement, two minutes to answer each of the eight questions that will be asked and four minutes to make a closing statement. Commissioners Entze and Jarmon moved and seconded a motion to approve the process as presented. With no further discussion, the motion carried.

Public Comment

There was no public comment.

Good of the Order

Chairman Sutich announced the signing of documents.

Special Interests/Upcoming Events

At this time Chairman Sutich announced an Executive Session will be called in compliance with RCW 42.30.110(h) - Executive Session Allowed to Consider Qualifications of a Candidate for Appointment to Elective Office. Commissioners Jarmon and Casebolt moved and seconded a motion to adjourn into an Executive Session for 20 minutes and reconvene at 3:35 pm. Chairman Sutich reconvened the meeting at 3:32 pm. Commissioners Entze and Sutich moved and seconded approval to interview all three candidates on Wednesday, June 12, 2013. With no further discussion, the motion carried.

There being no further business to discuss, Commissioners Sutich and Entze moved and seconded a motion to adjourn the meeting at 3:38 p.m. No further business was introduced and the motion carried. The next regularly scheduled meeting will be held June 24, 2013 at 3:00 PM.

Attest: District Secretary

Chairman Commissioner

Commissioner

Commissioner

Commissioner

Commissioner