

## **Commissioners' Meeting**

June 23, 2014

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

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

Our flag salute was led by Kevin Entze.

No communications were received.

There were no changes to the Agenda.

Commissioners Sutich and Duncan moved and seconded approval of minutes from the June 9, 2014 meeting as mailed. With no further discussion, the motion carried.

Commissioners Nelson and Duncan moved and seconded a motion to approve Blanket Vouchers 140850-140922 in the amount of \$125,262.09. With no further discussion, the motion carried.

Chief Burgess updated the Board on the following:

- The Capitol Facilities workshop has been promoted to the public at the recent Chamber of Commerce Public Affairs Forum, on Facebook and our public website.
- We are in the process of renewing our contract with Public Safety Testing. We hope to utilize them in our 2015 hiring process.
- We are continuing to work on getting the new Arista 457 plan in place for July payroll.

A/Chief Watson updated the Board on the following:

- Battalion 51 vehicle is due to be delivered in late July.
- New Safety Policies have been rolled out along with updated WACs. The intranet has been updated with the new, required safety policies.

### **Standing Committee Reports**

A/Chief Watson reported that the Insurance Committee will be having a meeting to discuss renewal the week of July 14<sup>th</sup>.

**Old Business**

There was no old business to discuss.

**New Business**

There was no new business to discuss.

**Public Comment**

There was no Public Comment.

**Good of the Order**

Commissioner Entze announced the signing of documents.

**Special Interests/Upcoming Events**

WFCA Seminar on open public meetings will be held in Graham this Saturday, June 28<sup>th</sup>.

Gig Harbor Fire & Medic One 2014 Volunteer Recruit Academy will be holding their Graduation Ceremony this Saturday, June 29<sup>th</sup>, at 1:00 PM at the District’s Headquarters Building.

Commissioner Sutich and Entze moved and seconded a motion to forgo the scheduled recess and continue with the workshop session without a break. With no further discussion the motion carried.

The Workshop Session to discuss the Capitol Facilities Plan began at 3:15 PM.

There being no further business to discuss, Commissioners Entze and adjourned the meeting at 4:10 PM. No further business was introduced and the motion carried. The next regularly scheduled meeting will be held July 14, 2014 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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Commissioner

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