

Commissioners' Meeting

July 22, 2013

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

Present were: Commissioners Entze, Jarmon and Nelson, Chief Burgess, A/Chief Watson, D. Weyn, P. Riley, D/C Lyon, A/B/C Black, LT Booth, S. Duncan and K. Kreitzer

Commissioner Stephens was present via teleconference.

No communications were received.

There was no change to the Agenda.

Our flag salute was led by Tom Sutich.

Commissioners Jarmon and Nelson moved and seconded approval of the minutes from the July 08, 2013 meeting as mailed. With no further discussion, the motion carried.

Commissioners Jarmon and Nelson moved and seconded a motion to approve Blanket Vouchers 131158 - 131226 in the amount of \$ 77,512.98. With no further discussion, the motion carried.

A/Chief Watson updated the Board on the following:

- The District's Insurance carrier, ESIP, conducted an inspection of our facilities and there were no adverse findings. A narrative in the final report states, "The Department is well run and maintained and their leadership should be commended for their daily operations."
- The first round of the Department of Ecology Grant to retro fit our apparatus with new idle reduction is complete. A short overview of the grant was given for the benefit of our new Commissioner, Bryce Nelson.

Chief Burgess updated the Board on the following:

- A reorganization of Administration will take place on August 12, 2013. After a trial period of six months, the change to the organizational chart is not achieving the goals it was meant to. We will return to the previous model and not add any additional FTE's.

P. Riley presented the quarterly financial report for June 30, 2013. Expense Fund balance totaled \$5,160,540 in cash and investments. Reserve Fund balance ended the month at \$4,760,886 in cash and invested funds. Revenues in the amount of \$7,297,628 have been collected so far this year representing 51.69% of the revenues forecast for 2013.

Expenditures to date are \$7,802,137 (40.29%) of the total budgeted amount.

Commissioner Entze inquired about the lack of tax collections in May. P. Riley explained that the County is changing its reporting system and that the May revenues are reflected in June. Commissioners Sutich and Entze moved and seconded a motion to approve the report as given. With no further discussion, the motion carried.

Standing Committee Reports

No standing committee reports were introduced.

Old Business

Commissioner Sutich addressed the Board about the South Sound 911 discussion that took place at the last meeting. He gave a brief recapitulation of the issues that were presented by Commissioners Richard Kuss and Grant Blinn on July 08, 2013. With permission of the authors, Commissioner Sutich read email letters on the subject from Commissioner Rick Kuss and AC Nixon aloud to the meeting attendees. Commissioners Entze, Stephens and Nelson expressed their thoughts and concerns on the issues. Commissioner Sutich asked if anyone was interested in making a motion to proceed with joining the South Sound 911 reform plan. No Motion was made.

New Business

There was no new business to introduce.

Public Comment

There was no Public Comment.

Good of the Order

Chairman Sutich announced the signing of documents.

Special Interests/Upcoming Events

There will be a Pierce County Fire Chief's Meeting on Thursday, August 1, 2013 at Brown's Point.

There being no further business to discuss, Commissioners Entze and Jarmon moved and seconded a motion to adjourn the meeting at 3:40 p.m. No further business was introduced and the motion carried. The next regularly scheduled meeting will be held August 12, 2013 at 3:00 PM.

Attest: District Secretary

Chairman Commissioner

Commissioner

Commissioner

Commissioner

Commissioner