

Commissioners' Meeting

July 23, 2012

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

Present were: Commissioners Casebolt, Entze, Stephens and Jarmon, A/Chief Watson, AB/Chief Vogel, D/Chiefs Shoemaker & Waters, L. Abbott, J. Brenner, K. Kreitzer, Debbie Bailey - DEM

Our flag salute was led by Scott Casebolt.

No communications were received.

Commissioners Jarmon and Stephens moved and seconded approval of the minutes from the July 9, 2012 meeting as mailed. With no further discussion, the motion carried.

Debbie Bailey from the Department of Emergency Management provided the Board with a presentation on the Region 5 Mitigation Plan. She provided handouts to the Board for their review. Pierce County Fire District #5 was one of the 48 initial plan members, they now have 78 members. Our District's plan is current through November 2013 and we are beginning to update the plan with the most up-to-date information. Risk assessment is being expanded to incorporate the wild urban interface, tsunami and any technological hazards. This is the first step in the process, once completed it will be announced at a public meeting then go through review by Pierce County and FEMA. Some open discussion continued regarding local involvement from multiple agencies that are currently not part of the mitigation plan.

L. Abbott presented the financial report for June 2012. Expense Fund balance totaled \$6,794,510 in cash and investments for June. Reserve Fund balance ended the month at \$5,002,075 in cash and invested funds. Revenues in the amount of \$9,820,663 have been collected so far this year representing 52.06% of the revenues forecast for 2012. Expenditures utilized to date reached \$8,934,478 (47.25%) of the total budgeted amount. Earnings totaled \$3,359.80 earned to date on investments from both the Expense and Reserve accounts. HRA year to date earnings totaled \$642.91. Tax Collection figures for June; forecast amount was \$70,178 (0.50%); actual amount collected was \$49,380 (0.35%). Year to date amount received is \$7,211,703 (51.38%). Commissioners Entze and Stephens moved and seconded a motion to approve the report as given. With no further discussion, the motion carried.

Assistant Chief Watson updated the Board on the following:

- Reported on the recent barn fire that ended up being a total loss. He expanded on the level of equipment saved by B shift personnel. Crews did a very good job.

Standing Committee Reports:

Chairman Sutich informed the Board of the potential for a Special Meeting being called for the purposes of acting on the current Collective Bargaining Agreement contract being voted on this week. He recommended that a Special Meeting being held on Monday, July 30, 2012 at 9:00 am. Open discussion continued regarding the reason for the Special Meeting. Commissioners Jarmon and Casebolt moved and seconded a motion to approve a Special Meeting to be held at 9 am on Monday, July 30, 2012. With no further discussion, the motion carried.

Old Business

There was no Old Business to discuss.

New Business

L. Abbott introduced Resolution 2012-09 Standard Operating Guideline (SOG) Personnel Series 2000.3.2 Buyback of Sick Leave from Disability Proceeds and 2000.5.25 Paramedic Program Staffing to be adopted by the Board. Copies were provided to the Board for their review. L. Abbott recommended the Board adopt Resolution 2012-09 as presented. Commissioners Casebolt and Jarmon moved and seconded a motion to adopt Resolution 2012-09 Personnel Series 2000.3.2 Buyback of Sick Leave from Disability Proceeds and 2000.5.25 Paramedic Program Staffing as requested. Documents have been reviewed by legal counsel. With no further discussion, the motion carried unanimously by roll call vote.

A/Chief Watson introduced Resolution 2012-10 declaring the Fire Hose 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 Stephens moved and seconded a motion to adopt Resolution 2012-10 as presented, declaring the Fire Hose 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.

There was no public comment.

Good of the Order

Chairman Sutich announced the signing of documents.

Special Interests/Upcoming Events

Pierce County Fire Commissioners meeting and annual picnic will be held at 6:00 pm on Thursday, July 26th at the LeMay Car Museum in Tacoma.

Pierce County Fire Chief’s Association meeting will be held at 11:30 am on Thursday, August 2nd at Brown’s/Dash Point – 5125 Tok-A-Lou Ave NE.

There being no further business to discuss, Commissioners Sutich and Casebolt moved and seconded a motion to adjourn the meeting at 3:45 p.m. No further business was introduced and the motion carried. The next regularly scheduled meeting will be held August 13, 2012 at 3:00 PM.

Attest: District Secretary

Chairman Commissioner

Commissioner

Commissioner

Commissioner

Commissioner