

## Commissioners' Meeting

July 28, 2014

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

Present were: Commissioners Sutich and Duncan, Chief Burgess, A/Chiefs Watson and Nixon, D/Chiefs Shoemaker, Waters & Lyon, B/Chief O'Leary, Lt. Scott Booth, P. Riley, D. Weyn, K. Fogle, K. Libra, A. Mattila, A. Le, K. Kreitzer, Tim Mattila, Glen Rogers, Karen Casey, Alexandra Drew, shift personnel and friends and family

Our flag salute was led by Kevin Entze.

Chairman Entze received letters on behalf of the Gig Harbor Professional Firefighters Local 3390 IAFF Uniformed and Non-Uniformed Employee bargaining units, requesting to open the process of negotiating a new collective bargaining agreement.

There were no changes to the Agenda.

Commissioners Sutich and Nelson moved and seconded approval of the minutes from the July 14, 2014 meeting as mailed. With no further discussion, the motion carried.

Commissioners Nelson and Sutich moved and seconded a motion to approve Blanket Vouchers 141057 - 141114 in the amount of \$169,531.43. With no further discussion, the motion carried.

Chief Burgess updated the Board on the following:

- Recent Wildland deployments and the management of overtime related to these deployments.

A/Chief Watson updated the Board on the following:

- Progress is being made to put the new Battalion 51 in service.

A/Chief Nixon updated the Board on the following:

- South Sound 911 has completed a preliminary budget. Fees for service will be dropping in 2015.

P. Riley presented the quarterly financial report for June 30, 2014. Expense Fund balance totaled \$6,112,376 in cash and investments. Reserve Fund balance ended the month at \$4,015,993 in cash and invested funds. Revenues in the amount of \$9,112,239 have been collected so far this year representing 50.64% of the revenues forecasted for 2014. Expenditures to date are \$8,419,379 (46.79%) of the total budgeted amount for the year. Commissioners Sutich and Nelson moved and seconded a motion to approve the report as given. With no further discussion, the motion carried.

## **Standing Committee Reports**

Commissioner Sutich updated the Board on the first annual renewal meeting for the District's Insurance Cooperative. Commissioner Nelson shared information on insured value changes.

## **Old Business**

Chief Burgess addressed the Board for approval of Resolution 2014-04, adopting a Capitol Facilities Plan. Copies were provided to the Board for their review. Commissioners Stephens and Sutich moved and seconded a motion to adopt Resolution 2014-04 as presented. With no further discussion, the motion carried unanimously by roll call vote. Chairman Entze thanked the staff for putting together this plan.

## **New Business**

At this time Chief Burgess announced that a Citizen's Award will be presented by B/Chief O'Leary. Citizens Karen Casey and Alexandra Drew were credited with performing life saving measures by extinguishing a fire during a recent emergency incident at their workplace. The women were presented with certificates and posed for a photo with the shift personnel that responded to the call.

Chief Burgess and A/Chief Watson introduced our new Volunteer Firefighters Tim Mattila and Glen Rogers. They were sworn in and presented with their District badges.

## **Public Comment**

There was no Public Comment.

## **Good of the Order**

Commissioner Entze announced the signing of documents.

## **Special Interests/Upcoming Events**

There being no further business to discuss, Commissioners Entze and Sutich moved and seconded a motion to adjourn the meeting at 3:44 p.m. No further business was introduced and the motion carried. The next regularly scheduled meeting will be held August 11, 2014 at 3:00 p.m.

---

Attest: District Secretary

---

Chairman Commissioner

---

Commissioner

---

Commissioner

---

Commissioner

---

Commissioner