

**Special
Commissioners' Meeting**
July 30, 2012

Chairman Sutich called the meeting to order at 9:00 a.m.

Present were: Commissioners Casebolt, Stephens, Entze and Jarmon, Chief Burgess, A/Chief Nixon, B/Chief J. Johnson, D/Chief Waters, L. Abbott, J. Brenner, Local 3390 Representatives, Shift Personnel, K. Kreitzer

Our flag salute was led by Tom Sutich.

At this time Chairman Sutich announced an Executive Session will be called in compliance with RCW 42.30.140 to discuss collective bargaining contract negotiations, sessions and proceedings. Commissioners Entze and Casebolt moved and seconded a motion to adjourn into an Executive Session at 9:02 am for 15 minutes. Chairman Sutich reconvened the special meeting at 9:17 am.

Chairman Sutich announced that the Board will now vote on the Collective Bargaining Agreement for IAFF Local 3390 effective January 1, 2012 through December 31, 2014.

Commissioners Casebolt and Stephens moved and seconded a motion to approve the Collective Bargaining Agreement for IAFF Local 3390 effective January 1, 2012 through December 31, 2014 as presented. Commissioner Entze complemented on the effort shown by both sides of the table in completing these negotiations. He further commented on Article 19 expressing his continued reservations and concerns with the trust being developed and stated that he hopes that the trust succeeds. With no further discussion, the motion carried unanimously by roll call vote.

There being no further business to discuss, Commissioners Casebolt and Entze moved and seconded a motion to adjourn the meeting at 9:28 a.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