

## **Commissioners' Meeting**

August 11, 2014

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

Present were: Commissioners Sutich, Nelson and Duncan, Chief Burgess, A/Chiefs Watson and Nixon, D/Chief Shoemaker, B/Chief O'Leary, D. Weyn, K. Fogle, S. Casebolt, K. Kreitzer

Commissioner Stephens had excused absence.

Our flag salute was led by Scott Casebolt.

There were no changes to the Agenda.

Commissioners Duncan and Sutich moved and seconded approval of the minutes from the July 28, 2014 meeting as mailed. With no further discussion, the motion carried.

Commissioners Duncan and Sutich moved and seconded a motion to approve Blanket Vouchers 141115 – 141185 in the amount of \$58,321.90 and Payroll Vouchers 141186-141210 in the amount of \$1,179,172.04 for a total consideration of \$1,237,493.94. With no further discussion, the motion carried.

Chief Burgess updated the Board on the following:

- Interviews will be held to fill the Medical Division Chief vacancy caused by D/Chief Shoemaker's pending 2015 retirement.
- Later today Chief Burgess will be attending the swearing in of the new Gig Harbor Police Chief Kelly Busey.

A/Chief Watson updated the Board on the following:

- The new Battalion 51 vehicle has arrived. It is currently being outfitted with radio gear.
- The SS911 team has begun new radio installations today.
- We have started developing specifications for a new medic unit which will be funded and purchased in the 2015 budget cycle.

### **Standing Committee Reports**

There were no standing committee reports.

**Old Business**

There was no old business to discuss.

**New Business**

There was no new business to discuss.

**Public Comment**

Citizen Karl Kreitzer made the suggestion that the upcoming contract negotiations with the Local 3390 should be held during open public meetings.

**Good of the Order**

Commissioner Entze announced the signing of documents.

**Special Interests/Upcoming Events**

At 3:15 p.m. a 30 minute Executive Session was called in compliance with RCW 42.30.140(4) (b) planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.

At 3:45 p.m. the Executive Session was extended an additional 15 minutes. At 4:00 p.m. the Executive Session was extended an additional 15 minutes. At 4:15 p.m. the meeting reconvened. No vote was taken.

There being no further business to discuss, Commissioners Entze adjourned the meeting at 4:18 p.m. No further business was introduced and the motion carried. The next regularly scheduled meeting will be held Monday, August 25, 2014 at 3:00 p.m.

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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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