

Commissioners' Meeting

August 25, 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/Chief Shoemaker, B/Chief Meyer, D. Weyn, E. Quinn, K. Kreitzer

Commissioners Stephens and Nelson had excused absences.

Our flag salute was led by Kevin Entze.

There were no changes to the Agenda.

Commissioners Sutich and Duncan moved and seconded approval of the minutes from the August 11, 2014 meeting as mailed. With no further discussion, the motion carried.

Commissioners Duncan and Sutich moved and seconded a motion to approve Blanket Vouchers 14212 - 141256 in the amount of \$53,913.80. With no further discussion, the motion carried.

Chief Burgess updated the Board on the following:

- The 911 Memorial Steel has been moved to Station 51 for the upcoming 911 Anniversary Ceremony.
- Lt. Calvin Johnson has been chosen to replace D/Chief Shoemaker as Medical Division Chief upon D/Chief Shoemaker's retirement in April of 2015.

A/Chief Nixon updated the Board on the following:

- There was a recent water rescue incident that involved the rescue of six people from a sinking boat. Training with the Coast Guard helped us prepare for this type of incident.
- The District participated in an ALS Ice Bucket Challenge. A personal story and video of the challenge was shared.

Executive Assistant Weyn updated the Board on the following:

- Reimbursement payment of \$22,861.95 has been received for the participation of two of our members who responded to the Oso Landslide as part of Washington State Urban Search and Rescue Task Force.

Standing Committee Reports

Chief Burgess asked that the representatives for negotiations get together to discuss the upcoming contract meetings. A meeting was set for September 2, 2014.

Old Business

There was no old business to discuss.

New Business

A/Chief Watson introduced Resolution 2014-05 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 Sutich and Duncan moved and seconded a motion to adopt Resolution 2014-05 as presented, declaring the items 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.

Executive Assistant Weyn addressed the board regarding the personal Service Contract for K. Libra, Payroll/Benefits Analyst. Copies of the contract were previously provided to the Board for their review. This contract will be for a four (4) month period, ending December 31, 2014, to align with all other administrative personnel contract end dates. E/Assistant Weyn recommended that the Board approve the contract as presented. Commissioners Sutich and Duncan moved and seconded a motion to approve the Personal Service Contract as requested. With no further discussion, the motion carried unanimously by roll call vote.

Public Comment

Citizen Karl Kreitzer inquired what the goal for the 911 Memorial project is and how much has been collected thus far. Chief Watson addressed the questions.

Good of the Order

Commissioner Entze announced the signing of documents.

Special Interests/Upcoming Events

Chief Burgess asked D/C Shoemaker to talk about the upcoming Emergency Medical conference as it relates to our organization.

At 3:50 p.m. a 5 minute recess was called prior to the workshop session.

At 4:00 p.m. the meeting reconvened into a workshop session.

There being no further business to discuss, Commissioners Entze adjourned the meeting at 4:22 p.m. No further business was introduced and the motion carried. The next regularly scheduled meeting will be held October 14, 2014 at 3:00 p.m.

Attest: District Secretary

Chairman Commissioner

Commissioner

Commissioner

Commissioner

Commissioner