

## **Commissioners' Meeting**

September 22, 2014

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

Present were: Commissioners Sutich, Duncan, and Nelson. Chief Burgess, A/Chiefs Watson and Nixon, D/Chiefs Shoemaker and Waters, P. Riley, D. Weyn, Lt. Corrigan, N. Tatom, A. Mattila, K. Fogle, E. Quinn, K. Kreitzer

Commissioners Stephens 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 September 8, 2014 meeting as mailed. With no further discussion, the motion carried.

Commissioners Duncan and Sutich moved and seconded a motion to approve Blanket Vouchers 141351-141423 in the amount of \$102,453.88. With no further discussion, the motion carried.

Chief Burgess updated the Board on the following:

- The first draft of the 2015 budget has been completed and P. Riley will update the board at today's meeting.
- Contract negotiations with Local 3390 have begun.
- D. Weyn will be working with retired B/Chief Erik Pearson on the promotional exam process for 2015.
- The 2014 hiring process has been delayed to the Fall of 2015 due to budget shortfalls. This is a disappointing but necessary action.
- The Windows upgrade project will be completed today.

A/Chief Nixon updated the Board on the following:

- GHFM&O is currently hosting the PSORT Trench Rescue Training which will be ongoing for three days.

## **Standing Committee Reports**

There were no Standing Committee Reports.

## **Old Business**

There was no old business to discuss.

## **New Business**

- P. Riley presented the Board with the first draft of the 2015 Budget. Members were provided with budget work books and an overview of their contents. This is the first of three budget presentations. A question and answer session took place. Voting on the final budget will take place November 24, 2014.
- Executive Assistant Weyn addressed the Board for approval of a Board meeting change from October 13, 2014 to October 14, 2014 due to the Columbus Day holiday. Commissioners Sutich and Duncan moved and seconded a motion to accept the rescheduled Board meeting date of October 14, 2014. With no further discussion, the motion carried.

## **Public Comment**

Citizen K. Krietzer gave input on the budget process and suggested that the public be further educated on the current budget issues.

## **Good of the Order**

Commissioner Entze announced the signing of documents.

## **Special Interests/Upcoming Events**

There being no further business to discuss, Commissioners Entze adjourned the meeting at 4:28 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.

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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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