

Commissioners' Meeting

September 8, 2014

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

Present were: Commissioners Sutich, Stephens, Nelson and Duncan, Chief Burgess, A/Chiefs Watson and Nixon, D/Chief Waters, B/C Kauppila, D. Weyn

Our flag salute was led by Kevin Entze .

There were no Communications

There were no changes to the Agenda.

Commissioners Sutich and Nelson moved and seconded approval of the minutes from the June 23, 2014 meeting as mailed. With no further discussion, the motion carried.

Commissioners Nelson and Sutich moved and seconded a motion to approve Blanket Vouchers 141257-141325 in the amount of \$202,322.89 and Payroll Vouchers 141326-141350 in the amount of \$1,140,755.86 for a total consideration of \$1,343,078.75. With no further discussion, the motion carried.

A/Chief Watson updated the Board on the following:

- The new B-51 vehicle is in the process of getting District graphics applied this week. The vehicle should be ready to be put in service by the end of September.
- A District Medic unit had motor failure. The motor is being replaced by Port Orchard Ford.
- South Sound 911 radio installations are mostly complete.

A/Chief Nixon updated the Board on the following:

- This Wednesday, September 10th there will be a volunteer orientation. We have received 22 to 23 pre-application packets so far.
- There will be a Patriot Day ceremony at Station 51 beginning at 6:43 AM Thursday, September 19th.

Chief Burgess updated the Board on the following:

- The budget process has been started and the first draft will be presented at the next meeting.
- The Windows 7 upgrade is to be completed by the end of this month. The upgrade installations are on schedule.
- The District has decided to share Chief on Call staffing with District #16 under the current Mutual Aid Plan. Chief on Call staffing provides support at major incidents.

E/Assistant Weyn updated the Board on the following:

- Planning for the 2015 hiring and promotional process is underway. A notice for promotional testing will be issued in January for a May test.

Standing Committee Reports

- There will be a meeting to discuss negotiations on Wednesday, September 10th at 11:00 AM.

Old Business

There was no old business to discuss.

New Business

There was no new business to discuss.

Public Comment

There was no Public Comment.

Good of the Order

Commissioner Entze announced the signing of documents.

Special Interests/Upcoming Events

The Annual Crunch Time event will be held this Saturday and Sunday on our training campus. Attendance is full for the event.

There being no further business to discuss, Commissioner Entze moved to adjourn the meeting at 3:32 p.m. No further business was introduced and the motion carried. The next regularly scheduled meeting will be held September 22, 2014 at 3:00 p.m.

Attest: District Secretary

Chairman Commissioner

Commissioner

Commissioner

Commissioner

Commissioner