

Commissioners' Meeting
Sept 09, 2013

Chairman Sutich called the meeting to order at 3:00 p.m.

Present were: Commissioners Jarmon, Entze, Stephens and Nelson, Chief Burgess, A/Chief Watson, D/Chief Waters, B/C Kauppila, Lt. Metsker, P. Riley, D. Weyn, N. Tatom, K. Fogle, K. Kreitzer

Our flag salute was led by Tom Sutich.

No communications were received.

No additional items were added to the Agenda.

Commissioners Jarmon and Entze moved and seconded approval of the minutes from the August 26, 2013 meeting as mailed. With no further discussion, the motion carried.

Commissioners Entze and Stephens moved and seconded a motion to approve Blanket Vouchers 131387– 131458 in the amount of \$178,342.89 and Payroll Vouchers 131459 - 131480 in the amount of \$1,129,033.51 for a total consideration of \$1,307,376.40. With no further discussion, the motion carried.

Chief Burgess updated the Board on the following:

- Progress is being made on the 2014 budget process. There will be a report at the next regularly scheduled Commissioner's Meeting on September 23, 2013.
- A hiring notice has been published for lateral paramedics.
- District #16 Chief Tom Lique has asked the District #5 to enter into a contract for IT services. They are in need of ten hours of technical support per month. A one year trial is being considered.

A/Chief Watson updated the Board on the following:

- There have been several recent car prowls in the Station 50 parking lot. We have newly installed security cameras outside the building. A Saturday break-in was caught on camera and video evidence was turned over to the Pierce County Sheriff's Department. We have placed signage in the parking lot and updated our public web page to warn potential victims of the danger. We will continue to work with the Sheriff's Department.

Standing Committee Reports

Chairman Sutich updated the Board on the Westside Insurance Group renewal process. A final presentation meeting will take place next week.

At this time citizen and Peninsula School Board member, Harlan Gallinger, spoke on behalf of the citizens group supporting the capital levy that is currently on the November ballot. Funding is being sought for five major projects including the construction of a new elementary school.

Old Business

Chairman Sutich updated the Board on the status of the retiree medical program review. He would like to have a special meeting to review and discuss this issue. Commissioner Entze commented on the potential pitfalls of such a program and it was agreed that there should be an opportunity for all personnel to give their input.

New Business

There was no New Business to introduce.

Public Comment

There was no Public Comment.

Good of the Order

Chairman Sutich announced the signing of documents.

Special Interests/Upcoming Events

There will be an open house for prospective volunteers this Wednesday, September 11th.

There being no further business to discuss, Commissioners Sutich and Entze moved and seconded a motion to adjourn the meeting at 4:05 p.m. No further business was introduced and the motion carried. The next regularly scheduled meeting will be held September 23, 2013 at 3:00 PM.

Attest: District Secretary

Chairman Commissioner

Commissioner

Commissioner

Commissioner

Commissioner