

Commissioners' Meeting

March 28, 2017

Chairman Duncan called the meeting to order at 5:00 p.m.

Present were: Commissioners Sutich, Nelson, Smith & Entze, Chief Burgess, A/Chiefs Watson, Nixon and Bjurstrom, D. Weyn, D/Chief Waters, Local #3390 President R. Wasmund, Citizen K. Kreitzer.

Our flag salute was led by Chairman Duncan.

There were no Communications.

There were no changes to the Agenda.

Commissioners Sutich and Entze moved and seconded approval of the minutes from the March 14, 2017 Commissioner Meeting as mailed. With no further discussion, the motion carried.

Commissioners Nelson and Smith moved and seconded a motion to approve Blanket Vouchers 170386 - 170446 in the amount of \$65,594.42. With no further discussion, the motion carried.

There were no Standing Committee Reports.

Old Business

Chief Burgess presented the Board with the second read of the Administrative Support Staff Reorganization Plan. The addition of two positions will put the District back to pre-recession numbers of staff and give us the capacity for heavier workloads. Chief Burgess recommended that the Board accept the Administrative Support Staff Reorganization Plan as presented. Commissioners Sutich and Smith moved and seconded a motion to accept the plan as presented. With no further discussion the motion passed unanimously by roll call vote.

There was no New Business.

There was no Public Comment.

There was no District #5 Member Comment.

Good of the Order

Chairman Duncan announced the signing of documents.

At 5:20 p.m. the meeting convened into a Workshop Session to discuss Strategic Planning. The Workshop was led by A/Chief Dan Bjurstrom. The Board was presented with a draft copy of the 2017-2021 Strategic Plan for review.

At 6:25 PM a ten minute recess was called before the meeting reconvened into the Workshop Session at 6:35 p.m.

The Board reconvened into regular session at 7:44 p.m.

There being no further business to discuss, Chairman Duncan adjourned the meeting at 7:45 p.m. No further business was introduced and the motion carried. The next regularly scheduled meeting will be held Tuesday April 11, 2016 at 5:00 p.m.

Attest: District Secretary

Chairman Commissioner

Commissioner

Commissioner

Commissioner

Commissioner