

## **Commissioners' Meeting**

April 11, 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, Citizen K. Kreitzer.

Our flag salute was led by Chairman Duncan.

### **Communications**

There were no Communications

There were no changes to the Agenda.

Commissioners Sutich and Nelson moved and seconded approval of the minutes from the March 28, 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 170471-170550 in the amount of \$198,687.63 and payroll vouchers 170447-170470 in the amount of \$1,277,749.77, for a total consideration of \$1,476,437.40. With no further discussion, the motion carried.

### **Chief's Report**

Chief Burgess updated the Board on the following:

- The District's Washington State Labor and Industries Insurance rates increased by about fifteen (15) percent for the first quarter of 2017. We will be looking into the cause of the increase and possibly investigating alternative coverage. This will be something for the Insurance Committee to broach at a future meeting.

A/Chief Nixon updated the Board on the following:

- Tacoma Fire switched over to the CAD program today. Judging by the radio traffic, the change seems to be going smoothly.
- A presentation on the First Due Size Up Program was given to the Board. This unique service is being offered by a new company based out of New York. The platform offers residential and commercial integrated dispatch information from a variety of sources. As part of the District's pre-fire planning, we are looking into implementing this subscription service under a pilot program to assess its effectiveness. A question and answer session followed with input from the Board and Citizen Karl Krietzner.

**Standing Committee Reports**

Commissioner Sutich gave a report on the recent Washington Fire Commissioners Conference in Ocean Shores. Information gathered included the recommendation of District provided IT devices for District business and communications and mixed advice on the process for handling commissioner absences.

**Old Business**

A/Chief Bjurstrom gave an update on the Strategic Planning. A Board recommendation at the recent Strategic Planning Workshop was to include a community marketing plan.

**New Business**

A/Chief Watson introduced Resolution 2017-03 declaring IT Equipment and accessories surplus to the needs of the district and authorizing disposal. A/Chief Watson recommended the Board adopt this Resolution as presented. Commissioners Sutich and Smith moved and seconded a motion to adopt Resolution 2017-03 as presented, declaring the IT Equipment accessories surplus to the needs of the district and authorized disposal. With no further discussion, the motion carried unanimously by roll call vote.

**Public Comment**

There was no Public Comment.

**District #5 Member Comment**

There was no District #5 Comment.

**Good of the Order**

Signing of documents.

There being no further business to discuss, Chairman Duncan adjourned the meeting at 6:00 p.m. No further business was introduced and the motion carried. The next regularly scheduled meeting will be held Tuesday April 25, at 5:00 p.m.

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Attest: District Secretary

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Chairman Commissioner

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