

Commissioners' Meeting

June 9, 2014

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

Present were: Commissioners Sutich and Duncan, Chief Burgess, A/Chiefs Watson and Nixon, D/Chiefs Shoemaker, Waters & Lyon, B/Chief Meyer, P. Riley, D. Weyn, N. Tatom, K. Kreitzer, P. Berlin

Commissioners Stephens and Nelson had excused absences.

Our flag salute was led by Paul Berlin.

No communications were received.

There were no changes to the Agenda.

Commissioners Sutich and Duncan moved and seconded approval of the minutes from the May 27, 2014 meeting as mailed. With no further discussion, the motion carried.

Commissioners Duncan and Sutich moved and seconded a motion to approve Blanket Vouchers 140761-140827 in the amount of \$105,464.77 and Payroll Vouchers 140828-140837 in the amount of \$1,130,951.84 for a total consideration of \$1,236,416.61. With no further discussion, the motion carried.

A/Chief Watson updated the Board on the following:

- The Maritime Gig Festival was a very successful event this year. Sales of helmets and life jackets were more than double that of last year.

Standing Committee Reports

Commissioner Duncan reported on the recent WSFCA conference in Chelan, WA. The conference was also attended by Commissioners Sutich and Nelson.

Old Business

Chief Burgess addressed the Board regarding approval to renew the Pierce County Properties Contract for 2014. Copies of the contract were previously provided to the Board for their review. This contract will be in effect through December 31, 2014. Chief Burgess recommended that the Board approve the contract as presented. Commissioners Sutich and Duncan moved and seconded a motion to approve the Contract as requested. With no further discussion, the motion carried unanimously by roll call vote.

Chief Burgess addressed the Board regarding approval to engage in an agreement with Arista / TD Ameritrade as a third option for the District's Deferred Compensation Plan. Copies of the agreement were previously provided to the Board for their review. Chief Burgess recommended that the Board approve the agreement as presented. Commissioners Sutich and Duncan moved and seconded a motion to grant the approval as requested. With no further discussion, the motion carried unanimously by roll call vote.

A/Chief Watson updated the Board on the Capitol Facilities Plan. The plan will be discussed in greater detail at the workshop session during the next regularly scheduled Board meeting on Monday, June 23rd.

New Business

There was no new business.

Public Comment

There was no Public Comment.

Good of the Order

Commissioner Entze announced the signing of documents.

Special Interests/Upcoming Events

A seminar on the Open Public Meetings Act will be held this Saturday, June 28th at Graham Fire & Rescue from 9:00 a.m. to 1:00 p.m.

There being no further business to discuss, Commissioners Entze and Sutich moved and seconded a motion to adjourn the meeting at 3:37 p.m. No further business was introduced and the motion carried. The next regularly scheduled meeting will be held June 23, 2014 at 3:00 p.m.

Attest: District Secretary

Chairman Commissioner

Commissioner

Commissioner

Commissioner

Commissioner