

Commissioners' Meeting

January 24, 2017

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

Present were: Commissioners Sutich, Smith, Nelson & Entze, Chief Burgess, A/Chiefs Bjurstrom, Watson & Nixon, D. Weyn, Shift Personnel, J. Brenner, A. Mattila, K. Kreitzer, Friends and Family of Personnel

Our flag salute was led by Chairman Duncan.

There were no changes to the Agenda.

Commissioners Sutich and Entze moved and seconded approval of the minutes from the January 10, 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 170058-170110 in the amount of \$216,459.81. With no further discussion, the motion carried.

A/Chief Nixon updated the Board on the following:

- Lt. Stark, Lt. North, and Lt. Battaglia are working while on shift to provide support to the Medical Division. They use a separate vehicle to respond to medical calls while assigned to this position. So far the position has gone better than expected and will continue through mid-year.

A/Chief Watson updated the Board on the following:

- The underground fuel tank analysis at Station 51 has come up clean, which is great news.

A/Chief Bjurstrom updated the Board on the following:

- We have five new hires that will be starting work over the next month. Two firefighters are starting next week; Joseph Haas from Key Peninsula, and Ryan Gilletti from Bates. Two paramedics will begin at the beginning of March, as well as a new Prevention Specialist.

Chief Burgess updated the Board on the following:

- Local #3390 is voting on whether or not to represent the Support Staff. A 30-day period is underway.

Standing Committee Reports

Commissioner Smith spoke to Enduris about meeting with our District regarding our insurance needs.

Old Business

There was no Old Business.

New Business

There was no New Business.

Public Comment

There was no Public Comment.

District #5 Member Comment

There was no District #5 Member Comment.

Good of the Order

Chairman Duncan announced the signing of documents.

A/Chief Nixon awarded certificates to Firefighters A. Cochrane, A. Langlow, A. Edmonson, A. Monda, B. Olmstead and G. Rogers for the completion of their probationary year.

Chief Burgess presided over the Promotional Ceremony for Lieutenant Geoff North. His mother and father were introduced and participated in the pinning of the Badge and collar brass.

Chief Burgess presided over the Promotional Ceremony for Assistant Chief Dan Bjurstrom. His wife and retired Lieutenant Dave Vogel were introduced and participated in the pinning of the Badge and collar brass.

A celebration will be held after the Board Meeting for all to attend.

Special Interests/Upcoming Events

- Legislative Day is this Thursday; Chief Burgess, Commissioner Sutich and Commissioner Duncan would all be attending.
- County Commissioners Meeting will be held this Thursday night at Station 50.
- A fundraiser for the Firefighter Stair Climb will take place at Fondi's on February 28th
- The Annual Awards Banquet is this Saturday.

There being no further business to discuss, Chairman Duncan adjourned the meeting at 5:40 p.m. No further business was introduced and the motion carried. The next regularly scheduled meeting will be held Tuesday, February 14, 2017 at 5:00 p.m.

Attest: District Secretary

Chairman Commissioner

Commissioner

Commissioner

Commissioner

Commissioner