

Minutes from Board of Commissioners meeting June 11, 2014

Meeting called to order by Oakes at 1600.

Flag salute led by Oakes.

Public comments: none.

Approval of Agenda:

Longley wanted to add to agenda for both executive session and new business.

Oakes moved to add to the agenda on the issue of approving contracts for North County.

Bratland did not want to change or add to the agenda, questioned whether it was legal.

Longley made a motion to deal with grievances today. Discussion followed. Bratland and Lervick want Chief Fulfs here for that (out sick with stomach flu today). Discussion over this being a time-sensitive issue. Bratland asked Alex Johnson (local president) about his thoughts. He would like it dealt with today, stating that Chief Fulfs denied all grievances but one, and now would like the board to respond. Lervick left the building over concerns of legality, stating "I don't want to be a part of anything illegal."

A 5 minute recess here to call the attorney at 1615 hours. Oakes left a voice mail with him. (the attorney called back approximately 30 minutes later and stated it was OK to go ahead with an executive session).

Oakes motion to amend the agenda to include contracts/agreements, Longley second. Approved 4-0.

Longley motion to add 4 items to the agenda, Sinker second. Approved 3-0 to override chairman. Dena Adkins showed from a rule book (Robert's rules? Not sure) that amendments can be brought at regular meetings.

Approval of Consent Agenda:

Sinker motion to approve agenda as amended, Longley second. Passed 4-0.

Old Business:

Longley motion requesting a proposal from Chief Fulfs on Medic 97 staffing, Sinker second. Passed 4-0.

Longley motion that the board's committee continue to meet with Rich Davis regarding employee contracts. Sinker second. Passed 4-0.

New Business:

Oakes motion to approve the May finance report. Bratland second. Passed 4-0.

Longley motion to table the surplus equipment issue until the board knows what all of it is. Oakes second. Passed 4-0.

Longley motion that Chief hire or promote according to the scoring rank on the current lists, but that he can deviate from that with approval from the commission board. Sinker second. Passed 4-0.

Longley motion from the Commissioner's Handbook, under 7.2.2.5.1, to amend that filling vacancies we add: "a chairman & vice-chairman to serve one year terms, or until such time as the Board shall elect a replacement." Oakes second

Longley motion that his email on financial and mileage information be passed on the the board, regarding fuel, Costco and credit card statements.

Longley brought up having one or more persons on the board serve as a "financial officer." They will hold off on a motion or action for now.

Chief's Report: none.

Correspondence: none.

Executive Session: Held 1655 to 1729 hours. No decisions made. Present at this session: Sinker, Longley, Oakes and Bratland. Captain Alex Johnson was called in by board.

Adjournment: Longley motion to adjourn at 1730 hours, Oakes second. Passed 4-0. Meeting adjourned.

BC Rob Buchanan. My apologies for mistakes and omissions.

