



BOARD OF FIRE COMMISSIONERS

Special Meeting Minutes

September 24, 2018
12:00 p.m.

MEETING CALL TO ORDER

Commissioner Hutchins called the meeting to order at 12:00 p.m.

FLAG SALUTE

Commissioner Hutchins led the group in the Flag Salute.

ROLL CALL

Commissioners Meredith Hutchins and Dave Pearsall; Chief John Wood; Office Manager Rena Henson, Lieutenants Jamieson and Rohaly

Commissioner Peoples excused.

OTHERS PRESENT

Firefighter Bowman

AGENDA ADDITIONS OR DELETIONS

None

NEW BUSINESS


1. Local 3825 Contract – Chief Wood provided a brief overview of some of the major changes that were agreed upon between the District and the Local. The biggest change is the work shifts for the Career Lieutenants. As of October 1 their schedule will be a 48 hour work week and they will work 24 hours on shift and 48 hours off shift. At this time there will be no change to annual salaries. Hourly rates will be adjusted due to the increased number of work hours. Sick leave will be accrued at a rate of 24 hours per month, but will be capped at 1200 hours. Commissioner Pearsall made a motion to approve the Local 3825 Contract as presented. Commissioner Hutchins seconded the motion and the motion passed unanimously.
2. SAFER Grant – Resolution 2018-010 – The Department was awarded a Federal Fiscal Year 2017 SAFER Grant. The grant funds will allow the Department to hire two additional firefighters. The recruitment and selection process will begin after the grant is formerly accepted. A final timeline has not been determined, but the grant requires the two new positions to be hired by the end of February 2019. The Department would like to hire the positions as soon as reasonably possible. Commissioner Pearsall made a motion to approve Resolution 2018-010 accepting the 2017 SAFER Grant. Commissioner Hutchins seconded the motion and the motion passed unanimously.

COMMENTS FOR THE GOOD OF THE ORDER


1. Commissioner Hutchins has been selected for Jury Duty for the City of Olympia from October 1-12. It's possible that she may not be able to attend the October meeting if she is selected.

MEETING ADJOURNED

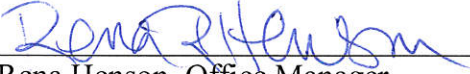
There being no further business, the meeting was adjourned at 12:15 p.m.



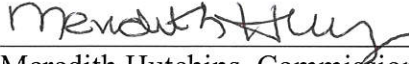
John Wood, Fire Chief




Mike Peoples, Chair



Rena Henson, Office Manager
Recorder of Board Minutes



Meredith Hutchins, Commissioner



Dave Pearsall, Commissioner