Joint City of Milton/Pierce County Fire District 8, Edgewood, WA
Special Meeting
Tuesday, June 13, 2006
6:00 P.M.

CALL TO ORDER: Ed Egan, PC Fire District 8 Commissioner, called the special meeting to order at 6:00 P.M.

ROLL CALL: Present were PC Fire District 8 Commissioners Egan, Mitchell, Grant, Fire Chief Goodlet and Office Manager Hollon.

MILTON STAFF: Mayor Asay, Interim City Administrator Carter, Public Safety Director Jaques, Deputy City Clerk Daker; Councilmembers Beaudry, Whalen and Drotz.

MAIN AGENDA:

Emergency Services Consulting inc.

Bruce Caudwell from Emergency Service Consulting inc. gave a presentation on consolidation. The service provided by Emergency Services Consulting inc. would consist of two phases:

> **Phase 1:** Current analysis of individual agencies with recommendations for system improvements (the evaluation was completed in 2004-05)
>
> **Phase 2:** Cooperative service analysis with strategies, timelines and required policy actions

There was a brief discussion regarding the information presented to the commissioners. Mr. Caudwell answered clarifying questions.

ADJOURNMENT:

The meeting was adjourned at 7:00 P.M.

Katrina Asay

Katrina Asay, Mayor

ATTEST:

Katie Daker

Katie Daker, Deputy City Clerk