



# Gig Harbor Fire & Medic One

## Commissioners' Meeting

January 26, 2016

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

Present were: Commissioners Sutich, Nelson, and Entze, Chief Burgess, A/Chiefs Watson & Nixon, D. Weyn, B/Chiefs Meyer & O'Leary, D/Chief Waters, V/Chief D. Petersen, Lts. D. Bjurstrom, B. Nicholson, T. Voigt & S. Booth, FF's J. Piercy, M. Berry, K. Kreitzer, P. Weyn, K. Sharpe, Z. Smith

Our flag salute was led by Kevin Entze.

No communications were received.

Agenda changed to accommodate SS911 presentation to the arrival of Ken Sharpe.

Commissioners Sutich and Entze moved and seconded approval of the minutes from the January 12, 2016 meeting as mailed. With no further discussion, the motion carried.

Commissioners Sutich and Nelson moved and seconded a motion to approve Blanket Vouchers 160060 - 160123 in the amount of \$ 287,276.24. With no further discussion, the motion carried.

Chief Burgess updated the Board on the following:

- Guest Ken Sharpe was introduced and proceeded to give the Board an overview of the South Sound 911 System and how it has evolved to the current system, which will eventually reduce the number of call centers from four to one. A new platform, known as the CAD System (Computer –Aided Dispatch) has been implemented and deployed for 19 law enforcement agencies in 2015 and will be deployed for the fire agencies in March of 2016. The new Public Safety Communications Center project will be a 55,000 square foot building which will house emergency communications and a municipal emergency operations center (EOC).
- A presentation was given outlining the impact of growth on the Fire District, which was also presented at the Gig Harbor City Council meeting on January 25, 2016. The presentation demonstrated the need for a 5 year strategic plan to address funding, future maintenance needs and a continued emphasis on meeting nationally recognized response times.

### **Standing Committee Reports:**

Commissioner Entze shared that the negotiations for the Maintenance Staff has officially been scheduled.

### **Old Business**

Lt. Dan Bjurstrom presented the Board with an update of the Strategic Planning process.

A/C Watson asked for approval of the proposed plan to re-chassis our oldest brush unit, Brush 55, using unbudgeted revenue from 2015 wild land deployments. Commissioners Nelson and Sutich moved and seconded approval of the Brush Truck re-chassis as presented. With no further discussion, the motion carried.

Chief Burgess reported that he will be meeting with the ad hoc Committee that was established to address potential issues with the CCN contract before it is finalized. He will keep the Board informed of updates.

### **New Business**

Commissioner Duncan asked for approval of the proposed timeline for filling the commissioner vacancy caused by the resignation of Commissioner Stephens. Commissioners Sutich and Entze moved and seconded approval of the timeline as presented. With no further discussion, the motion carried.

Chief Burgess reviewed for the Board the changes made to the new inter-local agreement with the city of Gig Harbor for fire inspection services.

### **Open public comment**

Commissioner Duncan encouraged future input and comment participation.

### **Good of the Order**

Chief Burgess presented Commissioner Stephens with a plaque commemorating his 10 years of service to Fire District #5 as a commissioner. Many in attendance thanked Commissioner Stephens for his contributions over the years.

Chairman Duncan announced the signing of documents.

**Special Interests/Upcoming Events**

The annual Awards Banquet will be held Saturday, January 30<sup>th</sup> at the Gig Harbor Wesley Inn.

The Pierce County Fire Commissioners meeting will be held here this Thursday evening at 7:00 PM.

At 5:25pm a 30 minute recessed was announced to enjoy a farewell reception for Commissioner Stephens. The meeting will reconvene at 5:55 PM.

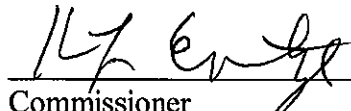
**Executive Session**

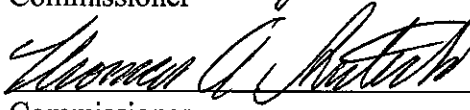
At 5:55 PM an Executive Session was called in compliance with RCW 42.30.110(1)(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. (No vote will be taken) We will reconvene at 6:25PM. At 6:25 PM. it was announced that the Executive Session will continue for an additional ten minutes.

There being no further business to discuss, Commissioner Entze moved to adjourn the meeting at 6:35 p.m. No further business was introduced and the motion carried. The next regularly scheduled meeting will be held February 9, 2016 at 5:00 PM.

  
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Attest: District Secretary

  
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Chairman Commissioner

  
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