



# Gig Harbor Fire & Medic One

## Commissioners' Meeting

March 8, 2016

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

Present were: Commissioners Sutich, Nelson and Entze, Chief Burgess, A/Chiefs Nixon & Watson, D. Weyn, D/Chief Waters, Lts. Booth, Langlow & Teeple, K. Krietzer, J. Jacobson, R. Samuelson, J. Pappuleas, A. Abbott, Z. Smith & Family, J. Crabb

Our flag salute was led by Chairman Duncan.

There were no changes to the Agenda.

Commissioners Sutich and Nelson moved and seconded approval of the minutes from the February 23, 2016 meeting as mailed. With no further discussion, the motion carried.

Commissioners Nelson and Entze moved and seconded a motion to approve Blanket Vouchers 160274-160348 in the amount of \$71,541.80 and Payroll Vouchers 160349-160371 in the amount of \$1,174,671.24 for a total consideration of \$1,246,213.04. With no further discussion, the motion carried.

A/Chief Nixon updated the Board on the following:

- The suspicious fires by the Tacoma Narrows Airport have resulted in the District working with the Pierce County Sherriff and the Fire Marshall to conduct a doorbell campaign to alert citizens in the area to watch out for suspicious activity. B/C Todd Meyer described the campaign to promote awareness and educate. B/C Kauppila reported on positive feedback from a citizen.
- Next week, the 15<sup>th</sup>, 16<sup>th</sup> and the 17<sup>th</sup>, we will be hosting the PCSORT Confined Space Drill. PCSORT is technical rescue team that combines resources from four Departments to respond to difficult technical rescue situations. Training includes: Confined Space, Rope, Trench and Structural Collapse.

A/Chief Watson updated the Board on the following:

- An ICS (Incident Command System) class will be held April 18<sup>th</sup> to improve coordination of elected officials in emergency situations affecting our area. There will be Fire Commissioners and City Council members in attendance.
- The Health and Safety Expo was a success with a total of 405 people in attendance. Administrative Assistant Lisa Schroeder was very instrumental in coordinating the event this year. Please recognize her efforts should you see her. Commissioner Duncan shared his experience with the free testing at the Expo.

Chief Burgess updated the Board on the following:

- Had a meeting with the CCN (Combined Communications Network). It was a good meeting. Chief Burgess will continue to be the lead and there will be another meeting in two weeks.

### **Standing Committee Reports:**

Commissioner Sutich updated the Board on the contract negotiations for Maintenance Workers; the negotiations have been wrapped up.

### **Old Business**

There was no Old Business to discuss.

### **New Business**

There was no New Business to discuss.

### **Interviews for Fire Commissioner Position #2**

Names were drawn from a hat to determine the interview order. The order was as follows:

1. Al Abbott
2. Jo Jacobson
3. John Papuleas
4. Zach Smith
5. Richard Samuelson

The five (5) candidates were asked a series of nine (9) questions in rotation by the Board members. Questions were asked to specifically determine suitability for placement on the Board. All candidates were asked the same nine questions. At the end of the interview candidates were given an opportunity to give a statement.

### **Public Comment**

K. Kreitzer praised the quality of this year's Health and Safety Expo despite the size constraints of the facility. He also commented on the candidates for Fire Commissioner, stating that he felt there was an opportunity improve the diversity and skill set of the Board.

J. Crabb, a consultant for Bates Technical College gave his endorsement for Jo Jacobson as a highly qualified candidate for the open commissioner position, citing her exceptional people skills.

**Local #3390 Comment**

There was no comment from the local #3390

**Good of the Order**

Chairman Duncan announced the signing of documents.

Commissioner Nelson commented that the Health and Safety Expo was a great event.


A/C Nixon reported on District participation in the Scott Firefighter Stair Climb that benefits the Leukemia/Lymphoma Society.

Commissioner Sutich thanked Danette Weyn for the coordination of the commissioner appointment process.

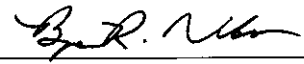
**Special Interests/Upcoming Events**


There will be a WFCA seminar in Ocean Shores Saturday, March 19<sup>th</sup>, 2016

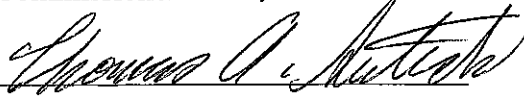
There being no further business to discuss, Chairman Duncan moved to adjourn the meeting at 7:15 p.m. No further business was introduced and the motion carried. The next regularly scheduled meeting will be held March 22, 2016 at 5:00pm.

  
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Attest: District Secretary

  
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Chairman Commissioner

  
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