



Gig Harbor Fire & Medic One

Commissioners' Meeting

March 9, 2016

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

Present were: Commissioners Sutich, Nelson & Entze, Chief Burgess, A/Chiefs Watson & Nixon, D. Weyn, B/Chief Meyer, D/C Waters & Lyon, Lt. N. Langlow

Our flag salute was led by Chairman Duncan.

Public Comment

Citizen Karl Kreitzer commented that he felt all of the candidates for Fire Commissioner are well qualified and would be of value to the District.

Citizen Debra Krishnadasan spoke on behalf of candidate Zachary Smith, noting his dedication to the community through his activities with the Peninsula School District.

Citizen Alfred Gunn recommended candidate Zachary Smith for Fire Commissioner stating "Service is in his (Smith) DNA".

Citizen Jerry Gibbs made a statement in favor of selecting Zachary Smith, citing his strong desire to serve.

Citizen David Olson shared his positive experiences with Zachary Smith through the Peninsula School District, Boy Scouts and church affiliation.

Executive Session

At 5:10 p.m. a thirty (30) minute Executive Session was called in compliance with RCW 42.30.110(h) to consider qualifications of a candidate for appointment to Elective Office. We will reconvene at 5:40 p.m.

At 5:40 p.m. it was announced that the Executive will continue for an additional thirty (30) minutes to reconvene at 6:10 p.m.

At 6:10 p.m. the meeting reconvened into public session.

Commissioners Sutich and Duncan moved and seconded a motion to nominate candidate Al Abbott to fill open position number two (2). Discussion followed. The motion failed to pass, tied with two (2) yes and two (2) no votes.

Commissioners Nelson and Entze moved and seconded a motion to nominate candidate Zachary Smith to fill open position number two (2). Discussion followed. The motion carried unanimously by roll call vote.

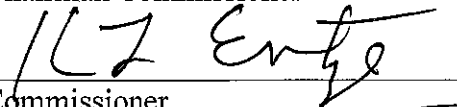
There being no further business to discuss, Chairman Duncan moved to adjourn the meeting at 6:25 p.m. No further business was introduced and the motion carried. The next regularly scheduled meeting will be held March 22, 2016 at 5:00pm.



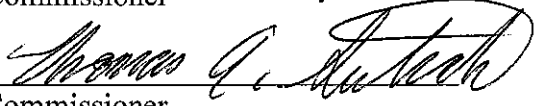
Attest: District Secretary



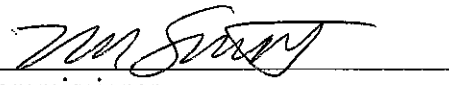
Chairman Commissioner



Commissioner



Commissioner



Commissioner

Commissioner