



Gig Harbor Fire & Medic One

Commissioners' Meeting

March 22, 2016

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

Present were: Commissioners Sutich, Nelson, Entze and Smith, A/Chief Watson, D. Weyn, B/Chief Meyer, Lt. N Langlow, V/FF's Huscroft & Cloudy, S. Smith & family of Z. Smith

Chief Burgess and A/Chief Nixon had excused absences.

Our flag salute was led by Chairman Duncan.

At this time Commissioner Duncan administered the Oath of Office to Zachary Smith, newly elected Fire Commissioner to Position number two (2). Commissioner Smith then officially took his place on the Board for the remainder of the meeting's activities.

No communications were received.

Commissioner Sutich stated that after attending a recent Commissioner's informational seminar, he learned that his previous opinion of unscheduled discussion during Special Meetings was not valid.

Commissioners Nelson and Sutich moved and seconded approval of the minutes from the March 3 & 8, 2016 meetings as mailed. With no further discussion, the motion carried.

Commissioners Nelson and Sutich moved and seconded a motion to approve Blanket Vouchers 160372 - 160451 in the amount of \$ 152,950.35. With no further discussion, the motion carried.

There was no Chief's Report at this meeting.

Standing Committee Reports:

It was decided that the committee assignment schedule would be discussed at the next regularly scheduled commissioner's meeting.

Old Business

D. Weyn presented the Board with Resolution 2016-04 authorizing the budgeted transfer of reserve funds. \$750,000.00 will be moved from the reserve account this month. The funds will be transferred back in May. Commissioners Sutich and Nelson moved and seconded a motion to adopt Resolution 2016-04 as presented. With no further discussion, the motion carried unanimously by roll call vote.

New Business

There was no new business to discuss.

Open public comment

There was no open public comment.

Local #3390 Comment

Vice President N. Langlow updated the Board on the signing of the contract for the non-uniformed members of the Local # 3390. A/Chief Watson has copies in his possession.

Good of the Order

Chairman Duncan announced the signing of documents.

Executive Session

At 5:16 p.m. a fifteen (15) minute Executive Session was called in compliance with RCW 42.30.140 (4)(a) relating to Collective Bargaining issues and negotiations. (No vote will be taken) We will reconvene at 5:31 p.m.

At 5:31 p.m. it was announced that the Executive Session would continue for an additional ten minutes.


At 5:41 p.m. the meeting reconvened into public session.


Special Interests/Upcoming Events


The Pierce County Fire Commissioners will meet this Thursday evening in Edgewood.


There being no further business to discuss, Chairman Duncan moved to adjourn the meeting at 5:45 p.m. No further business was introduced and the motion carried. The next regularly scheduled meeting will be held April 12, 2016 at 5:00pm.


Attest: District Secretary


Chairman Commissioner


Commissioner


Commissioner


Commissioner

Commissioner