



Gig Harbor Fire & Medic One

Commissioners' Meeting April 18, 2016

Chairman Duncan called the meeting to order at 3:00 p.m.

Present were: Commissioners Sutich, Entze, Smith, Chief Burgess, D. Weyn, B/Chief Meyer, Lt. Bjurstrom

A/Chiefs Nixon and Watson and Commissioner Nelson had excused absences.

Our flag salute was led by Chairman Duncan

An email communication was received from Territory Manager Amy Turley at Zoll Industries to D/Chief Calvin Johnson praising the District for its professionalism.

Commissioner Sutich congratulated Chief Burgess on being the recipient of this year's Chief of the Year Award from the Tacoma-Pierce County Chaplaincy.

Commissioner Sutich made a motion to change the standing agenda item "Local #3390 Comment" to "District #5 Member Comment". After further discussion, the motion passed unanimously by roll call vote.

Commissioners Sutich and Entze moved and seconded approval of the minutes from the March 9, 2016 Commissioner Meeting as mailed. With no further discussion, the motion carried.

Commissioners Sutich and Entze moved and seconded approval of the minutes from the March 22, 2016 Commissioner Meeting as mailed. With no further discussion, the motion carried.

Commissioners Entze and Sutich moved and seconded a motion to approve Blanket Vouchers 160475 - 160586 in the amount of \$ 376,499.78 and Payroll Vouchers 160452 - 160474 & 160587 in the amount of \$ 1,179,386.28 for a total consideration of 1,555,886.06. With no further discussion, the motion carried.

Chief Burgess updated the Board on the following:

- The new Type 6 Brush truck has been received. The truck was purchased with funds earned during last year's wildland fire season. A photo was provided to the commissioners to view.
- New lifts have been installed at the maintenance shop. The budgeted purchase replaced old lifts that presented a safety issue.

- The District is looking into providing locations at our stations to house Tough Sheds for use by Backpacks For Kids, a local philanthropic organization which provides families in need with food for weekend use.
- A/Chief Watson recently attended a pre-build meeting for the new medic unit.
- The District's IT Department has been working to move our servers to a new, protected location on the second floor of Station 50.
- Graham Fire had a medic unit destroyed in a motor vehicle collision last week. The District has entered into a contract to lease one of our medic units to them through June 30, 2016.
- On Monday, June 6th, the City of Gig Harbor will be hosting a workshop called Jurassic Parliament, which will focus on Roberts Rules of Order.
- An invitation was extended to the Board to attend the Annual Fire Chief's Conference, May 23rd through May 27th in Spokane.
- Lt. Dan Bjurstrom has been assigned to the new A/Chief position which will begin May 1, 2016. Thank you to all the candidates that applied.
- The Annual Report for South Sound 911 was provided to the Board.

Standing Committee Reports

Commissioner Sutich would like to invite the Medical Services Officer for Kent Fire to come and address our District and District #16 regarding the FD Cares Program.

Old Business

Commissioner Sutich addressed the Board about the contract for the Local # 3390 Non-Uniformed Staff. The Contract has been completed and signed by the Local. Commissioners Sutich and Entze moved and seconded approval of the contract as presented. With no further discussion, the motion carried unanimously by roll call vote.

New Business

Commissioner Duncan addressed the Board about plans to start a Citizen's Advisory Group. An outline was provided with the proposed structure for the three member group. Some discussion followed.

Chief Burgess updated the Board on the Combined Communications Network (CCN). A one year MOU has been completed and reviewed by legal counsel Joe Quinn. It is currently being reviewed by the County Council.

Public Comment

There was no public comment.

Local #3390 Comment

Vice President Langlow reported that Probationary Firefighter Andy Cochrane and his wife had a baby girl. Additionally, Langlow reported that the political season is underway and the Local has been approached for numerous candidate endorsements. The District will be updated when decisions are made about candidate support.

Good of the Order

Chairman Duncan announced the signing of documents.

Special Interests/Upcoming Events

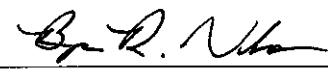
There being no further business to discuss, Commissioners Duncan and Entze moved and seconded a motion to adjourn the meeting at 3:50 p.m. No further business was introduced and the motion carried. The next regularly scheduled meeting will be held Tuesday April 26, 2016 at 5:00 p.m.




Attest: District Secretary




Chairman Commissioner



Commissioner



Commissioner



Commissioner

Commissioner