



Gig Harbor Fire & Medic One

Commissioners' Meeting

April 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, D/Chiefs Lyon & Waters, B/Chiefs Meyer and Kauppila, Lt. T. Teeple, S. Peterson, A. Mattila, Kent Cashman with State Farm

Commissioner Smith had an excused absence.

Our flag salute was led by Chairman Duncan.

Communications:

Commissioner Sutich spoke to Mitch Snyder from Kent about the FD Cares program. He is willing to address District 5 & District 16; will find a date for him to come and give a 2-hour presentation.

Kent Cashman from State Farm presented Lt. T. Teeple and S. Peterson with a grant donation check in the amount of \$8,000.00 in support of Crunch Time. State farm has been supporting the event for over ten years.

D. Weyn updated the board on a letter of appreciation the District received from the Department of Corrections for their use of our facility for a district-wide training.

There were no changes to the Agenda.

Commissioners Sutich and Entze moved and seconded approval of the minutes from the April 18, 2016 meeting as mailed. With no further discussion, the motion carried.

Commissioners Nelson and Sutich moved and seconded a motion to approve Blanket Vouchers 160588-160628 in the amount of \$79,537.13. With no further discussion, the motion carried.

Chief Burgess updated the Board on the following:

- An update in the Prevention Division; there is interest in bringing a day-inspector into Prevention. The job description will be updated. Will also be updating the Prevention Educator position due to Nanette Tatom's retirement in 2017.

- Chief Burgess' evaluation is due; he will do a self-evaluation and have it completed by the next board meeting.
- We are looking at the need and timing for a lid-lift on the EMS levy. It is depreciating \$0.01 per year, and each penny represents \$82,000. Down a total of \$0.04; the staff is evaluating the need for a lid-lift and will bring a recommendation to the Board soon.

D/Chief Lyon updated the Board on the following:

- The volunteer academy is two thirds complete. There are nine recruits from our own District in the academy. The graduation will be June 25 at 1:00pm at City Park.
- West Pierce academy will be graduating May 6 at 6:00pm at the McGavick Center at Clover Park. This will be Class A attire event. The six recruits in the class are doing outstanding, and one of our own is tied for the number one position in class ranking.
- Bates academy has begun and we have one recruit in that class. The graduation will be June 17 at 7:00pm at the Bates South Campus. After his graduation, the recruit will start a two week Firefighter II class.
- WSP has approved paying for the initial training for the new recruits up to \$5,000.
- June 13 & 14 Nick Landry will be here teaching an in-house class.

A/Chief Watson updated the Board on the following:

- There was a fire in one of the Medic Units; wiring ignited in the battery compartment. Crews did a great job extinguishing the fire and there was minimal damage sustained.
- The District received the Brush Truck Chassis seven weeks early. The box should be mounted and the unit back to us this week where we will begin in-house wiring.

Standing Committee Reports:

Commissioner Sutich made a motion to resolve the Ad-Hoc committee as it is no longer relevant. Nelson seconded the motion. With no further discussion, the motion carried unanimously.

The Commissioners selected new Committee positions. Commissioners Sutich & Entze will be taking Policy Procedures, Nelson & Sutich will be taking Fleet & Facilities, Entze & Nelson will be taking Labor Management, Duncan & Smith will be taking Risk Management, and Smith & Duncan will be taking Budget and Finance.

Old Business

Chief Burgess distributed the first read of an updated MOU for the CCN Radio System. This is a short term agreement is intended to bridge the gap until we can negotiate a long-term agreement. Joe Quinn & the Pierce County attorneys have reviewed the agreement. Chief Burgess and A/Chief Nixon answered questions from the commissioners about the 700 MHz system versus the 800 MHz system. The District will be asking for authorization to sign the agreement at the next Commissioners Meeting.

New Business

There was no new business to discuss.

Public Comment

There was no public comment.

District #5 Member Comment

There was no member comment.

Good of the Order

Chairman Duncan announced the signing of documents.

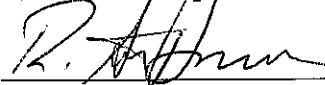
Special Interests/Upcoming Events

Commissioner Sutich will not be able to attend the May 24, 2016 meeting as he will be attending a conference.

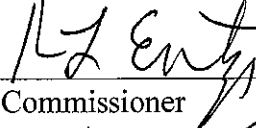
There being no further business to discuss, Chairman Duncan moved to adjourn the meeting at 6:10 p.m. No further business was introduced and the motion carried. The next regularly scheduled meeting will be held May 10, 2016 at 5:00pm.



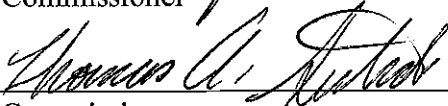
Attest: District Secretary



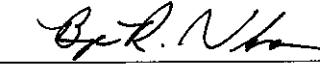
Chairman Commissioner



Commissioner



Commissioner



Commissioner



Commissioner