



Gig Harbor Fire & Medic One

Commissioners' Meeting

May 24, 2016

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

Present were: Commissioners Entze, Nelson & Smith, A/Chiefs Bjurstrom, Nixon & Watson, D. Weyn, D/Chief Waters, B/Chief Meyer, Lt. Langlow, K. Kreitzer

Our flag salute was led by Chairman Duncan.

Commissioners Entze and Nelson moved and seconded approval of the minutes from the May 10, 2016 Commissioner Meeting as mailed. With no further discussion, the motion carried.

Commissioners Nelson and Smith moved and seconded a motion to approve Blanket Vouchers 160737-160774 in the amount of \$61,193.03. With no further discussion, the motion carried.

A/Chief Watson updated the Board on the following:

- Backpacks for Kids will deliver their sheds on June 15. We have gotten approval from legal to move forward with the organization.
- A legal waiver has been approved and Surplus AED units will be provided to the Gig Harbor Chamber, the Harbor History Museum, and the Nichols Community Center.
- The new Medic Unit will be delivered in early August
- The Brush Truck has been delivered and is parked out front
- An e-mail went out about P. Riley's retirement. We are currently doing an audit on all of his duties. His last working day will be June 30, 2016.
- The IT room upstairs is up and running. Servers are in a locked, air-conditioned area.
- Radio upgrades will begin the 2nd-3rd week of June. Currently A/Chief Nixon is helping to work on some of the glitches.
- Cascadia Rising Drill will happen on June 8th. This will test our internal plans in the event of a major earthquake.

A/Chief Nixon updated the Board on the following:

- While the process to appoint a Medical Division Lieutenant is underway, three members have volunteered to work the position part-time, while on shift for a trial period. They will begin June 1st to assist D/Chief Johnson.
- Will be getting together with the B/Chiefs to discuss new recruits; they will be graduating the academy June 10th and will need to be assigned shifts.

A/Chief Bjurstrom updated the Board on the following:

- Local Loan Program paperwork has been sent in. The money from this loan will cover the cost of the new medic unit. Danette will provide the documents to the Board as A/Chief Bjurstrom will be at the Fire Academy during the next Board Meeting.

D. Weyn updated the Board on the following:

- D. Weyn provided the Board with a copy of a draft letter from Chief Burgess. The letter is in response to the request for accommodation by one of our members that is no longer able to perform the duties of their current position due to a medical condition. The District intends to offer the member an accommodation providing the work requiring the position continues to exist and the member's physician approves the description.
- D. Weyn updated the Board on the SAFER Grant; the District received the first payment reimbursement for our new hires salaries and benefits costs. The amount was just over \$149,000 for a three-month period.

Standing Committee Reports

There were no Standing Committee Reports.

Old Business

There was no Old Business.

New Business

D. Weyn provided the Board with Resolution 2016-06. This is for the budgeted transfer of \$2,000,000 from the expense account back into the reserve account. April's tax collection allowed us to make this repayment. Commissioners Nelson and Duncan moved and seconded approval of Resolution 2016-06. With no further discussion, the motion carried unanimously by roll call vote.

D. Weyn provided the Board with a copy of the 6-month Employment Contract for A/Chief Bjurstrom. Commissioners Entze and Nelson moved and seconded approval of the 6-month contract for Dan Bjurstrom. With no further discussion, the motion carried unanimously by roll call vote.

Public Comment

There was no public comment.

District #5 Member Comment

Local #3390 Vice President N. Langlow thanked the District for supporting the member with an accommodation.

B/Chief O'Leary updated the Board on Audie Graham; we were able to get a shed donated for him and will be moving forward with building an apartment. A/Chief Nixon thanked B/Chief O'Leary for his effort on Audie's behalf.

D/Chief Waters reminded the Board to please come to the Maritime Gig Festival on Saturday, June 4, 2016. The District will be in its usual parade location selling helmets and life jackets.

Good of the Order

Friday May 20th marked the 17th year of the Mock Crash at Gig Harbor High School. Commissioner Entze said that it is a great event each year.


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 5:46 p.m. No further business was introduced and the motion carried. The next regularly scheduled meeting will be held Tuesday June 14, 2016 at 5:00 p.m.



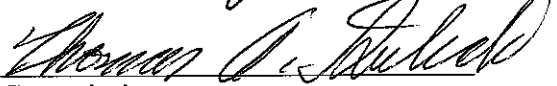
Attest: District Secretary



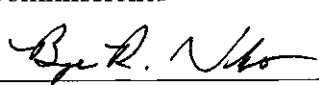
Chairman Commissioner



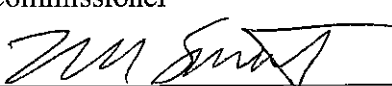
Commissioner



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