

Commissioners' Meeting

June 8, 2015

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

Present were: Commissioners Sutich, Nelson, Stephens, and Duncan, Chief Burgess, A/Chiefs Watson & Nixon, D. Weyn, B/Chief Meyer, Chaplain Elliott, A. Mattila, N. Tatom, K. Fogle, E. Quinn, Citizen Keith Groseman, Boy Scout Troop #245, K. Kreitzer.

Our flag salute was led by Chairman Entze.

No communications were received.

There were no changes to the Agenda.

Commissioners Sutich and Duncan moved and seconded approval of the minutes from the May 26, 2015 meeting as mailed. With no further discussion, the motion carried.

Commissioners Nelson and Sutich moved and seconded a motion to approve Blanket Vouchers 150744-150817 in the amount of \$73,657.29 and Payroll Vouchers 150818-150829 and 150830-150842 in the amount of \$1,253,150.20 for a total consideration of \$1,326,807.49. With no further discussion, the motion carried.

A/Chief Watson updated the Board on the following:

- The Gig Harbor Maritime Gig-Fest was last weekend. We had great support from the District with fifteen members participating in the parade and seven helping in the Prevention booth.
- The city is challenging the implementation of the plan to collect Mitigation Fees. There will be an upcoming meeting with legal counsel to discuss the process.

A/Chief Nixon updated the Board on the following:

- We have gone live with the ePCR Program. We began the transition today at 6:00am and were live with the program by 8:00am. Thank you to Chief Johnson, Pat Riley and Alex Le for working hard to get the program up and running. So far it is running smoothly, though we anticipate hiccups and have triplicate forms as back-ups on all of the rigs.

- May was our first month below staffing 50% of the time at Station 56. We were able to save roughly \$12,000 in overtime costs. Due to being busy with ePCR we have not been able to run response times but we are not anticipating any changes. There are three crew members on long-term disability and three retirements this month.
- Ken Sharp sent out a report regarding SS911; they are moving forward with additional testing to the 700 gigahertz system. Lieutenant Jason Black will be on light duty starting June 22nd and will continue to assist with testing.

At this time Chief Burgess announced that a Citizen's Award will be presented to Citizen Keith Groseman. Keith was credited with helping to save the life of a woman who crashed her car into Horsehead Bay on April 22nd. Keith saw her car in the water, called 911, then ran into the water and extricated her out of her car. Moments later, the car was fully submerged into the water. Crews felt Mr. Groseman made a significant difference in the outcome of the situation.

Standing Committee Reports:

Commissioners Sutich, Nelson and Duncan recently attended a conference in Lake Chelan. Commissioner Sutich wanted to note that after speaking with other Districts, we are very lucky to have such a great leader and relationship with our Local. Commissioner Duncan commented on wanting to initiate more contact with our neighboring Districts.

Old Business

Chief Burgess spoke at a Chamber event on Thursday. Those at the event participated in the Community Input Survey and we received a strong response. Surveys were also handed out Saturday at the Maritime Gig-Fest, and it is available on our web page. So far we have received about 70 responses; response times are the biggest importance to the community so far. Next we will hand out the SWOT analysis for internal customers.

New Business

There was no new business.

Good of the Order

Retirement party is Friday at 6:30; currently 197 people have RSVP'd.

Chairman Entze announced the signing of documents.

Special Interests/Upcoming Events

B/C Meyer wanted to welcome back Chaplain Elliott. We look forward to having you back on the line.

There being no further business to discuss, Commissioner Entze moved to adjourn the meeting at 3:32 p.m. No further business was introduced and the motion carried. The next regularly scheduled meeting will be held June 22, 2015 at 3:00 PM.

Attest: District Secretary

Chairman Commissioner

Commissioner

Commissioner

Commissioner

Commissioner