

Commissioners' Meeting

June 22, 2015

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

Present were: Commissioners Sutich, Nelson, and Duncan, Chief Burgess, A/Chiefs Watson & Nixon, D. Weyn, D/Chiefs Lyon & Waters, Lt. Bjurstrom, Lt. Booth, R. Wasmund, N. Langlow, Chaplain Elliott, A. Mattila, K. Kreitzer.

Our flag salute was led by Chairman Entze.

Commissioner Stephens had an excused absence.

No communications were received.

There were no changes to the Agenda.

Commissioners Sutich and Duncan moved and seconded approval of the minutes from the June 8, 2015 meeting as mailed. With no further discussion, the motion carried.

Commissioners Sutich and Nelson moved and seconded a motion to approve Blanket Vouchers 150843-150911 in the amount of \$280,522.84. With no further discussion, the motion carried.

Chief Burgess updated the Board on the following:

- Earlier today we had a meeting with the Mayor and City Manager of Gig Harbor regarding the SEPA process including Mitigation Fees and Impact Fees; our participation will require action by the City Council and we will need to go through a legal process. Current language only addresses police and school districts, and is silent to fire departments. After more information gathering we will make a presentation to the City Council and County Council.
- There is a County Council meeting in Gig Harbor tomorrow, June 23 at 6:30 p.m. Chief Burgess will be in attendance.

A/Chief Nixon updated the Board on the following:

- As of today there is a Burn Ban per the Pierce County Fire Marshal. We will be maintaining a minimum staffing of 17 on the 4th of July and an additional engine company from 11am-12pm. Station 56 will be open.

Standing Committee Reports:

Commissioner Sutich updated the board on staff contracts; they have finalized a proposal for Support and Admin Staff contracts. Next they will be working on Mechanics and Maintenance renewals.

Old Business

Strategic Planning – Chief Burgess has scheduled SWOT meetings with each shift. An announcement will go out in the paper telling citizens about the survey. The Labor Management committee has been working on a customer service survey for those who have utilized district services.

New Business

A/Chief Watson presented the board with Resolutions 2015-07 and 2015-08 which will allow the district to borrow money from the State for the new Medic Unit payment. The Medic Unit must be paid 90% on delivery, then the last 10% must be paid within 30 days. Commissioners Nelson and Sutich moved and seconded a motion to adopt Resolution 2015-07. With no further discussion, the motion carried unanimously by roll call vote. Commissioners Nelson and Duncan moved and seconded a motion to adopt Resolution 2015-08. With no further discussion, the motion carried unanimously by roll call vote.

Good of the Order

Local #3390 President Ron Wasmund provided a letter to Chairman Entze stating they have chosen a CPA to do the financial audit for the GFHHW Trust.

Chief Lyon announced that the new recruits will be graduating on Saturday, June 28 at 1:00pm at the Gig Harbor City Park. There are 13 graduates from Gig Harbor, 3 from the Key Peninsula, and 6 from South Kitsap.

Chairman Entze announced the signing of documents.

Special Interests/Upcoming Events

There being no further business to discuss, Commissioner Entze moved to adjourn the meeting at 3:33 p.m. No further business was introduced and the motion carried. The next regularly scheduled meeting will be held July 13 at 3:00 PM.

Attest: District Secretary

Chairman Commissioner

Commissioner

Commissioner

Commissioner

Commissioner