



Gig Harbor Fire & Medic One

Commissioners' Meeting

June 28, 2016

Chairman Duncan called the meeting to order at 5:00 p.m.

Present were: Commissioners Sutich, Entze, Nelson & Smith, Chief Burgess, A/Chiefs Nixon, Bjurstrom & Watson, D. Weyn, D/Chiefs Lyon and C. Johnson, B/Chief Kauppila, Local 3390 President R. Wasmund, A.Mattila

Our flag salute was led by Chairman Duncan.

There were no communications.

Commissioner Sutich asked to add discussion about the Levy "for" and "against" committee selection to new business.

Commissioners Sutich and Entze moved and seconded approval of the minutes from the June 14, 2016 Commissioner Meeting as mailed. With no further discussion, the motion carried.

Commissioners Nelson and Sutich moved and seconded a motion to approve Blanket Vouchers 160914-160980 in the amount of \$77,906.12. With no further discussion, the motion carried.

A/Chief Nixon updated the Board on the following:

- Volunteer graduation was this past weekend; there were a total of 22 graduates from Gig Harbor, South Kitsap, Central Kitsap, and Key Peninsula.
- Staffing will be increased from Friday-Monday with Station 56 staying open due to the Wings and Wheels event on Sunday July 3, and Independence Day on Monday July 4. Expecting the weather to continue to be dry and warm on the 4th of July. A unit will be staffed on the 4th from noon to midnight for brush fire calls.

A/Chief Watson updated the Board on the following:

- First Draft on the IT Contract with Central Pierce has been written. P.Riley's last work day will be June 30; he has already cleaned out his desk and turned in his keys. Central Pierce will be assisting A.Le with IT management and helping to formulate a plan for the future of our IT department.

A/Chief Bjurstrom updated the Board on the following:

- Went to Emmetsburg to learn about Risk Analysis and Reduction. It was a great opportunity.

Chief Burgess updated the Board on the following:

- Lt. Mark Metsker will be retiring; Chief's interviews have already been conducted for his replacement and Paul Stark will be promoted to Lieutenant. He will be sworn in and pinned at the next meeting.
- Attended a meeting at the City with Chairman Duncan and Commissioner Sutich regarding an ordinance for residential fire sprinklers. Chief Waters did a great job of articulating the need for residential sprinklers. We expect there to be more meetings regarding this subject.

A/Chief Bjurstrom and D/Chief Johnson gave a presentation to the Board on Community Paramedicine. Community Paramedicine Programs have several names, including Mobile Integrated Healthcare and Community Assistance and Referral and Education Service (CARES). The programs have shared goals: Provide non-emergency services that reduce non-emergent 911 calls and transports, avoid unnecessary ER visits, improve coordination of care and access to care, prevent the need for hospital readmissions and increase medical compliance. At District #5 we have taken steps to reduce non-emergent calls by working with NWPB Referral Program, providing transports to non-hospital destinations and collaboration through Pierce County Fire Chiefs Association. We will continue to adapt to meet the needs of our community.

Standing Committee Reports

Commissioner Smith attended the annual insurance renewal meeting at West Pierce. They provided some good information; our District had the lowest number of claims amongst the group. Moving forward, would be interested in looking at other agencies.

Chief Burgess updated the Board that there would be a Budget Committee Meeting as well as an Insurance Committee Meeting next Tuesday at 3:00 p.m.

Old Business

Commissioners Sutich and Smith moved and seconded approval of the updated Excused Absence Policy. A/Chief Bjurstrom asked for clarification on the policy; discussion followed. With no further discussion, the motion carried unanimously by roll call vote.

New Business

Chief Burgess presented the Board with Resolution 2016-11 which will allow the District to run a Multi-Year Levy Lid Lift. August 2, 2016 is the deadline for submission, and additional items need to be accomplished before that time. Commissioners Sutich and Nelson moved and seconded approval of Resolution 2016-11. With no further discussion, the motion carried unanimously by roll call vote.

Chairman Duncan spoke about the City Council Meeting and a presentation given about the development of a mental health hospital.

Public Comment

There was no public comment.

District #5 Member Comment

Local 3390 President R. Wasmund stated that Local 3390 discussed the Lid Lift and are in full support of it.

Good of the Order

Chairman Duncan announced the signing of documents.

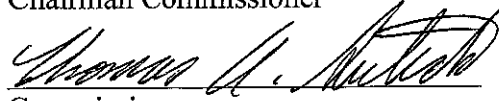
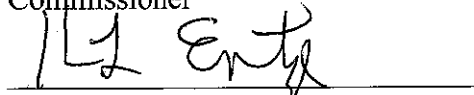
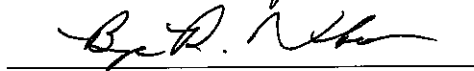
Special Interests/Upcoming Events

There will be a retirement party for Lieutenant Metsker on Friday, July 1 at 6:00 p.m.

There being no further business to discuss, Chairman Duncan adjourned the meeting at 6:35 p.m. No further business was introduced and the motion carried. The next regularly scheduled meeting will be held Tuesday July 12, 2016 at 5:00 p.m.



Attest: District Secretary


Chairman Commissioner
Commissioner
Commissioner
Commissioner
Commissioner