

Commissioners' Meeting
July 11, 2017

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

Present were: Commissioners Sutich, Nelson, Smith & Entze, Chief Burgess, A/Chiefs Nixon and Bjurstrom, D. Weyn, D/Chief Lyon, BC Meyer, Lt's Langlow & Booth

A/Chief Watson was not in attendance.

Our flag salute was led by Chairman Duncan.

Communications

There were no Communications

Change to the Agenda

There were no changes to the agenda.

Commissioners Sutich and Entze moved and seconded approval of the minutes from the June 27, 2017 Commissioner Meeting as mailed. With no further discussion, the motion carried.

Commissioners Nelson and Smith moved and seconded a motion to approve Blanket Vouchers 170971-171040 in the amount of \$603,731.27 and Payroll Vouchers 170947-170970 in the amount of \$1,363,509.09, for a total consideration of \$1,967,240.36. With no further discussion, the motion carried.

Chief's Report

Chief Burgess updated the Board on the following:

- We will be holding Chief's interviews tomorrow and Thursday for ten support staff candidates.
- On the 4th of July both Commissioner Nelson and I rode along with the duty crews. It was not as busy as in previous years. There was a structure fire at the Peninsula Library after a firework was placed in the book return. The fire destroyed approximately 75 books and caused heavy damage to the closet that contained them. An automatic Halon System extinguished the fire before it could spread into the rest of the building. The crews did a great job clearing the place out.
- There was a boat fire at the Harborview Marina at the end of the dock caused by a sparking battery. A standpipe system installed at the dock after the Marina's 2005 fire allowed for quick extinguishment and kept the fire from spreading to nearby vessels.

- B/Chief Meyer commented that the rest of the County was hit hard on the 4th of July, but Gig Harbor was fairly quiet.

Standing Committee Reports

There were no standing committee reports.

Old Business

A/Chief Bjurstrom presented the Board with the second read of Resolution 2017-09, Travel Authorization and Expense Reimbursement Policy. The policy will update the District's existing policy to comply with the State Auditor's requirements. A/Chief Bjurstrom recommended the Board approve the Resolution as presented. Commissioners Sutich and Smith moved and seconded a motion to approve Resolution 2017-09 as presented. With no further discussion, the motion carried unanimously by roll call vote.

A/Chief Bjurstrom presented the Board with Resolution 2017-08, authorizing the budgeted acquisition and financing of vehicle A-18. The resolution will allow the District to borrow \$161,351.00 on a two-year note. Delivery of the ambulance is expected in late September. A/Chief Bjurstrom recommended the Board approve the resolution as presented. Commissioners Entze and Sutich moved and seconded a motion to approve Resolution 2017-08 as presented. With no further discussion, the motion carried unanimously by roll call vote.

New Business

Executive Assistant D. Weyn presented the Board with the contract renewal agreement between the District and Pierce County for fire protection services of County owned property. A copy of the contract was provided to the Board for their review. D. Weyn recommended the Board approve the contract renewal as presented. Commissioners Smith and Sutich moved and seconded a motion to approve the contract as presented. With no further discussion, the motion carried by roll call vote. Commissioner Nelson abstained from the vote due to his association with Pierce County.

Commissioner Duncan addressed the Board about a request from a former employee to be included in the post-retirement medical program. No action was taken.

Chief Burgess addressed the Board about the possibility of running a General Fire Levy Lid-Lift measure during this year's November election. A fact sheet outlining financial and political conditions was provided to the Board for discussion. The District's legal counsel has approved the process for this year despite the compressed timeline. District needs and potential obstacles were discussed. Local #3390 Vice President N. Langlow expressed support on behalf of the Union, stating that they were "in step" with the Chief. Commissioners Sutich and Nelson moved and seconded a motion directing the Fire Chief and District staff to move forward with

preparation efforts pending final approval at the next meeting. 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 everyone that attended the recent summer kick off and retirement party for Prev. Specialist N. Tatom and Lt. Grant Wiltbank.

Good of the Order

Chairman Duncan announced the signing of documents.

Special Interests/Upcoming Events

There being no further business to discuss, Chairman Duncan adjourned the meeting at 6:14 p.m. No further business was introduced and the motion carried. The next regularly scheduled meeting will be held Tuesday July 25, at 5:00 p.m.

Attest: District Secretary

Chairman Commissioner

Commissioner

Commissioner

Commissioner

Commissioner