

Commissioners' Meeting

August 10, 2015

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

Present were: Commissioners Entze, Sutich, Nelson and Duncan, Chief Burgess, D. Weyn, D. Bjurstrom, S. Corrigan, K. Kreitzer

Commissioner Stephens and A/Chiefs Watson and Nixon had excused absences.

Our flag salute was led by Chairman Entze.

No communications were received.

There were no changes to the Agenda.

Commissioners Duncan and Sutich moved and seconded approval of the minutes from the July 27, 2015 meeting as mailed. With no further discussion, the motion carried.

Commissioners Nelson and Sutich moved and seconded a motion to approve Blanket Vouchers 151093 -151176 in the amount of \$62,196.17 and Payroll Vouchers 151177-151200 in the amount of \$1,160,042.25 for a total consideration of \$1,222,238.42. With no further discussion, the motion carried.

Chief Burgess updated the Board on the following:

- The new medic unit has been put into service.
- Wildland: We sent three members to help fight the wildland fire in Graham this week, and four members are currently deployed along with a brush truck to the Lake Roosevelt wildland fire. A/Chief Steve Nixon and B/Chief Todd Meyer are part of the Roosevelt team. Commissioner Entze recalled that the deployed brush truck was purchased with funds from a generous citizen donation in 2009.
- National Night out was a very well attended event. Our Department was given an appreciation award by the City of Gig Harbor.
- Last Friday was Military Appreciation Day at Sehmel Homestead Park. It was a fun day of celebration for friends and families of JBLM service members. Gig Harbor Police and Fire personnel competed against military teams in softball and flag football. Our Department placed first in the softball tournament and third in flag football.

Danette Weyn updated the Board on the following:

- The process to hire six fire personnel with proceeds from the Safer Grant is now underway. We will be pulling a list of candidates from Public Safety Testing on Friday, August 28th, 2015. Questions from the Board about details of the process were addressed.

Standing Committee Reports:

Commissioner Entze updated the Board on the progress of Administrative and Mechanic/Facilities Staff contracts.

Old Business

Chief Burgess announced that the SWOT analysis for the Commissioners will take place at the August 24th meeting. There will be a briefing and overview of the work that we've done so far. We will be looking for trends in the data. Paula Dillard of Ascent Partners will be helping to facilitate the meeting.

New Business

There was no new business.

Good of the Order

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 3:45 p.m. No further business was introduced and the motion carried. The next regularly scheduled meeting will be held August 24, 2015 at 3:00 PM.

Attest: District Secretary

Chairman Commissioner

Commissioner

Commissioner

Commissioner

Commissioner