

Commissioners' Meeting

August 24, 2015

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

Present were: Commissioners Sutich, Nelson, and Duncan, Chief Burgess, A/Chief Watson, D/Chief Johnson, B/Chief Meyer, P. Riley, D. Weyn, A. Mattila, Lt. Bjurstrom, Lt. Booth, T. Carr, Paula Dillard of Ascent Partners, Chuck Perry with Peninsula Light Company, P. Weyn, K. Kreitzer.

A/Chief Nixon and Commissioner Stephens 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 Nelson moved and seconded approval of the minutes from the August 10, 2015 meeting as mailed. With no further discussion, the motion carried.

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

Commissioners Duncan and Nelson moved and seconded a motion to approve Blanket Vouchers 151201 - 15252 in the amount of \$65,515.32. With no further discussion, the motion carried.

A/Chief Watson updated the Board on the following:

- Many Pierce County resources have been deployed to wildland fires in Eastern Washington including team members and apparatus from Gig Harbor; A/Chief Nixon, D/Chief Waters, Norby Johnson, BR55 with Josh Bissenas and Derek Hansen, T55 with Lt. Larry Rucker and Glenn Rogers, and E55 with Lt. Nick Langlow, Andy Cochrane, and Layton Randahl. Member Andy Cochrane has been deployed six times this season. Todd Meyer described his recent experiences while deployed to Roosevelt Washington.

Chief Burgess updated the Board on the following:

- While A/Chief Watson was on vacation Chief Burgess took over requests for wildland deployments. There is a lot of hard work and complexity that goes into fielding these requests, and it often goes unnoticed. We should definitely recognize A/Chief Watson for the hard work he does in this arena.
- Chief Burgess has been approached by Tim Payne regarding an open position on the Board of Directors with the Harbor History Museum. The meetings will be Tuesday mornings.

Standing Committee Reports:

There were no Standing Committee Reports

Old Business

Strategic Planning- The group will take a break after the meeting and then move to a SWOT analysis meeting in the Dogwood Room.

New Business

P. Riley presented the Board with Resolution 2015-10 regarding the transfer of reserve account funds. \$650,000 will be moved from the reserve account this month, and another \$1,000,000 will be transferred in October. The funds will be paid back in November and the transfer has been budgeted. Commissioners Sutich and Nelson moved and seconded a motion to adopt Resolution 2015-10. With no further discussion, the motion carried unanimously by roll call vote.

Good of the Order

Chuck Perry with Peninsula Light Company updated the board on an easement request for Station 57 on Crescent Valley Drive for underground powerlines at Drummond. This request has not yet gone through legal. The Board advised approval of the easement request pending legal review.

Chairman Entze announced the signing of documents.

Special Interests/Upcoming Events

Chamber breakfast at Cottesmore at 7:30 am on Thursday. Commissioner Entze will be participating in a debate with another candidate for PCFD #5 Commissioner position #1.

Commissioner Entze moved to take a five (5) minute recess at 3:30 p.m., then reconvene in the Dogwood Room for a SWOT workshop at 3:35 PM. There being no further business to discuss, Commissioners Entze and Sutich moved and seconded a motion to adjourn the meeting at 5:30 p.m. No further business was introduced and the motion carried. The next regularly scheduled meeting will be held September 14, 2015 at 3:00 PM.

Attest: District Secretary

Chairman Commissioner

Commissioner

Commissioner

Commissioner

Commissioner