

Commissioners' Meeting

January 9, 2012

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

Present were: Commissioners Casebolt, Entze, Stephens and Jarmon, Chief Burgess, A/Chiefs Watson, Miller & Nixon, B/Chief Meyer, D/Chiefs Lyon, Shoemaker & Waters, L. Abbott, J. Brenner, P. Riley, Vol. D/C Petersen, Local 3390 Representatives, Shift Personnel, K. Kreitzer, L. Jarmon, Chief Black, family and friends of Steve Nixon

Our flag salute was led by Steve Nixon.

Linda Abbott administered the oath of office to Randy Stephens who was elected by the voters in the September 2011 primary to continue to serve as Fire Commissioner.

Elections were held to select the Chair and Vice-Chair for 2012. Commissioners Casebolt and Stephens moved and seconded a motion nominating Tom Sutich as Chairman.

Commissioners Casebolt and Sutich moved and seconded a motion nominating Kevin Entze as Vice-Chairman. With no further discussion, the motions carried unanimously.

No communications were received.

Commissioners Casebolt and Jarmon moved and seconded approval of the minutes from the December 12, 2011 meeting as mailed. With no further discussion, the motion carried.

Commissioners Entze and Casebolt moved and seconded a motion to approve 2012 Blanket Vouchers 120000 - 120018 in the amount of \$18,051.24 ; 2012 Payroll Vouchers 120019 - 120122 in the amount of \$1,102,760.44 and 13 month Blanket Vouchers 113117 - 113230 in the amount of \$737,385.36 for a total consideration of \$1,858,197.04. With no further discussion, the motion carried.

Chief Burgess updated the Board on the following:

- Announced he will be providing a final recommendation on the District Organizational structure at the next regularly scheduled Board meeting on January 23, 2012.

Assistant Chief Watson updated the Board on the following:

- Announced that he will be setting up a Facilities Committee meeting with Commissioners Entze and Sutich.

Standing Committee Reports:

Commissioner Sutich reported that labor negotiations are still in process.

Old Business

There was no Old Business to discuss.

New Business

Assistant Chief Watson introduced Resolution 2012-1 declaring the PSCORT Equipment identified on Attachment "A" surplus to the needs of the department. Copies were provided to the Board for their review. Identified items are no longer utilized by the District as the trailer that housed this equipment has been demobilized. A/Chief Watson recommended the Board adopt this Resolution as presented. Commissioners Stephens and Casebolt moved and seconded a motion to adopt Resolution 2012-1 as presented, declaring the PSCORT Equipment identified on Attachment "A" surplus to the needs of the department and authorized disposal. With no further discussion, the motion carried unanimously by roll call vote.

L. Abbott introduced Resolution 2012-2 amending the 2012 Budget. The Board of Fire Commissioners has received the final assessed values from the Pierce County Assessor Treasurer and wishes to amend the 2012 budget to reflect the final assessed values and increased amounts authorized to levy on behalf of the Fire District as evidenced by the amended Levy Certificate filed on behalf of the District identified on Exhibit "A"; and the amount of increase identified for Regular (Fire) levy, as amended, results in a final levy amount of \$11,417,848.39 and for EMS Levy, as amended, results in a final levy amount of \$2,664,164.63; and the Legislative and the Data Processing divisions should be altered to reflect the increased amounts authorized to be collected as evidenced by Exhibit "B" and Exhibit "C", altering the previously adopted 2012 Budget. The Board of Fire Commissioners proclaims Resolution 2012-2 will amend Resolution 2011-15 and Resolution 2011-16 adopted November 28, 2011. Copies were provided to the Board for their review. L. Abbott recommended the Board adopt Resolution 2012-2 as presented. Commissioners Casebolt and Entze moved and seconded a motion to adopt Resolution 2012-2 authorizing the 2012 Budget amended as evidenced by Exhibit A, B and C. With no further discussion, the motion carried unanimously by roll call vote.

There was no Public Comment.

Good of the Order

Chairman Sutich announced the signing of documents.

A/Chief Nixon reported on the training event held at the older Safeway store on December 28th & 29th. Training was outstanding; West Pierce & Tacoma Fire also participated. Commissioner Entze stated that he stopped by and was very impressed with the training. He thanked Lt. Scott Duncan for all of his work putting this training opportunity together.

Special Interests/Upcoming Events

2012 Legislative Day will be held on Wednesday, February 25th in Olympia.

The Gig Harbor Fire and Medic One Annual Awards Ceremony will be held on January 28, 2012 at the Inn at Gig Harbor from 5:30 pm – 10:00 pm.

Chief Burgess presided over the Promotional Ceremony for Steve Nixon. Family members were introduced and participated in the pinning of the Assistant Chief Badge and collar brass. A celebration will be held after the Board Meeting for all to attend.

There being no further business to discuss, Commissioners Casebolt and Entze moved and seconded a motion to adjourn the meeting at 3:22 p.m. No further business was introduced and the motion carried. The next regularly scheduled meeting will be held January 23, 2012 at 3:00 PM.

Attest: District Secretary

Chairman Commissioner

Commissioner

Commissioner

Commissioner

Commissioner