

Commissioners' Meeting

October 26, 2015

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

Present were: Commissioners Sutich, Duncan, Stephens, and Nelson, Chief Burgess, A/Chiefs Watson & Nixon, D. Weyn, P. Riley, B/Chief Meyer, D/Chief Waters, Lt. Bjurstrom, M. O'Neil, E. Quinn, R. Wasmund, P. Stark, A. Mattila, K. Kreitzer

Our flag salute was led by Chairman Entze.

Chief Burgess reported on a letter that was received for the Board of Fire Commissioners alerting them to a delay in the delivery of the audit of the Gig Harbor Firefighters Health & Welfare Trust. The letter, from Scott Operud CPA, indicated the audit would be complete by mid-December.

There were no changes to the Agenda.

Commissioners Sutich and Duncan moved and seconded approval of the minutes from the October 12, 2015 meeting as mailed. With no further discussion, the motion carried.

Commissioners Duncan and Sutich moved and seconded a motion to approve Blanket Vouchers 151515 - 151579 in the amount of \$137,176.53. With no further discussion, the motion carried.

Chief Burgess updated the Board on the following:

- Gig Harbor City Council will be looking at the renewal of the District's Fire Inspection Contract. There have been questions from City Council Members about the Local #3390's support for mandatory fire inspections. The District's position is that we support fire inspections being voluntary based on the advice of legal counsel and MRSC concerns over liability issues. There will be a letter sent to the Gig Harbor City Manager affirming the District's position.

Lt. Dan Bjurstrom updated the Board on the following:

- The District started this hiring process with 60 candidates, and 10 are moving forward into Background Checks. Chief's Interviews were completed last week; 6 are GHFMO Volunteers, and 4 are from outside of the district. All remaining candidates are Firefighter/EMTs.

P. Riley presented the quarterly financial report for September 30, 2015. Expense Fund balance totaled \$3,371,519.00 in cash and investments. Reserve Fund balance ended the month at \$3,350,000.00 in cash and invested funds. Revenues in the amount of \$8,852,155.00 have been collected so far this year representing 57.43% of the revenues forecasted for 2015. Expenditures to date are \$12,877,452.00 (74.80 %) of the total budgeted amount for the year. Commissioners Sutich and Nelson moved and seconded a motion to approve the report as given. With no further discussion, the motion carried.

Standing Committee Reports:

There were no Standing Committee Reports

Old Business

P. Riley presented the Revenue Hearing for the 2016 Budget as required by State Law and must be held in an open public meeting. This review includes the types of revenues to be collected and the sources they come from throughout the budget year. A PowerPoint presentation was provided to the Board along with the final draft budget workbooks. The final 2016 Budget will be presented to the Board at the regularly scheduled meeting on November 28, 2015 in order to meet the November 30th deadline.

New Business

A/Chief Watson introduced Resolution 2015-12 declaring the fire hose identified on Attachment "A" surplus to the needs of the district and authorizing disposal. Copies were provided to the Board for their review. A/Chief Watson recommended the Board adopt this Resolution as presented. Commissioners Sutich and Nelson moved and seconded a motion to adopt Resolution 2015-12 as presented, declaring the items identified on Attachment "A" surplus to the needs of the district and authorized disposal. With no further discussion, the motion carried unanimously by roll call vote.

Public Comment

There was no public comment.

Good of the Order

Commissioners Entze and Sutich attended the Fire Commissioners Conference in Tulalip last weekend.

Chief Lyon announced the district will be using West Pierce's Fire Academy for the new hires.

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 3:58 p.m. No further business was introduced and the motion carried. The next regularly scheduled meeting will be held November 9, 2015 at 3:00 PM.

Attest: District Secretary

Chairman Commissioner

Commissioner

Commissioner

Commissioner

Commissioner