



# Gig Harbor Fire & Medic One

## Commissioners' Meeting

November 10, 2014

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

Present were: Commissioners Sutich, Duncan, Nelson and Stephens, Chief Burgess, A/Chiefs Watson & Nixon, D/Chiefs Shoemaker, Waters, & Lyon, B/Chief Kauppila, P. Riley, D. Weyn, N. Tatom, A. Mattila

Our flag salute was led by R. Stephens.

No communications were received.

Commissioners Sutich and Nelson moved and seconded approval of the minutes from the October 27, 2014 meeting as mailed. With no further discussion, the motion carried.

Commissioners Nelson and Duncan moved and seconded a motion to approve Blanket Vouchers 141699 – 141802 and 141800 in the amount of \$91,641.21 and Payroll Vouchers 141755 - 141799 in the amount of \$1,193,342.20 for a total consideration of \$1,284,983.41. With no further discussion, the motion carried.

D/Chief Shoemaker updated the Board on the following:

- A new State mandate will change the way the District partners with Peninsula School District to provide CPR training to students. The District has purchased CPR instructional equipment and the cost will be split between the Fire District, School District, and the Gig Harbor Firefighter's Association. The School District will be responsible for mandatory training in the classroom.

Executive Assistant Weyn updated the Board on the following:

- The District is currently considering developing a new fee schedule to charge for services. A sample Resolution for fees was provided to the Commissioners for review. We will be working on updating fees and developing a new schedule in the near future.

### Standing Committee Reports

Commissioner Sutich updated the board on Labor Management meetings. The Department and the Local #3390 will be going into negotiations and will meet this Thursday to discuss the process.

## **Old Business**

There were no Old Business to discuss.

## **New Business**

P. Riley provided the Board with the 2015 Budget update along with copies of the Draft Budget Resolutions and documents for the Final Budget which will be presented at the next regularly scheduled Board meeting on November 24, 2014 in order to meet the November 30, 2014 deadline.

Chief Burgess addressed the Board regarding a Post –Retirement Medical request from Keith Davies. Although the deadline for this annual form submission has past, the Chief pointed out that acceptance of this document would help with the District's 2015 budget and to maintain services that could potentially be cut. Commissioner Sutich pointed out that acceptance of this is a very unique situation should not make late requests an acceptable practice in the future years. The letter from Firefighter Davies was read for the record. Commissioners Duncan and Stephens moved and seconded a motion to accept the request. With no further discussion, the motion carried unanimously by roll call vote.

Chief Burgess presented the Board with the Annual Contract Renewal for Legal Counsel that needs to be completed by the end of the year. A copy of the contract was provided for their review. There is no change to the number of monthly hours from last year. The Fire Chief will ask for action at the next meeting.

Chief Burgess presented the Board with the Annual Contract Renewal for Peninsula Metropolitan Parks Rotary Bark Park parking lease that needs to be completed by the end of the year. There is no change to the contract from last year. The Fire Chief will ask for action at the next meeting.

## **Public Comment**

There was no Public Comment.

## **Good of the Order**

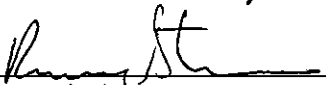
Chairman Entze announced the signing of documents.


## **Special Interests/Upcoming Events**

There being no further business to discuss, Commissioner Entze moved to adjourn the meeting at 3:53 p.m. No further business was introduced and the motion carried. The next regularly scheduled meeting will be held November 24, 2014 at 3:00 PM.

  
Attest: District Secretary

  
Chairman Commissioner

  
Commissioner

  
Commissioner

  
Commissioner

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Commissioner