



Gig Harbor Fire & Medic One

Commissioners' Meeting November 24, 2014

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

Present were: Commissioners Sutich, Nelson and Stephens, Chief Burgess, A/Chiefs Watson and Nixon, D/Chiefs Shoemaker, Lyon & Waters, B/Chief Meyer, P. Riley, D. Weyn, A. Mattila, K. Kreitzer, and students A. Dufrenne, D. Shepard, J. Stephens

Commissioner Duncan had an excused absence.

Our flag salute was led by Student Jaycee Stephens.

There were no Communications.

There were no changes to the Agenda.

Commissioners Nelson and Sutich moved and seconded approval of the minutes from the November 10 meeting as mailed. With no further discussion, the motion carried.

Commissioners Nelson and Sutich moved and seconded a motion to approve Blanket Vouchers 1465300-1465360 in the amount of \$67,565.26. With no further discussion, the motion carried.

Chief Burgess updated the Board on the following:

- A letter to the community regarding the reduced staffing changes has been sent out to the Gig Harbor Life and the Peninsula Gateway newspapers. This will also be reflected on the district website, and Chief Burgess will be speaking about the changes on KGHP radio next week.

P. Riley presented the quarterly financial report for September 30, 2014. Expense Fund balance totaled \$2,614,841 in cash and investments. Reserve Fund balance ended the month at \$4,016,766 in cash and invested funds. Revenues in the amount of \$9,864,860 have been collected so far this year representing 54.82% of the revenues forecasted for 2014. Expenditures to date are \$12,668,333 (70.41%) 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

Commissioner Sutich updated the board on current negotiations; the Local and District exchanged their openers at the last meeting and tomorrow will begin discussion of the articles.

Old Business

P. Riley presented the updated 2015 Budget as the final to go forward to the County. Copies of the final budget were provided to the Board for their review. P. Riley then introduced the following resolutions for the 2015 Budget:

Resolution 2014-7 authorizing Pierce County Assessor-Treasurer to levy \$15,418,663.87 on behalf of PCFD #5 which is a combination of assessed value of real properties and new construction and improvements within the boundaries of PCFD #5 and deposited into the General Expense Fund for utilization of the 2015 budget. Draft copies were previously provided to the Board for their review. P. Riley recommended the Board adopt Resolution 2014-7 as presented. Commissioners Stephens & Sutich moved and seconded a motion to adopt Resolution 2014-7 authorizing the Pierce County Assessor-Treasurers office to levy noted funds on behalf of PCFD #5. With no further discussion, the motion carried unanimously by roll call vote.

Resolution 2014-8 establishing the amount authorized to levy from the previous year for Fire in the amount of \$10,819,679.54 which is a percentage increase of 23.68% from the previous year. Draft copies were previously provided to the Board for their review. P. Riley recommended the Board adopt Resolution 2014-8 as presented. Commissioners Sutich & Stephens moved and seconded a motion to adopt Resolution 2014-8 authorizing the 23.68% increase over the actual levy amount from the previous year. With no further discussion, the motion carried unanimously by roll call vote.

Resolution 2014-9 establishing the amount authorized to levy from the previous year for EMS in the amount of \$3,606,559.85 which is an increase over the actual levy amount from the previous year is expected to be \$31,476.20 which is a percentage increase of 0.873% from the previous year. This increase is exclusive of additional revenue resulting from new construction, improvements to property, newly constructed wind turbines, any increase in the value of state assessed property, any annexations that have occurred and refunds made. The expected tax levy for collection in 2015 represents a 2.652% increase from 2014. The expected tax levy amount may change when the county performs its final calculations, scheduled to be completed in December. Draft copies were previously provided to the Board for their review. P. Riley recommended the Board adopt Resolution 2014-9 as presented. Commissioners Nelson & Stephens moved and seconded a motion to adopt Resolution 2014-9 authorizing the 0.873% increase over the actual levy amount from the previous year. With no further discussion, the motion carried unanimously by roll call vote.

D. Weyn presented the annual contract renewal for legal counsel. Draft copies were previously provided to the Board for review. D. Weyn recommended the board approve renewal for legal counsel as presented. Commissioners Sutich & Nelson moved and seconded a motion to renew the annual contract for legal counsel. With no further discussion, the motion carried unanimously by roll call vote.

D. Weyn presented the annual contract renewal between the District and PenMet Parks for use of the parking lot at Station 50 for the Rotary Dog Park. Draft copies were previously provided to the Board for review. D. Weyn recommended the board approve renewal of the contract as presented. Commissioners Sutich & Stephens moved and seconded a motion to renew the annual contract for use of the parking lot for the Rotary Dog Park. With no further discussion, the motion carried unanimously by roll call vote.

New Business

There was no New Business to discuss.

Public Comment

There was no Public Comment.

Good of the Order

Commissioner Entze announced the signing of documents.

Special Interests/Upcoming Events

There were no Special Interests/Upcoming Events.

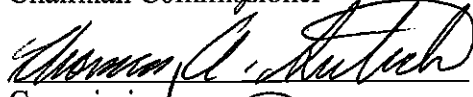
There being no further business to discuss, Commissioners Sutich and Entze moved and seconded a motion to adjourn the meeting at 3:22 p.m. No further business was introduced and the motion carried. The next regularly scheduled meeting will be held December 8, 2014.



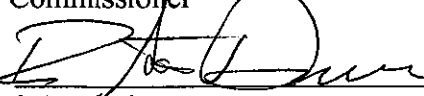
Attest: District Secretary



Chairman Commissioner



Commissioner



Commissioner

Commissioner

Commissioner