



Gig Harbor Fire & Medic One

Commissioners' Meeting December 8, 2014

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

Present were: Commissioners Sutich, and Duncan, Chief Burgess, A/Chiefs Watson & Nixon, D/Chiefs Shoemaker & Waters, B/Chief Meyer, LT. C. Johnson, P. Riley, D. Weyn, A. Mattila, E. Quinn, and Student Garrett Stephens.

Commissioners Nelson and Stephens had an excused absence.

Our flag salute was led by Chairman Entze.

No communications were received.

Commissioners Duncan and Sutich moved and seconded approval of the minutes from the November 24, 2014 meeting as mailed. With no further discussion, the motion carried.

Commissioners Duncan and Sutich moved and seconded a motion to approve Blanket Vouchers 141699-141802 & 141800 and 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.

A/C Watson updated the Board on the following:

- Final specs on the new medic unit have been completed and the tentative delivery date is set for mid-July.

A/C Nixon updated the Board on the following:

- Tonight begins the Santa Runs with two routes each night. Volunteers will be collecting toys and food for the FISH food bank. Big thanks to Firefighter Brad Harris for taking over "Santa Command" for another year and getting everything organized.
- We have completed the volunteer process and will be bringing on 15 new volunteers; 9 firefighters and 6 medical responders. They will begin their training in January of 2015.

P. Riley updated the Board on the following:

- The state auditor is here conducting our regularly scheduled finance and accountability audit. Due to scheduling conflicts, the audit will not be completed until January 2015.

Chief Burgess updated the Board on the following:

- Chief Burgess was recently interviewed by the radio station KGHP regarding our deployment changes as well as our volunteer program.
- A letter explaining deployment changes was sent out to local newspapers and the community last week. Information was also posted on the District website.

Standing Committee Reports

There were no Standing Committee Reports.

Old Business

There were no Old Business to discuss.

New Business

Chief Burgess announced that the Administrative and Support Staff have agreed to a 6 month extension to their personal services contracts expiring at the end of this year. Draft extensions were provided to the Board for their review.

D. Weyn recommended that the Board approve the six month contract extension for Administrative Staff as presented. Commissioners Sutich & Duncan moved and seconded a motion to extend personal services contracts for 6 months for the Administrative Staff. With no further discussion, the motion carried unanimously by roll call vote.

D. Weyn recommended that the Board approve the six month contract extension for Support Staff as presented. Commissioners Sutich & Duncan moved and seconded a motion to extend personal services contracts for 6 months for the Support Staff. With no further discussion, the motion carried unanimously by roll call vote.

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 3:27 p.m. No further business was introduced and the motion carried. The next regularly scheduled meeting will be held December 22, 2014 at 3:00 PM.



Attest: District Secretary



Chairman Commissioner



Commissioner



Commissioner



Commissioner

Commissioner