

Commissioners' Meeting

December 10, 2012

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

Present were: Commissioners Casebolt, Entze and Jarmon, A/Chiefs Watson & Nixon, AB/Chief O'Leary, D/Chiefs Shoemaker, Lyon & Waters, L. Abbott, J. Brenner, Local 3390 Representatives, Commissioner Sheila Niven from District #16, K. Kreitzer

Commissioner Stephens has an excused absence.

Our flag salute was led by Tom Sutich.

No communications were received.

Commissioners Casebolt and Entze moved and seconded approval of the minutes from the November 26, 2012 meeting as mailed. With no further discussion, the motion carried.

Commissioners Entze and Casebolt moved and seconded a motion to approve Blanket Vouchers 122913 - 122993 in the amount of \$141,968.00 and Payroll Vouchers 122994 - 123110 in the amount of \$1,091,193.99 for a total consideration of \$1,233,161.99. With no further discussion, the motion carried.

In Chief Burgess's absence L. Abbott updated the Board on the following:

- House Bill 1756 Final Report for 2012 - Based on 2011 Data has been completed. Copies of the report were provided to the Board for their review. Additional copies will be available at Stations 50 and 51. This report will also be posted on the District's Intranet and on the Public website at www.gigharborfire.org.
- The 2013 Budget has been finalized and copies were provided to the Board. Additional copies will be provided to department personnel.

Assistant Chief Watson updated the Board on the following:

- The PenMet Parks Lease Agreement expires at the end of this month. This agreement authorized a portion of the parking area at Station 58 for citizens utilizing McCormick Woods Park. Terry Lee, Executive Director for PenMet Parks contacted the department today regarding a possible extension of this agreement. The Administrative staff will discuss this option and make a

- recommendation to the Board at the next regularly scheduled Board meeting on January 14, 2013.
- He has also met with Terry Lee regarding the PenMet Parks “Off Leash Dog Park” which is soon to be open. They discussed the signage and other required items according to the Lease Agreement.
 - West Pierce Fire & Rescue has taken possession of the new Fire Boat which will be housed at Day Island Marina.

Assistant Chief Nixon updated the Board on the following:

- As a representative from the FireComm Users Group, he is on the Combined Operations Board for South Sound 911 and will be attending a social event this evening that will introduce the top three (3) candidates for the Executive Director position for South Sound 911. To help with communications South Sound 911 has started a monthly newsletter. Copies were provided to the Board along with the interdepartmental e-mail that accompanied the newsletter.

No Standing Committee Reports were introduced.

Old Business

There was no Old Business to discuss.

New Business

L. Abbott addressed the Board regarding the Commissioner Meeting change for December. The second regularly scheduled Board meeting falls on Christmas Eve, December 24th, which is an observed holiday. Recommendation was made to cancel the second Board meeting in December. Notice of Board Meeting Cancellation will be provided to the Chairman for signature. Commissioners Casebolt and Entze moved and seconded a motion to cancel the December 24, 2012 Board meeting due to it falling on Christmas Eve. With no further discussion, the motion carried.

Chairman Sutich addressed the Board regarding a Feasibility Study of Administrative Functions by and between PCFD #5 and PCFD #16. After the recent meeting he attended along with Commissioner Stephens and District #16 Commissioners Sheila Niven and Ray Lamoureux, it was determined that with a consensus from both Boards a committee will continue to look into the possibility of administrative collaboration for the benefit of both agencies. Commissioners Casebolt and Jarmon moved and seconded a motion authorizing the open discussions to continue regarding administrative functions between PCFD #5 and PCFD #16. Role call vote resulted in a majority to pass the motion with one No vote from Commissioner Entze.

District #16 Commissioner Sheila Niven thanked the Board for authorizing the continued dialog between the two agencies.

Good of the Order

Chairman Sutich announced the signing of documents.

Commissioner Jarmon reported on the Pierce County Fire Chiefs - Fire Commissioners 2012 Annual Awards Banquet held on December 6th. Commissioner Casebolt was sworn in as the incoming 2013 Pierce County Fire Commissioners Association President. The event was very well attended with approximately 400 people present.

Special Interests/Upcoming Events

Santa Runs will be on December 17th, 19th, 20th & 21st. Food and toys will be collected for the FISH Food Bank. The full schedule is available on the District’s public website.

Pierce County Fire Chief’s Association meeting will be held at the Eatonville Community Center - 305 Center Street West at 11:30 am on Thursday, January 3, 2013.

The Board extends a Merry Christmas and Happy Holidays to all the District members.

There being no further business to discuss, Commissioners Casebolt and Entze moved and seconded a motion to adjourn the meeting at 3:17 p.m. No further business was introduced and the motion carried. The next regularly scheduled meeting will be held January 14, 2013 at 3:00 PM.

Attest: District Secretary

Chairman Commissioner

Commissioner

Commissioner

Commissioner

Commissioner