

Commissioners' Meeting

January 12, 2016

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

Present were: Commissioners Sutich, Nelson, Stephens, Duncan, Chief Burgess, A/Chiefs Watson & Nixon, D/Chiefs Lyon & Johnson, D. Weyn, B/Chief Meyer & O'Leary & Lt. N. Langlow & T. Voigt, E. Quinn, B. Nelson, Probationary Firefighters Edmonson, Olmstead, Monda, Ritter, Rogers, Langlow & Cochrane

Our flag salute was led by Chairman Entze.

Elections were held to select the Chair and Vice-Chair for 2016. Commissioners Sutich and Stephens moved and seconded a motion nominating Scott Duncan as Chairman. Commissioners Duncan and Stephens moved and seconded a motion nominating Bryce Nelson as Vice-Chairman. With no further discussion, the motions carried by roll call vote.

No communications were received.

Commissioner Stephens asked to add an item to New Business. He would like to present his resignation to the Board.

Commissioners Sutich and Nelson moved and seconded approval of the minutes from the December 28, 2015 meeting as mailed. With no further discussion, the motion carried.

Commissioners Duncan and Nelson moved and seconded a motion to approve Blanket Vouchers 160023 - 160059 in the amount of \$ 28,298.51, 13th Month Vouchers 151894 - 151957 in the amount of \$181,954.79 and Payroll Vouchers 160000 - 160022 in the amount of \$ 1,215,522.45 for a total consideration of \$ 1,425,775.75. With no further discussion, the motion carried.

Chief Burgess updated the Board on the following:

- Lt. Dan Bjurstrom has been working on two grants for the District. One grant is for a mobile live fire prop to be to be used by our District and District #16. The other is for replacement of our extrication tools.
- We have received the contract from CNN to operate under the new 700 radio system. It is currently under review by legal. An ad hoc committee comprised of Fire Chiefs has been formed to address terms and issues before the contract is signed.

Chief Watson updated the Board on the following:

- The 2015 Awards Banquet will be held Saturday, January 30, 2016 at the Gig Harbor Wesley Inn.

Chief Nixon updated the Board on the following:

- The new probationary firefighters; Andy Cochrane, Alex Langlow, Alison Monda, Ben Olmstead, Eric Ritter, Abraham Edmonson and Glenn Rogers were introduced. They will be starting the Westside Academy on Monday, February 8th.

Standing Committee Reports

Commissioner Sutich updated the Board on the upcoming negotiations for the mechanics and facilities personnel.

The Commissioners discussed the reassignment of representation to the Board's five committees. Commissioners Sutich and Entze moved and seconded a motion to table the discussion until a later date. With no further discussion, the motions carried.

Old Business

There was no Old Business to discuss.

New Business

Chief Watson presented the Board with a non-budgeted proposal to re-chassis Brush 55. Brush 55 is our oldest brush unit having been utilized in several configurations throughout the years. We request to utilize non-budgeted revenue funds earned during deployments over the 2015 wildland season.

Commissioner Stephens informed the Board of his intent to resign his position as a Pierce County Fire District #5 Commissioner effective after the next Board meeting on January 26, 2016. Commissioner Stephens was thanked by Lt. Nick Langlow, on behalf of the Local #3390, Fire Chief John Burgess and his fellow Commissioners for 10 years of service to the Board.

Public Comment

There was no public comment.

Good of the Order

Chairman Entze announced the signing of documents.

Special Interests/Upcoming Events

Representatives from South Sound 911 will be coming to address the Board at the next Board of Commissioners meeting on January 26, 2016.

Executive Session

At 5:55pm an Executive Session was called in compliance with RCW 42.30.110(1)(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. (No vote will be taken) We will reconvene at 6:40 p.m.

At 6:40 p.m. it was announced that the Executive Session will continue for an additional thirty minutes. At 7:10 p.m. it was announced that the Executive Session will continue for an additional thirty minutes.

There being no further business to discuss, Commissioners Sutich and Duncan moved and seconded a motion to adjourn the meeting at 7:30 p.m. No further business was introduced and the motion carried. The next regularly scheduled meeting will be held January 26, 2016 at 5:00 p.m.

Attest: District Secretary

Chairman Commissioner

Commissioner

Commissioner

Commissioner

Commissioner