

## **Commissioners' Meeting**

February 9, 2016

Chairman Duncan called the meeting to order at 5:00 p.m.

Present were: Commissioners Sutich, and Entze, A/Chief Watson, D. Weyn, D/Chief Waters, A. Mattila, Lts. Bjurstrom & Booth, Local 3390 President R. Wasmund, J. Huscroft, P. Weyn, Z. Smith, K. Kreitzer.

Chief Burgess, A/Chief Nixon, and Commissioner Nelson had excused absences.

Our flag salute was led by Chairman Duncan.

Commissioner Sutich informed the Board about an upcoming County Commissioners Seminar.

There were no changes to the Agenda.

Commissioners Entze and Sutich moved and seconded approval of the minutes from the January 28, 2016 meeting as mailed. With no further discussion, the motion carried.

Commissioners Entze and Sutich moved and seconded a motion to approve Blanket Vouchers 160124-160217 in the amount of \$264,448.40 and Payroll Vouchers 160195-160207 in the amount of \$1,175,325.85 for a total consideration of \$1,439,774.25. With no further discussion, the motion carried.

A/Chief Watson updated the Board on the following:

- The chassis for the Brush Truck has been ordered and should be ready in May.
- Chief Burgess sent a letter outlining the committee's concerns with the new 700 Radio System contract.
- Lt. Bjurstrom will be working on three grants; we are looking to get generators for 3 buildings. Will be a year-long process, application is due in June and it will be awarded in the fall.

### **Standing Committee Reports:**

Commissioner Sutich updated the Board on the contract negotiations for Maintenance Workers; the second meeting was yesterday and it has gone well so far.

## **Old Business**

D. Weyn presented the Board with Resolution 2016-01 authorizing the budgeted transfer of reserve funds. \$1,250,000 will be moved from the reserve account this month, and \$75,000 will be moved in April. The funds will be transferred back in May. Commissioners Sutich and Entze moved and seconded a motion to adopt Resolution 2016-01 as presented. With no further discussion, the motion carried.

A/Chief Watson presented the Board with the second reading of the City of Gig Harbor contract regarding inspections. Nothing has changed in this contract and A/Chief Watson recommended that the Board approve the contract as presented. Commissioners Entze and Sutich moved and seconded a motion to approve the City of Gig Harbor Inspections Contract as presented. With no further discussion, the motion carried.

Chairman Duncan updated the Board on the vacant commissioner's position. Packets are ready to go out and advertising will begin in the Peninsula Gateway tomorrow. There will also be an announcement posted to Facebook and the District Website. There are a few potential candidates already out there. Commissioner Sutich expressed his concern with adding background checks to the application. Commissioner Entze expressed that this is not an elected position and background checks are beneficial to the District.

D. Weyn presented the Board with Resolution 2016-03 allowing the District to participate in the Local Option Capitol Asset Lending (LOCAL) Program to reimburse expenditures for heart monitors, defibrillators, and associated accessories. Commissioners Sutich and Entze moved and seconded a motion to adopt Resolution 2016-03 as presented. With no further discussion, the motion carried.

## **New Business**

D. Weyn presented the Board with the first read of Resolution 2016-02 updating the District's Financial Management. This resolution would remove P. Riley from this role and would add two Assistant Chiefs, giving them the ability to act as a second signer should the need arise. D. Weyn recommended that the Board approve the resolution as presented. Commissioners Sutich and Entze moved and seconded a motion to adopt Resolution 2016-02 as presented. With no further discussion, the motion carried.

## **Public Comment**

K. Kreitzer asked if the final financial report would be available online. D. Weyn provided him with a copy.

P. Weyn commented on a background check for commissioner candidates, stating that they are now commonplace when applying for employment.

Local 3390 President R. Wasmund gave a quick presentation; Chief Burgess has been given a copy of the draft audit for the Gig Harbor Firefighters Health and Welfare Trust; on January 4 the Local sent 4 people to the (Affiliate Leadership Training Summit) ALTS for training; Last week members of the Local met with legislators at the Capitol's annual Legislative Day in Olympia.

**Good of the Order**

Chairman Duncan announced the signing of documents.

**Special Interests/Upcoming Events**

There were no special interests/upcoming events.

There being no further business to discuss, Chairman Duncan moved to adjourn the meeting at 5:35 p.m. No further business was introduced and the motion carried. The next regularly scheduled meeting will be held February 23, 2016 at 5:00pm.

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Attest: District Secretary

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Chairman Commissioner

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