



Gig Harbor Fire & Medic One

Commissioners' Meeting

August 8, 2017

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

Present were: Commissioners Nelson, Smith & Entze, A/Chiefs Bjurstrom and Nixon, D. Weyn
Commissioner Sutich was present via teleconference.

Chief Burgess and A/Chief Watson were not in attendance.

Our flag salute was led by Chairman Duncan.

Communications

D. Weyn informed the Board that Chief Burgess is in Vancouver British Columbia this week attending the IAFF John P. Redmond Health and Safety Symposium. The focus for the Chief will be drug and alcohol abuse in fire service.

There were no changes to the Agenda.

Commissioners Sutich and Nelson moved and seconded approval of the minutes from the July 25, 2017 Commissioner Meeting as mailed. With no further discussion, the motion carried.

Commissioners Smith and Nelson moved and seconded a motion to approve Blanket Vouchers 171067-171166 in the amount of \$129,864.98 and Payroll Vouchers 171043-171066 in the amount of \$1,328,180.62, for a total consideration of \$1,458,045.60. With no further discussion, the motion carried.

Chief's Report

Executive Assistant Weyn updated the Board on the following:

- All paperwork was submitted to the County Elections office for our Levy Lid-Lift ballot measure for the November 7th General Election. The "For" Committee is comprised of commissioners Bryce Nelson, Zachary Smith and Local #3390 Vice President Nick Langlow. There is no "Against" Committee. The final ballot title is included in today's meeting packets.

A/Chief Nixon updated the Board on the following:

- The District has several members currently deployed to wildland fires in our state. Thunderstorms forecasted for later this week pose an additional threat to an already volatile situation.

A/Chief Bjurstrom updated the Board on the following:

- Representatives from FEMA conducted an audit of our SAFER Grant procedures and practices earlier this week. We expect the results of the audit in the next few weeks.

Quarterly Financial Report

D. Weyn presented the quarterly financial report for June 30, 2017. Expense Fund balance totaled \$4,861,093 in cash and investments. Reserve Fund balance ended the month at \$4,044,981 in cash and invested funds. Revenues in the amount of \$ \$11,084,203 have been collected so far this year representing 54.03% of the revenues forecasted for the year. Expenditures to date are \$9,387,534 (45.85%) of the total budgeted amount for the year.

Standing Committee Reports

Commissioner Smith updated the Board on the District's insurance renewal process and communication with Enduris Insurance regarding a quote for coverage. Discussion followed about the renewal process, earthquake coverage and the inclusion of Enduris as a provider in this year's quoting process.

Old Business

There was no Old Business.

New Business

A/Chief Bjurstrom presented the board with Resolution 2017-11, establishing BIAS Software as a sole source supplier. The purchase of the BIAS Software has been budgeted for 2017. A/Chief Bjurstrom recommended the Board approve Resolution 2017-11 as presented. Commissioners Smith and Nelson moved and seconded a motion to adopt Resolution 2017-11 as presented. With no further discussion, the motion carried unanimously by roll call vote.

Public Comment

There was no Public Comment.

District #5 Member Comment

Commissioner Sutich complimented members from Station 55 for their recent participation at the National Night Out and the Beatniks concert downtown.

Good of the Order

Chairman Duncan announced the signing of documents.

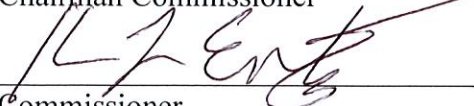
There being no further business to discuss, Chairman Duncan adjourned the meeting at 5:50 p.m. No further business was introduced and the motion carried. The next regularly scheduled meeting will be held Tuesday August 22, at 5:00 p.m.




Attest: District Secretary



Chairman Commissioner



Commissioner



Commissioner



Commissioner

Commissioner