



Gig Harbor Fire & Medic One

Commissioners' Meeting

August 22, 2017

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

Present were: Commissioners Sutich, Nelson & Entze, Chief Burgess, A/Chiefs Bjurstrom and Watson, D. Weyn, D/Chiefs Johnson and Waters, Volunteer and Shift personnel and their families

Commissioner Smith and A/Chief Nixon were absent.

Our flag salute was led by Chairman Duncan.

Communications

There were no Communications.

There were no changes to the Agenda.

Commissioners Sutich and Entze moved and seconded approval of the minutes from the August 8, 2017 Commissioner Meeting as mailed. With no further discussion, the motion carried.

Commissioners Nelson and Sutich moved and seconded a motion to approve Blanket Vouchers 171167 - 171222 in the amount of \$71,117.58. With no further discussion, the motion carried.

Chief's Report

A/Chief Bjurstrom updated the Board on the following:

- The District received notification of a FEMA grant award in the amount of \$123,000.00 for rescue tools. The grant requires a 90/10 match in funds. The grant will help us fund the purchase of new electric cutters and spreaders, keeping us in compliance with NFPA standards.

A/Chief Watson updated the Board on the following:

- Ten engines have just been deployed to a developing wildland fire in Rochester, WA. A/Chief Nixon is on his way back from a wildland deployment to Winthrop, WA.

Chief Burgess updated the Board on the following:

- We are still working to reach an agreement with the Combined Communications Network (CCN). Legal counsel has been engaged to help our District and others involved in the process.

- Along with A/Chief Bjurstrom, I met with a representative from the Peninsula Gateway newspaper to discuss the District's upcoming Levy Lid-Lift measure. We are able to educate the public on the measure but not campaign for it.
- The District's 2018 budget process has begun.

At this time Chief Burgess presided over the Promotional and Badge Pinning Ceremony for Lieutenant Bren Corcoran and the 2017 volunteer recruit class. During the formal pinning ceremony, D/Chief Johnson introduced our new Volunteer Medical Responders and Firefighters.

Standing Committee Reports

There were no Standing Committee Reports.

Old Business

Chief Burgess presented the Board with Resolution 2017-12 which allows the budgeted transfer of funds from the Reserve Fund into the Expense Fund. The District will transfer \$1,500,000 from the Reserve Account to the Expense Account on August 31, 2017. Commissioners Entze and Sutich moved and seconded a motion to adopt Resolution 2017-12 as presented. With no further discussion, the motion carried unanimously by roll call vote.

New Business

A/Chief Watson introduced Resolution 2017-13 declaring cots and accessories surplus to the needs of the district and authorizing disposal. A/Chief Watson recommended the Board adopt this Resolution as presented. Commissioners Nelson and Entze moved and seconded a motion to adopt Resolution 2017-13 as presented, declaring the cots and accessories surplus to the needs of the district and authorized disposal. With no further discussion, the motion carried unanimously by roll call vote.

Public Comment

There was no Public Comment.

District #5 Member Comment

There was no District #5 Member Comment.

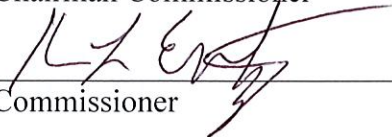
Good of the Order

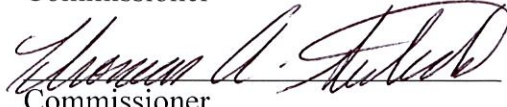
Chairman Duncan announced the signing of documents.

There being no further business to discuss, Chairman Duncan adjourned the meeting at 5:24 p.m. No further business was introduced and the motion carried. The next regularly scheduled meeting will be held Tuesday September 12, at 5:00 p.m.


Attest: District Secretary


Chairman Commissioner


Commissioner

Commissioner

Commissioner

Commissioner