



Gig Harbor Fire & Medic One

Commissioners' Meeting

October 10, 2017

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

Present were: Commissioners Duncan, Nelson, Smith and Entze, Chief Burgess, A/Chiefs Bjurstrom, Nixon, D/Chief Waters, B/C Meyer, B/C O'Leary, Joe Quinn, Nick Langlow, D. Weyn, T. VanderVaate and citizen Carl Krietzer.

Our flag salute was led by Chairman Duncan.

Communications

Chief Burgess shared a letter from Local 3390 indicating they are ready to commence negotiations on October 18, 2017. This will be a meeting for setting ground rules as they pertain to the CBA for uniformed personnel.

Commissioners Smith and Entze moved and seconded approval of the minutes from the September 26, 2017 Commissioner Meeting as mailed. With no further discussion, the motion carried.

Commissioners Nelson and Smith moved and seconded a motion to approve Blanket Vouchers 171402-171491 in the amount of \$169,170.15 and Payroll Vouchers 171378-171401 in the amount of \$1,417,645.18 for a combined total of \$1,586,814.33. With no further discussion, the motion carried.

Chief's Report

A/Chief Nixon advised the Board regarding two separate fatality incidents involving Peninsula High School students. Both were tragic incidents and hard on our first responders. We were dispatched in both incidents, but cancelled en route to the second one in South Kitsap. Nixon let Key Peninsula and South Kitsap know we have heavy extrication assistance available to both districts for future incidents.

Chief Burgess advised the Board:

- That GHFMO admin staff sent a card and gift basket (flowers) to PHS staff to give support and encouragement during this difficult time. He also commented that while both incidents were very tragic, it was encouraging to see how our community has come together as a result.
- That a mailer regarding the lid lift went out this week and we should be seeing it in mailboxes soon. A second newspaper article should be published in a couple weeks as

well. Chief Burgess also updated the Board that the Local is working hard for the lid lift.

- That he attended the Scarecrow Festival and our staff and volunteers did a great job with the Two Ways Out campaign. Additionally, while there he visited with Terry Lee of PenMet Parks who is looking to hire a HR person. GHFMO may be able to leverage and partner with them.

Standing Committee Reports

Commissioner Smith reported that the Insurance Committee had a short meeting this afternoon. While the District has bonded coverage for this year, the Committee has identified things we can do better next year.

Old Business

Chief Burgess presented the second read of the draft budget with an overview of a couple minor changes from the first draft (L&I formula included to more accurately forecast rates; hiring and associated costs to train and equip; cash on hand) as well as year-over-year comparisons with and without the Lid Lift. Will bring final draft to next meeting and reminded the Board that final adoption should occur on November 28 with the approved final budget due to the County on November 30, 2017.

New Business

No new business.

Executive Session

The Board recessed for a 30 minute Executive Session at 5:25 p.m.

Board reconvened at 5:55 p.m.

Public Comment

No public comment.

District #5 Member Comment

There was no District #5 Member Comment.

Good of the Order

Due to Station 50 being closed December 25 and 26, 2017 in observance of the Christmas Eve and Christmas Day holidays, it was determined that the December 26, 2017 Board meeting should be cancelled. Commissioners Smith and Nelson moved and seconded cancelling the December 26, 2017 meeting. With no further discussion, the motion carried.

Chairman Duncan announced the signing of documents.

Danette Weyn presented Commissioner Smith with a card and cupcake with congratulations to the administrative staff on his military reserves promotion.

Special Interests/Upcoming Events

There being no further business to discuss, Chairman Duncan adjourned the meeting at 6:02 p.m. No further business was introduced and the motion carried. The next regularly scheduled meeting will be held Tuesday October 24, at 5:00 p.m.



Attest: District Secretary



Chairman Commissioner

Commissioner



Commissioner



Commissioner



Commissioner