



Gig Harbor Fire & Medic One

COMMISSIONERS' MEETING MINUTES

March 13, 2018

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

Present were: Commissioners Nelson, Sutich, Duncan, Smith and Entze, Chief Burgess, A/Chief Watson, A/Chief Nixon, A/Chief Bjurstrom, D. Weyn and T. VanderVaate.

FLAG SALUTE

Chairman Nelson led the flag salute.

APPROVAL OF THE AGENDA

Commissioners Sutich and Duncan moved and seconded a motion to approve the agenda. With no further discussion, the **MOTION CARRIED**.

COMMISSIONER ABSENCE

None.

COMMUNICATIONS

No communications.

MINUTES AND BLANKET VOUCHERS

Commissioners Entze and Smith moved and seconded approval of the minutes from the February 23, 2018 Commissioner Meeting as mailed. With no further discussion, the **MOTION CARRIED**.

Commissioners Smith and Sutich moved and seconded a motion to approve Blanket Vouchers 180319-180320 in the amount of \$18,418.98 and 180344-180431 in the amount of \$109,475.15 and Payroll Vouchers 180321-180343 in the amount of \$1,251,365.94 for a total consideration of \$1,379,260.06. With no further discussion, the **MOTION CARRIED**.

PENINSULA SCHOOL DISTRICT

Peninsula School District Superintendent Rob Manahan gave a presentation regarding the \$220 Million Bond measure appearing on April 2018 ballots.

At 5:28 p.m. Chairman Nelson adjourned the meeting for a five minute recess. At 5:33 p.m., Chairman Nelson called the meeting back into regular session

OLD BUSINESS

A. Training Tower. Commissioners Sutich and Entze moved and seconded a motion to table this topic to the March 27, 2018 meeting. With no further discussion, the **MOTION CARRIED.**

NEW BUSINESS

A. Residential Sprinkler Ordinance for City of Gig Harbor. Commissioners Sutich and Smith moved and seconded a motion to table this topic to the March 27, 2018 meeting. With no further discussion, the **MOTION CARRIED.**

PUBLIC COMMENT

No public comment.

GOOD OF THE ORDER

A/Chief Nixon reported on District participation in the Scott Firefighter Stair Climb that benefits the Leukemia/Lymphoma Society.

SPECIAL INTERESTS/UPCOMING EVENTS

None.

AWARDS RECOGNITION AND PROMOTION PINNING

A/Chief Watson presented the following awards recognitions:

- 5 Year Pins: Patrick Phillips and Douglas Shirer
- 10 Year Pin: Commissioner Tom Sutich
- 15 Year Pins: Matthew Peschon, Jeff Piercy and Nick Langlow
- 20 Year Pins: Michael O'Neil

D/Chief Lyon presented the 2017 Training Award to Justin Zuniga; Lt. Battaglia presented the 2017 Medical Award to Scot Kilbourn; A/Chief Nixon presented the 2017 Chiefs Awards to Paul Stark, Geoff North and Lisa Schroeder; A/C Nixon presented the 2017 Chiefs Company Award to Jeff Piercy; Chief Burgess presented the 2017 Career Firefighter Award to Jeff Piercy.

Chief Burgess presided over the Promotional Ceremony for Lieutenant Gary Battaglia. His wife was introduced and participated in the pinning of the Badge and collar brass.

Chief Burgess presided over the Promotional Ceremony for Lieutenant Greg Hoeschen. His wife, son and parents were introduced and participated in the pinning of the Badge and collar brass.

ADJOURNMENT

There being no further business to discuss, Chairman Nelson adjourned the meeting at 6:01 p.m.

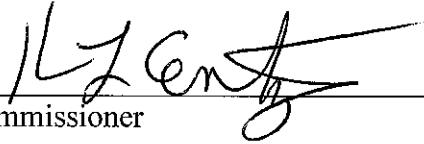
The next regularly scheduled meeting will be held Tuesday March 27, 2018 at 5:00 p.m.



Attest: District Secretary



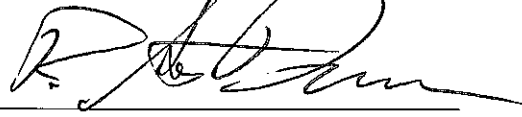
Chairman Commissioner




Commissioner



Commissioner



Commissioner



Commissioner