

**AGENDA  
Commissioners' Meeting  
March 27, 2018**

**5:00 P.M.**

1. Call Commissioners' Meeting to Order
2. Flag Salute
3. Approval of the Agenda
4. Commissioner Absence
5. Communications
6. Approve minutes of March 13, 2018 Commissioners meeting
7. Approve Blanket Vouchers XXXXXX-XXXXXX in the amount of \$XXX,XXX.XX.
8. Chiefs Reports
9. Standing Committee Reports
10. **OLD BUSINESS**
  - a. Training Tower T. Sutich
11. **NEW BUSINESS**
  - a. City of Gig Harbor (Residential Sprinklers/SEPA Mitigation/Impact Fees) J. Burgess
12. Open Public Comment (state your name for the record, you will have 3 minutes)
13. Probationary Completion Recognition
14. **GOOD OF THE ORDER**

Signing of Documents
15. **SPECIAL INTERESTS/UPCOMING EVENTS**
16. **EXECUTIVE/CLOSED SESSION**
  - a. RCW 42.30.140 for collective bargaining and professional negotiations (no vote will be taken).

Adjourn Meeting. Next regular meeting will be **Tuesday, April 10, 2018, at 5:00 PM**

## 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.

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Attest: District Secretary

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Chairman Commissioner

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Commissioner

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Commissioner

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Commissioner

DRAFT

Here is a quick update on the current projects which are underway or in the 2018 budget.

1. Station 51 Refrigerators – The extra shelves are were delivered to B shift today. This project is complete.
2. Flooring Replacement – We have budgeted \$100,000.00 to begin replacing flooring and start moving towards hard, easily cleanable surfaces. The first station on the list will be 51. The specifications are done and we have a cost estimate. This project will be going out the Small Works Roster soon.
3. Medic Unit A19 – We are in the production line at Braun NW to purchase another new medic unit. We are scheduled to take delivery approximately September 1.
4. Brush 55 Refurb – We are working with DNR to install a new tank, pump and controls on this existing chassis and deck. DNR is finishing their new truck builds and are scheduled to start our fabrication on April 1. We will be taking the chassis down to them the last week of March. Our goal is to be fully in-service by May 1.
5. Staff Vehicles – We have budgeted 3 staff vehicle replacements this year. All vehicles have been ordered. The pickup for MSO51 has been assigned a production slot and is scheduled to be built April 16<sup>th</sup> with delivery about May 1<sup>st</sup>.
6. Station 51 Generator – we have budgeted money to replace the generator and transfer switch at Station 51. This generator has had an increasing number of gremlins which have us questioning its reliability and the unit is no longer in production or supported. We have already conducted an energy audit/load test of the building and our electrical use. Next we need to work with an electrical contractor to finalize our engineering and design package for the unit. We are scheduled to complete this during the 3<sup>rd</sup> quarter.
7. Station Painting – Station 58 will have its exterior painted this Spring. We will give those crews the notice as we hear our contractor is ready to begin.
8. Extrication Tools – Lt. Teeple met with the Assistant Chiefs on the extrication tools last week. We have the price quote on the tools and are working on meeting the requirements of the grant process. We just finished the legal review for this process. Our process has the federal purchasing requirements met, but we have one more contract to complete to meet the State of Washington Auditor rules. Once ordered, the tools will take 6 weeks for delivery. Please direct any specific questions on the tools themselves to Lt. Teeple.
9. Air 56 – We have been working on this truck for several months. The committee is striving to produce a 30 year truck, with proven and reliable parts and components. We have a draft chassis and box design, and have been waiting for our compressor manufacturer to produce documents. These were just produced and received last week and we should have a complete first draft of the specs and drawings within two weeks.
10. More GETAC computers – we have 6 more Getac computers in the budget, which is year 2 of a multi-year replacement plan to replace the Toughbooks. These will be rolling into the fleet during the second quarter.
11. Station Alerting – we are participating in a County-wide AFG grant to outfit 4 more of our stations with alerting systems identical to the system at Station 51. More to follow as we find out if we are accepted or rejected.

We have other things / projects also in the budget. More to follow in Quarter 2 and 3 on those issues. Please send me any of your questions as we move forward and thanks for your patience as we work in your stations.