



Gig Harbor Fire & Medic One

COMMISSIONERS' MEETING MINUTES

May 8, 2018

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

Present were: Commissioners Nelson, Sutich, Duncan, Entze and Commissioner Smith (by telephone), Chief Burgess, A/Chief Watson, A/Chief Nixon, A/Chief Bjurstrom 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 as mailed. With no further discussion, the **MOTION CARRIED**.

COMMISSIONER ABSENCE

COMMUNICATIONS

A copy of the WFC Annual Report (January 1, 2018) was received, a copy is included in the Board packets.

MINUTES AND BLANKET VOUCHERS

Commissioners Entze and Duncan moved and seconded approval of the minutes from the April 24, 2018 Commissioner Meeting as mailed. With no further discussion, the **MOTION CARRIED**.

Commissioners Entze and Sutich moved and seconded a motion to approve Blanket Vouchers 180666-180713 in the amount of \$184,079.12 and Payroll Vouchers 180943-180665 in the amount of \$1,280,514.47 for a total consideration of \$1,464,593.59. With no further discussion, the **MOTION CARRIED**.

CHIEFS REPORTS

Chief Burgess reported to the Commissioners that the amount of Blanket Vouchers may see a little higher than usual because of payments for new vehicle purchases that were budgeted under the Capital Facilities Plan.

Assistant Chief Bjurstrom gave a brief update on the FF/EMT hiring process that is under way.

Assistant Chief Watson gave a brief update on four different grant processes:

- The station alerting grant we participated in with West Pierce and Tacoma was denied.
- Tools grant – tools have been ordered.
- We were awarded two 100% grants from the Department of Ecology for Hazmat and HIIT. These were in large part successfully awarded to us due to work done by Bruce Brown. Chief Nixon noted Bruce Brown did a great job on putting these grant requests together. Chief Burgess commented that not only were we successful in being awarded the grant funds, there is zero match required. Commissioner Nelson asked if we were replacing apparatus without having to spend any money, Assistant Chief Watson indicated that, yes that is correct. Chief Burgess requested that we make sure a performance note is added to Bruce Brown's employee file.

Assistant Chief Nixon:

- Gave a brief update on the house fire that occurred on April 25 in the Rosedale/Olympic View area. The cause is still under review by the County Fire Marshall; and
- Gave a brief review regarding the Accountable Community Health program we are participating in. There is a FAQ handout in the Board packets.

Chief Burgess gave a brief report regarding active shooter situations that was discussed at the last County Chiefs meeting. Problems have been identified as a result of independent consultants giving conflicting training information. The Pierce County Sheriff is working with the Tacoma Police Department and other smaller departments to put together a consistent curriculum that will be deployed county-wide for schools, churches, businesses, etc., so training information and response can be standardized and coordinated and all parties are receiving the same information.

STANDING COMMITTEE REPORTS

Commissioner Sutich reported again regarding information he is seeing at various meetings regarding the opioid crisis. A brief discussion ensued regarding impacts to our district, which at this time are fairly minimal, but expected to increase as members of our community are affected.

OLD BUSINESS

NEW BUSINESS

A. Assistant Chief Watson presented Resolution 2018-06 to surplus old AEDs. Commissioners Duncan and Entze moved and seconded a motion to approve Resolution 2018-06 as presented. Upon a unanimous roll call vote, the **MOTION CARRIED**.

B. Updating Response Objectives. Assistant Chief Nixon presented the board with a PowerPoint presentation regarding updating Standard of Cover and deployment work indicating the next phase of work will be working on organization and structure to work toward getting the final document ready. A decision has been made to align response objectives with the Capital Facilities Plan and they hope to have that document drafted by the first of June.

Commissioner Duncan inquired if there had been any consideration to hiring an analyst. A/Chief Nixon said they are looking at options of hiring someone vs training due to diminishable skills and that using someone from outside may be a solution.

PUBLIC COMMENT

GOOD OF THE ORDER

SPECIAL INTERESTS/UPCOMING EVENTS

ADJOURNMENT

There being no further business to discuss, Chairman Nelson adjourned the meeting at 6:14 p.m.

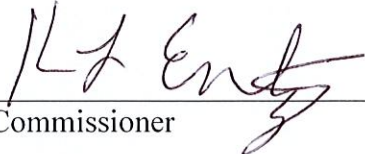
The next regularly scheduled meeting will be held Tuesday May 22, 2018 at 5:00 p.m.



Attest: District Secretary



Chairman Commissioner




Commissioner



Commissioner



Commissioner



Commissioner