



Gig Harbor Fire & Medic One

COMMISSIONERS' MEETING MINUTES

May 22, 2018

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

Present were: Commissioners Nelson, Sutich, Duncan, Entze and Smith, 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

- Pierce County Prosecutor Office's 2017-2018 Community Report (copy in Board packets).
- Commissioner Sutich conveyed a verbal communication: Tina Curran and Jeannine Mackie conducted a fall prevention home visit for his neighbor – they did a great job and it was very much appreciated.

MINUTES AND BLANKET VOUCHERS

Commissioners Sutich and Smith moved and seconded approval of the minutes from the May 8, 2018 Commissioner Meeting as mailed. With no further discussion, the **MOTION CARRIED**.

Commissioners Sutich and Smith moved and seconded a motion to approve Blanket Vouchers 180714-180802 in the amount of \$157,900.93. With no further discussion, the **MOTION CARRIED**.

CHIEFS REPORTS

A/Chief Watson reviewed the May logistics report included as page 48 of the Board packets.

A/Chief Bjurstrom gave a brief hiring update indicating 24 candidates have been moved on to Chiefs interviews and invited to attend a social which will take place on June 4th.

STANDING COMMITTEE REPORTS

Commissioner Entze reported that the labor negotiations teams met on May 16th and have reached a tentative agreement that the Local will present to its membership on May 25th.

Board of Commissioners

OLD BUSINESS

NEW BUSINESS

Lt. Scott Booth gave a Peer Support Program Presentation. Copies of his PowerPoint spreadsheet are included in the board packets. The presentation was well received with several questions and answers. Training for the District’s team members will take place in June. The goal will be for the team to have quarterly meetings and attend annual training.

PUBLIC COMMENT

GOOD OF THE ORDER

A/Chief Bjurstrom advised the Board the District will be moving to electronic reimbursements in lieu of paper checks and requested the Commissioners provide Katrina Lawrence with a copy of a voided check that shows the account information they wish to use.

A/Chief Nixon indicated PenMet Parks is in the process of interviewing candidates to replace retiring Executive Director, Terry Lee. The finalists will be announced at a reception on May 30th at Sehmel Homestead Park.

SPECIAL INTERESTS/UPCOMING EVENTS

Pierce County Commissioner meeting – 5/24/2018 @ Orting Valley Fire & Rescue.
WFCA Conference – 6/2/2018 @ Chelan, WA.

ADJOURNMENT

There being no further business to discuss, Chairman Nelson adjourned the meeting at 5:58 p.m.

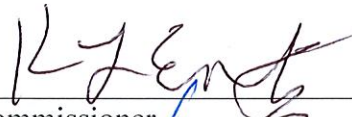
The next regularly scheduled meeting will be held Tuesday June 12, 2018 at 5:00 p.m.



Attest: District Secretary




Chairman Commissioner



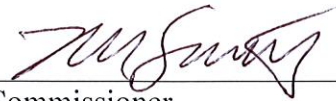
Commissioner



Commissioner



Commissioner



Commissioner