



# Gig Harbor Fire & Medic One

## COMMISSIONERS' MEETING MINUTES

July 10, 2018

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

Present: Commissioners Nelson, Sutich, Duncan and Entze, Chief Burgess, A/Chief Nixon, A/Chief Bjurstrom and T. VanderVaate.

### FLAG SALUTE

Chairman Nelson led the flag salute.

### APPROVAL OF THE AGENDA

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

### COMMISSIONER ABSENCE

### COMMUNICATIONS

Local 3390 submitted a letter formally requesting to open bargaining for non-uniformed members, 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 June 26, 2018 Commissioner Meeting. With no further discussion, the **MOTION CARRIED.**

Commissioners Entze and Sutich moved and seconded a motion to approve Blanket Vouchers 181003-181065 in the amount of \$206,812.26 and Payroll Vouchers 180980-181002 in the amount of \$1,310,192.07 for a total consideration of \$1,517,004.33. With no further discussion, the **MOTION CARRIED.**

### CHIEFS REPORTS

Chief Burgess presented the call for 2019 budget information and timeline of events for review. After brief discussion, it was agreed administration will proceed as outlined in the presented timeline.

### STANDING COMMITTEE REPORTS

### OLD BUSINESS

A. Resolution 2018-07 Response Objectives. A/Chief Nixon advised the Board there have been no changes since presentation at the last meeting. Chief Burgess advised the Board it is

Board of Commissioners

staff's recommendation the Board approve the Resolution as presented. Commissioners Sutich and Entze moved to approve Resolution 2018-07 as presented, the **MOTION CARRIED** by unanimous roll call vote.

B. Presentation of Resolution 2018-08 Alternative Fuel Resolution. Chief Burgess advised the Board there have been no changes since presentation at the last meeting and that he and the District's legal counsel, both recommend the Board approve Resolution 2018-08 as presented. Commissioners Entze and Sutich moved to approve Resolution 2018-08 as presented, the **MOTION CARRIED** by unanimous roll call vote.

C. 2018 Fire Protection Services Contract with Pierce County. Commissioner Nelson reminded the group due to his employment with Pierce County he will abstain from any discussion or vote regarding this contract. Chief Burgess advised the Board it is his recommendation they approve the contract as presented. Commissioners Sutich and Entze moved to approve the contract as presented, the **MOTION CARRIED** by unanimous vote. Commissioner Nelson abstained from the vote.

D. Capital Facilities Plan. A/Chief Bjurstrom advised that the District is waiting to receive data from Pierce County in order to finalize the Capital Facilities Plan. We anticipate the District will submit the Capital Facilities Plan to the City of Gig Harbor on July 19, 2018 and due to this timing, the final read will take place at the Board meeting on July 24, 2018.

E. Board of Fire Commissioners – Vacancy Update. Chief Burgess presented the Board with a finalized timeline for filling the vacant Board seat. The vacancy has been advertised in the Peninsula Gateway and on social media. The District will accept application packets until July 20, 2018. There was brief discussion regarding screening and verification of eligibility.

## **NEW BUSINESS**

### **PUBLIC COMMENT**

Commissioner Sutich advised the group that D/Chief Eric Waters is scheduled to speak at the July 26, 2018 County Fire Commissioners Meeting regarding impact fees.

## **GOOD OF THE ORDER**

### **SPECIAL INTERESTS/UPCOMING EVENTS**

July 26 Pierce County Fire Commissioner BBQ – Browns Point @ 6:00 p.m.

### **ADJOURNMENT**

There being no further business to discuss, Chairman Nelson adjourned the meeting at 5:34 p.m.

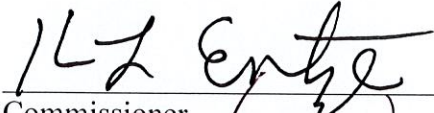
///

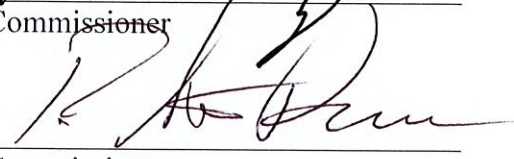
///

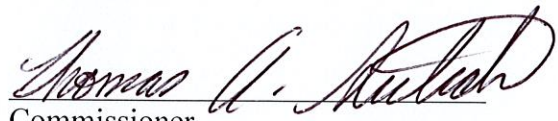
The next regularly scheduled meeting will be held Tuesday July 24, 2018 at 5:00 p.m.

  
\_\_\_\_\_  
Attest: District Secretary

  
\_\_\_\_\_  
Chairman Commissioner

  
\_\_\_\_\_  
Commissioner

  
\_\_\_\_\_  
Commissioner

  
\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner