



Gig Harbor Fire & Medic One

COMMISSIONERS' MEETING MINUTES

August 28, 2018

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

Present: Commissioners Nelson, Sutich, Duncan and Entze, Chief Burgess, A/Chiefs E. Watson, S. Nixon and D. Bjurstrom, D/C T. Lyon and T. VanderVaate.

FLAG SALUTE

Chairman Nelson led the flag salute.

OATH OF OFFICE

Chief Burgess administered the Oath of Office for newly appointed Commissioner David Alexander ("Alex") Wilsie.

APPROVAL OF THE AGENDA

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

NEW HIRE INTRODUCTIONS

A/Chief S. Nixon recognized and thanked LT K. Cooper for his work on day's assignment to prepare the new hires for Bates Fire Academy scheduled to begin September 8, 2018. The following new hires were introduced and each gave a brief introduction of themselves to the Board: Jake Huscroft, Brennan Arnold, Jimmy Dane, Michael Collins and Alina Reed.

COMMISSIONER ABSENCE

COMMUNICATIONS

MINUTES AND BLANKET VOUCHERS

Commissioners Entze and Sutich moved and seconded approval of the minutes from the August 14, 2018 Commissioner Meeting. With no further discussion, the **MOTION CARRIED**.

Commissioners Entze and Wilsie moved and seconded a motion to approve Blanket Vouchers 181224-181256 in the amount of \$51,954.08. With no further discussion, the **MOTION CARRIED**.

CHIEFS REPORTS

A/Chief Watson reported that Tender 12 is back in District waiting for UPF (manufacturer) to repair the tank.

Board of Commissioners

A/Chief Nixon advised the Board that LT Teeple has been reassigned to the Training Division creating a lieutenant vacancy on A Shift. Interviews for that vacancy will be conducted in the next week or two. Chief Nixon thanked LT Teeple for working with LT Cooper on the current new hire training and extended congratulations to LT Teeple on this new position.

A/Chief Nixon and D/C Lyon recognized several District staff members for having completed training during the last year. Chief Nixon recognized D/C Lyon for his efforts in obtaining historical certification status.

Chief Burgess gave an update regarding the Fire Cost Allocation Plan for 2019. A brief discussion followed regarding changes in allocations.

STANDING COMMITTEE REPORTS

Commissioner Entze reported that labor negotiations are ongoing with the next meeting on August 30, 2018.

Commissioner Nelson reported that Commissioner Wilsie would take former Commissioner Smith's position on the Risk Management, Insurance, Fleet and Facilities committees.

Commissioner Sutich advised Commissioner Wilsie there is an Insurance Committee coming up. A/Chief Bjurstrom indicated a meeting is scheduled on September 13 and he would forward the information to Commissioner Wilsie.

Commissioner Sutich directed EA T. VanderVaate to notify State and County Fire Commissioners Associations of Commissioner Wilsie's appointment and contact information.

OLD BUSINESS

A. Board of Fire Commissioners Vacancy. Chief Burgess advised the Board a thank you letter was mailed to the commissioner candidates thanking them on behalf of the Board for participating in the process.

NEW BUSINESS

A. Budget Update. Chief Burgess gave a brief update regarding the timeline for 2019 budget planning.

PUBLIC COMMENT

GOOD OF THE ORDER

Commissioner Sutich noted Dale Togstad and all who worked on the 9/11 memorial did an excellent job. A/C Nixon advised regarding flag status for 9/10, 11 and 12. It was agreed the September 11 Board meeting will be called to order with a short moment of silence and flag salute held out at the memorial.

SPECIAL INTERESTS/UPCOMING EVENTS

October 24, 2018 – Snure Pre-Conference Laws Update at Yakima Convention Center.
October 25-27, 2018 – WFOA Annual Conference at Yakima Convention Center

ADJOURNMENT

There being no further business to discuss, Chairman Nelson adjourned the meeting at 5:38 p.m.

The next regularly scheduled meeting will be Tuesday September 11, 2018 at 5:00 p.m.



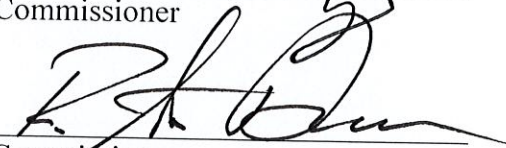
Attest: District Secretary




Chairman Commissioner



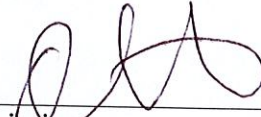
Commissioner



Commissioner



Commissioner



Commissioner