



Gig Harbor Fire & Medic One

COMMISSIONERS' MEETING MINUTES

November 13, 2018

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

Present: Commissioners Nelson, Sutich, Duncan, Entze and Wilsie, Chief Burgess, A/Chiefs E. Watson, D. Bjurstrom, Administrative Manager D. Weyn and EA 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

Letter from Local 3390 re 2019 medical/dental premiums included in packets. Local 3390 President Ron Wasmund was present and indicated the Local's hard work to keep premiums down has paid off with a zero increase in premiums for 2019. Commissioner Sutich asked about the Tactical Athlete program; Ron Wasmund gave a brief explanation of the program. Chief Burgess thanked President Wasmund for the strong labor management relationship over the last several years and commended a job well done by members on the Trust Board regarding their work at keeping insurance rates down.

MINUTES AND BLANKET VOUCHERS

Commissioners Sutich and Wilsie moved and seconded approval of the minutes from the October 23, 2018 Commissioner Meeting. With no further discussion, the **MOTION CARRIED**.

Commissioners Entze and Sutich moved and seconded a motion to approve Blanket Vouchers 181533-181623 in the amount of \$185,751.17 and Payroll Vouchers 181624-181638 in the amount of \$1,522,859.51 for a total consideration of \$1,708,610.78. With no further discussion, the **MOTION CARRIED**.

CHIEFS REPORTS

A/Chief Watson gave a brief wildland update indicating four team members (Dumas, Foster, Freeby and Dower) were deployed to the California Woolsey Fire.

Chief Burgess gave a brief legislative update and requested any commissioners interested in attending Legislative Day, January 24, 2019, in Olympia to please contact him for registration.

STANDING COMMITTEE REPORTS

Commissioner Entze advised that the non-uniformed contract negotiations are ongoing with another meeting scheduled for November 14, 2018.

OLD BUSINESS

- a. 2019 Budget Resolutions. Chief Burgess presented draft resolutions indicating he will present them with a request to approve them at the next meeting.
- b. Personal Services Contracts. Chairman Nelson requested discussion before entertaining a motion to approve the personal services contracts for administrative staff. Commissioners Sutich and Wilsie moved and seconded approval of the Personal Services Contracts as presented. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

NEW BUSINESS

- A. Post Retirement Medical Program. Chairman Nelson requested that a workgroup be formed to review the District's Post Retirement Medical Program. It was agreed A/Chief Bjurstrom, along with the Finance Committee (Commissioners Duncan and Sutich) and someone from the Local should serve as members of the workgroup to conduct a review of the program.
- B. GEMT. Commissioner Sutich directed attention to the Board packets and a letter received from Central Pierce Fire requesting reimbursement for the core districts who initially funded the GEMT program. Commissioners Sutich and Entze moved to approve payment to Central Pierce Fire in the amount of \$8,981.35. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.
- C. Resolution 2018-11. A/Chief Watson presented Resolution 2018-11 regarding surplus IT equipment with a recommendation to approve as presented. Commissioners Entze and Wilsie moved to approve Resolution 2018-11 as presented. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.
- D. Resolution 2018-12. A/Chief Watson presented Resolution 2018-12 regarding surplus medic unit A13 with a recommendation to approve as presented. Commissioners Sutich and Wilsie moved to approve Resolution 2018-12 as presented. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.
- E. Resolution 2018-13. A/Chief Bjurstrom presented Resolution 2018-13 with a request to increase the petty cash account fund balance from \$2,000 to \$5,000. After a brief discussion, Commissioners Entze and Duncan moved to approve Resolution 2018-13 as presented. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

PUBLIC COMMENT

Citizen Karl Kreitzer commented his appreciation for the services provided by fire and police agencies. He also commented the District has been supported by the community in previous levy lid lift requests and that support should not be taken for granted.

GOOD OF THE ORDER

SPECIAL INTERESTS/UPCOMING EVENTS

November 15, 2018 – Pierce County Fire Commissioners Association Meeting @ West Pierce.
December 6, 2018 – County Chiefs/County Commissioners Annual Awards Banquet @ CI
Shenanigans in Tacoma, please RSVP to T. VanderVaate.

ADJOURNMENT

There being no further business to discuss, Chairman Nelson adjourned the meeting at 5:47 p.m.

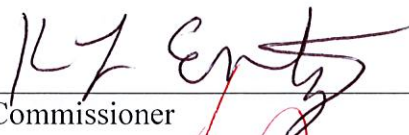
The next regularly scheduled meeting will be Tuesday November 27, 2018 at 5:00 p.m.




Attest: District Secretary



Chairman Commissioner




Commissioner



Commissioner



Commissioner



Commissioner