



Gig Harbor Fire & Medic One

COMMISSIONERS' MEETING MINUTES

December 11, 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, S. Nixon, T. Meyer, D. Bjurstrom, T. Meyer and EA T. VanderVaate.

FLAG SALUTE

Chairman Nelson led the flag salute.

APPROVAL OF THE AGENDA

One minor change was made to the agenda after posting to the public. New Business Item (b) regarding Interlocal Agreement for Maintenance of Vehicles was removed. 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

Thank you card received with \$200 donation received, copy is included in packets.

MINUTES AND BLANKET VOUCHERS

Commissioners Sutich and Wilsie moved and seconded approval of the minutes from the November 27, 2018 Commissioner Meeting. With no further discussion, the **MOTION CARRIED**.

Commissioners Entze and Sutich moved and seconded a motion to approve Blanket Vouchers 181721-181758 in the amount of \$259,153.08, Payroll Vouchers 181706-181720 in the amount of \$722,247.65 and ACH Payroll Transfer in the amount of \$728,261.99 for a total consideration of \$1,709,662.72. With no further discussion, the **MOTION CARRIED**.

CHIEFS REPORTS

Chief Burgess advised the Board a representative from the State Auditor's office arrived on December 3rd and an audit is under way.

A/Chief Bjurstrom gave a brief update regarding the District's proposal to the City of Gig Harbor regarding impact fees.

A/Chief Meyer gave a brief report regarding our involvement with the Tri-County Complex Coordinated Terrorist Attack grant sponsored by King County Department of Emergency Management and FEMA, split between three counties – King, Snohomish and Pierce. The District continues to partner with the school district and local law enforcement agencies concerning Active Shooter incidents. The District is attempting to participate in an upcoming Active Shooter exercise at the Woman’s corrections facility. Also, nine sets of ballistic protective equipment have been approved in the District’s 2019 budget.

A/Chief Watson reported regarding AMR ambulance union potentially striking in Seattle and how the District may become involved in staffing coverage in a coordinated effort with the City of Seattle. A brief discussion ensued regarding other ambulance companies, hours and cost of coverage. Cost of coverage, if any, will be portal to portal paid by Seattle.

STANDING COMMITTEE REPORTS

Commissioner Nelson reported that non-uniformed contract negotiations are ongoing.

OLD BUSINESS

NEW BUSINESS

A. Professional Services Contract – Legal Services. Chief Burgess presented a contract for legal services noting very little change for 2019. Mr. Quinn reduced the monthly fixed fee from \$600 to \$500 and the term is through December 2019. Chief Burgess recommended approval of the contract as presented. Commissioners Wilsie and Duncan moved and seconded a motion to approve Professional Services Contract – Legal Services as presented. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

B. Board Committee Assignments. Commissioner Nelson brought for discussion committee assignments. After some discussion, the Commissioners agreed to the following:

Risk Management and Insurance: Commissioners Entze and Wilsie;
Budget, Finance and Audit: Commissioners Sutich and Wilsie;
Policy and Procedure: Commissioners Entze and Duncan;
Fleet and Facilities: Commissioners Nelson and Duncan;
Labor Management: Commissioners Sutich and Nelson.

C. Elect 2019 Board Chair and Vice Chair. Commissioner Nelson nominated Tom Sutich for Chairman of the Board. Commissioners Nelson and Entze moved and seconded a motion to appoint Tom Sutich Chairman of the Board for 2019. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

Commissioners Sutich and Wilsie moved to appoint Bryce Nelson as Vice Chair of the Board for 2019. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

PUBLIC COMMENT

GOOD OF THE ORDER

Chief Burgess reported that Commissioner Sutich was presented with the Bill Jarmon Lifetime Achievement Award at the annual County Chiefs and County Commissioners Awards Banquet on December 6, 2018.

SPECIAL INTERESTS/UPCOMING EVENTS

December 25, 2018 – Christmas Day – No Board meeting; Station 50 Closed
January 24, 2018 Legislative Day

ADJOURNMENT

There being no further business to discuss, Chairman Nelson adjourned the meeting at 5:37 p.m.


The next regularly scheduled meeting will be Tuesday, January 8, 2019 at 5:00 p.m.




Attest: District Secretary




Chairman Commissioner




Commissioner



Commissioner



Commissioner



Commissioner