



Gig Harbor Fire & Medic One

COMMISSIONERS' MEETING MINUTES

January 22, 2019

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

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

FLAG SALUTE

Chairman Sutich led the flag salute.

APPROVAL OF THE AGENDA

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

INTRODUCTIONS – NEW HIRES

Assistant Chief Meyer introduced the District's four newest firefighter/EMT employees: Justin Abts, Scot Neff, Blake Moore and Zackary Hash.

COMMISSIONER ABSENCE

COMMUNICATIONS

Thank you letter from FISH Food Bank for December 2018 donation. A copy of the letter is in Board packets.

MINUTES AND BLANKET VOUCHERS

Commissioners Nelson and Wilsie moved and seconded approval of the minutes from the January 8, 2019 Commissioner Meeting. With no further discussion, the **MOTION CARRIED**.

Commissioners Nelson and Wilsie moved and seconded a motion to approve Special Payroll Vouchers 190035-190049 and ACH Payroll Transfer in the total consideration of \$1,689,448.45, transmitted to Pierce County on January 15, 2019 pursuant to Resolution 2012-04 and to approve Blanket Vouchers 190050-190105 in the amount of \$216,095.56. With no further discussion, the **MOTION CARRIED**.

CHIEFS REPORTS

Assistant Chief Bjurstrom reported regarding the District's fire inspection program with the City of Gig Harbor. Our fire inspection contract with the City expired on December 31, 2018, and the District does not have the legal authority to continue inspections without a contract. Chief

Bjurstrom and Chief Waters met with the City's Finance and Safety Committee this afternoon, no conclusion or agreement to extend or renew the contract was reached. Discussion followed.

Chief Burgess reported regarding South Sound 911's building timeline and shared information regarding Pulse Point. Pulse Point is an app that notifies nearby subscribers if a cardiac event is taking place, allowing them to respond and perform CPR if they are closer and can get to the individual in need before first responders are able to. Survival rates are higher if CPR is started quickly, potentially saving lives.

STANDING COMMITTEE REPORTS

Commissioner Nelson reported that non-uniformed contract negotiations are ongoing with a meeting next scheduled for January 30, 2019. Chief Burgess reported the workgroup assigned the task of working on comp data has been making good progress.

Chairman Sutich asked about the budgeted Boardroom furniture update. It was agreed the Facilities Committee will meet and work with Assistant Chief Watson to determine replacement options and create a timeline for presentation to the rest of the Board.

LOCAL 3390 REPORTS

None.

VOLUNTEER REPORTS

Chaplin Bob Grimes was present, along with his wife, Cherie, and gave a review of the chaplaincy program and reported on his activity as a volunteer over the last year. Chief Burgess thanked Chaplain Grimes, and Cherie, for their many hours of dedication and service to our District and community.

Temporary Volunteer Assistant Chief Larry Rucker was present and reported to the Board regarding the current number of volunteers participating in the District's volunteer program, the number of hours the volunteers spend training, responding to calls and teaching CPR classes.

OLD BUSINESS

NEW BUSINESS

A. Assistant Chief Dan Bjurstrom presented proposed changes to the Post Retirement Medical Program recommended by the ad hoc committee assigned to review and update the program. Discussion followed. Chairman Sutich requested the proposed revised resolution be presented again at the next meeting.

PUBLIC COMMENT

Citizen Karl Kreitzer inquired regarding the fire inspection program with the City of Gig Harbor. Discussion followed regarding a variety of values to the District gained by conducting inspections and having firsthand knowledge of potentially dangerous situations or issues with buildings.

GOOD OF THE ORDER

Chairman Sutich requested other commissioners forward any agenda item requests for future meetings to T. VanderVaate.

SPECIAL INTERESTS/UPCOMING EVENTS

- January 24, 2018 Legislative Day, Olympia, WA
- January 24, 2019 Pierce County Commissioner Meeting, 7:00 p.m. @ 50
- January 25, 2019 Awards Banquet, 6:00 p.m. @ Best Western on Kimball Drive
- January 31, 2019 Fire Chief Guy Allen Retirement Celebration, 2-4:00 p.m. @ Key Center Headquarters, Lakebay, WA
- February 1, 2019 Post Ops Academy Graduation, 4:00 p.m. @ 50

ADJOURNMENT

There being no further business to discuss, Chairman Sutich adjourned the meeting at 6:07 p.m.

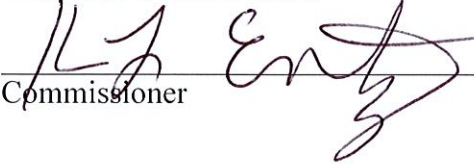
The next regularly scheduled meeting will be Tuesday, February 12, 2019 at 5:00 p.m.



 Attest: District Secretary




 Chairman Commissioner




 Commissioner

 Commissioner



 Commissioner



 Commissioner