



Gig Harbor Fire & Medic One

COMMISSIONERS' MEETING MINUTES

March 26, 2019

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

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

FLAG SALUTE

Chairman Sutich led the flag salute.

APPROVAL OF THE AGENDA

Commissioner Nelson moved to approve the agenda as presented. With no further discussion, the **MOTION CARRIED**.

COMMISSIONER ABSENCE

COMMUNICATIONS

Commissioner Sutich communicated with the Board members regarding procedural matters pertaining to approving expense sheets and motions and indicated there would need to be a re-vote today regarding the February 26, 2019 minutes presented at the March 12, 2019 meeting.

MINUTES AND BLANKET VOUCHERS

Commissioner Nelson moved to approve minutes of the February 26, 2019 as presented. Commissioner Duncan abstained from voting. With no further discussion, the **MOTION CARRIED**.

Commissioner Nelson moved to approve minutes of the March 12, 2019 meeting as presented. Commissioners Entze and Wilsie abstained from voting. With no further discussion, the **MOTION CARRIED**.

Commissioner Nelson moved to approve Blanket Vouchers 190287-190322 in the amount of \$56,321.28 transmitted to Pierce County on March 20, 2019 pursuant to Resolution 2012-04 and Blanket Vouchers 190323-190380 in the amount of \$196,296.37 and Payroll Special Batch Voucher 190381 in the amount of \$9,784.08, for a total consideration of \$262,401.73. With no further discussion, the **MOTION CARRIED**.

LOCAL 3390 REPORTS

None.

VOLUNTEER REPORTS

None.

CHIEFS REPORTS

Assistant Chief Meyer gave a brief report regarding wildland fires during mid-March. The warm weather we experienced in combination with the Chinook Winds resulted in a low humidity level and increased fire risk and activity. There were 50 fires in the State of Washington, 49 were in Western Washington. Brush Truck B51 was deployed to assist with a fire incident in Randall, Washington. Crews have since demobilized and returned to District. Commissioner Duncan requested District staff do as much public notice and education as possible to encourage citizens to recycle instead of burn yard debris.

STANDING COMMITTEE REPORTS

Commissioner Nelson reported labor negotiations for the non-uniformed group are ongoing, with the next meeting scheduled for April 4, 2019.

OLD BUSINESS

A. PFMLA. Chairman Sutich advised the Board that the District's legal counsel, Joe Quinn, has sent a legal opinion regarding PFMLA to the State's Attorney General. The District should deduct and pay PFMLA from the Commissioner stipends until the Attorney General issues a ruling.

NEW BUSINESS

A. Standards of Cover Discussion. Chairman Sutich indicated he plans to call for a Special Meeting to discuss Standards of Cover on April 16, 2019. Discussion followed. A tentative date for the meeting is April 11, 2019 due to conflicts on April 16.

PUBLIC COMMENT

GOOD OF THE ORDER

SPECIAL INTERESTS/UPCOMING EVENTS

March 28, 2019 – Pierce County Fire Commissioners Meeting @ EPFR HQ, Bonney Lake

March 28-29, 2019 – LERA Conference @ Seattle

May 20-23 – Washington Fire Chiefs Annual Conference @ Kennewick

June 1, 2019 – WFCFA Saturday Seminar Series @ Chelan

ADJOURNMENT

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

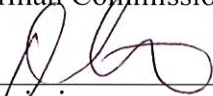
The next regularly scheduled meeting will be Tuesday, April 9, 2019 at 5:00 p.m.




Attest: District Secretary



Chairman Commissioner



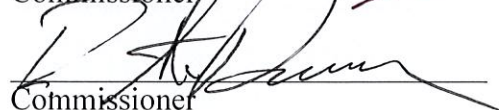
Commissioner



Commissioner



Commissioner



Commissioner