



Gig Harbor Fire & Medic One

COMMISSIONERS' MEETING MINUTES

April 23, 2019

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

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

FLAG SALUTE

Chairman Sutich led the flag salute.

APPROVAL OF THE AGENDA

Commissioner Wilsie made a motion to approve the agenda as presented. With no further discussion, the **MOTION CARRIED**.

COMMISSIONER ABSENCE

Commissioner Nelson advised he would be absent from the May 28, 2019 Commissioner Meeting. Chairman Sutich made a motion to excuse Commissioner Nelson's absence from the May 28, 2019 meeting. With no further discussion, the **MOTION CARRIED**.

COMMUNICATIONS

MINUTES AND BLANKET VOUCHERS

Commissioner Entze made a motion to approve Minutes of the April 9, 2019 Commissioner Meeting. With no further discussion, the **MOTION CARRIED**.

Commissioner Sutich made a motion to approve Minutes of the April 11, 2019 Special Commissioner Meeting. With no further discussion, the **MOTION CARRIED**.

Commissioner Nelson made a motion to approve Accounts Payable Vouchers 190483-190544 in the amount of \$174,098.10 transmitted to Pierce County on April 16, 2019 pursuant to Resolution 2012-04 and Blanket Vouchers 190545-190565 in the amount of \$62,038.88 for a total consideration of \$236,136.98. With no further discussion, the **MOTION CARRIED**.

LOCAL 3390 REPORTS

None.

VOLUNTEER REPORTS

None.

CHIEFS REPORTS

Chief Burgess reported that interviews for the budgeted Accounts Payable position begin this week with five individuals scheduled for interviews.

Chief Burgess advised the Board he sent them an email with a sample Standards of Cover document attached for their review.

STANDING COMMITTEE REPORTS

Commissioner Nelson reported that negotiations for the non-uniformed group met on April 18 and reached a tentative agreement. Chief Burgess reported all articles of the contract have been tentatively agreed and signed by the Union and the District and the contract will now proceed to a vote of the Union members.

OLD BUSINESS

A. Standards of Cover Discussion. Commissioner Sutich distributed a “Standards of Cover Next Steps” document outlining his proposal for the next steps in moving forward. A date to hold a workshop will be determined at the May 14, 2019.

B. Resolution 2019-05 Meeting Procedures. Commissioner Sutich moved to approve Resolution 2019-05 as presented. After a short discussion, the **MOTION CARRIED** by roll call vote: Yes: Sutich, Wilsie, Nelson, Duncan. No: Entze.

NEW BUSINESS

PUBLIC COMMENT

GOOD OF THE ORDER

SPECIAL INTERESTS/UPCOMING EVENTS

April 25, 2019 – Pierce County Fire Commissioners Meeting, 7p @ Browns Point

May 2 – Pierce County Fire Chiefs meeting, 9a @ 50

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


June 1, 2019 – WFCAs Saturday Seminar Series @ Chelan


ADJOURNMENT


There being no further business to discuss, Chairman Sutich adjourned the meeting at 5:35 p.m.


The next regularly scheduled meeting will be Tuesday, May 11, 2019 at 5:00 p.m.


Chairman Commissioner


Commissioner


Commissioner


Commissioner


Commissioner


Attest: District Secretary