



Gig Harbor Fire & Medic One

COMMISSIONERS' MEETING MINUTES

May 14, 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 Duncan made a motion to approve the agenda as presented. With no further discussion, the **MOTION CARRIED**.

COMMISSIONER ABSENCE

COMMUNICATIONS

MINUTES AND BLANKET VOUCHERS

Commissioner Nelson made a motion to approve Minutes of the April 23, 2019 Commissioner Meeting. With no further discussion, the **MOTION CARRIED**.

Commissioner Nelson made a motion to approve the vouchers and ACH transfers as set forth in the agenda for a total consideration of \$1,788,491.82. With no further discussion, the **MOTION CARRIED**.

LOCAL 3390 REPORTS

None.

VOLUNTEER REPORTS

None.

CHIEFS REPORTS

Chief Watson gave a brief review of a logistics report emailed to the District earlier in the day which covers projects currently under way. A construction backlog is causing delays for some projects. The District's new phone system is scheduled to roll out to six of the District's buildings during the third week of June.

Chief Meyer reported officer training scheduled for May 22, 2019 will be a review of the District's Line of Duty Death (LODD) policy and is open to all District employees.

Chief Meyer reported regarding a DEM pre-season meeting he attended earlier in the day and indicated a busy season is expected in 2019. Chief Burgess indicated District staff is watching the fire danger and researching the possibility of imposing a burn ban before the rest of the County.

STANDING COMMITTEE REPORTS

OLD BUSINESS

A. Standards of Cover Discussion. Commissioner Sutich requested that Chief Bjurstrom prepare and present an updated process for developing the deployment plan. Chief Bjurstrom presented the proposed deployment plan (see attached). A brief discussion followed.

EXECUTIVE SESSION

Chairman Sutich announced a 30-minute recess into Executive Session pursuant to RCW 42.30.140 for collective bargaining and professional negotiations indicating the meeting would resume at 6:13. At 6:13 the Executive Session was extended an additional 15 minutes. The meeting was called back into regular session at 6:30 p.m.

NEW BUSINESS

A. Non-Uniformed Member Collective Bargaining Agreement. Commissioner Entze moved to approve the 2018-2020 Non-Uniformed Member Collective Bargaining Agreement. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

B. Personal Services Contract. Commissioner Nelson moved to approve the Personal Services Contract for the Payroll & Benefits Program Manager. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

PUBLIC COMMENT

GOOD OF THE ORDER

SPECIAL INTERESTS/UPCOMING EVENTS

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

May 23, 2019 – County Commissioner Meeting @ FPD #18, Orting

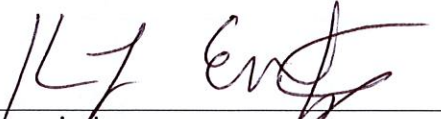
June 1, 2019 – WFCA Saturday Seminar Series @ Chelan


ADJOURNMENT

There being no further business to discuss, Chairman Sutich adjourned the meeting at 6:40 p.m.

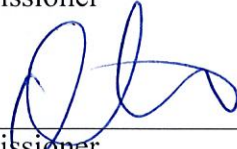
The next regularly scheduled meeting will be Tuesday, May 28, 2019 at 5:00 p.m.


Chairman Commissioner


Commissioner



Commissioner

Commissioner


Commissioner



Attest: District Secretary



Proposed Deployment Planning Process

Process Goals

- ▶ Ensure that the interests of the community and our members are represented in the decision making process.
- ▶ Provide the Board useful opportunities to discuss and deliberate policy priorities.
- ▶ Provide directives to guide administrative staff, operational staff, and labor in developing operations level plans.

Process:

- ▶ **Community Input**
 - ▶ Advertise and invite community comment on service needs, concerns, desires at a minimum of two regular Board meetings prior to Board workshop.
 - ▶ Community will be notified using social media (Twitter, Facebook, Patch, local groups, etc.,).
 - ▶ Allow a minimum of five weeks for this activity (notice + two board meetings).
- ▶ **Workshop**
 - ▶ Board members, the Fire Chief, and the Local President will prioritize general response objectives. Priorities set by the Board will set up a target that will guide the Ad Hoc Deployment Committee.
 - ▶ A consensus decision is preferred.
 - ▶ Allow a minimum of four hours for this activity.

Process:

- ▶ Ad Hoc Deployment Committee
 - ▶ This Committee will be made up of the Standard of Cover Committee, two Board members, Fire Chief, Operations Chief, Local 3390 President, and a volunteer representative.
 - ▶ This Committee will develop a recommended deployment plan that follows priorities established at the Board workshop.
 - ▶ Time required TBD.

Process

- ▶ **Board Action**
 - ▶ Review Ad Hoc Deployment Committee recommendation.
 - ▶ Time required TBD.
- ▶ **Public Input**
 - ▶ Community will be allowed to review and comment on proposed deployment plan.
 - ▶ Comment will be accepted in-person or via email.
 - ▶ Special meeting?
- ▶ **Board Action**
 - ▶ Board will consider public input.
 - ▶ Board will adopt a deployment plan.

Summary

- ▶ 1. Community input received
- ▶ 2. Board Workshop sets priorities
- ▶ 3. Ad Hoc Deployment Committee develops recommendation
- ▶ 4. Board Review of recommendation
- ▶ 5. Community comment on recommendation
- ▶ 6. Board reviews comment and adopts a deployment plan