



Gig Harbor Fire & Medic One

COMMISSIONERS' MEETING MINUTES

May 28, 2019

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

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

FLAG SALUTE

Commissioner Duncan 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

Commissioner Entze indicated he will be absent from the June 25, 2019 meeting.

Commissioner Sutich made a motion to excuse Commissioner Entze's absence from the June 25, 2019 meeting. With no further discussion, the **MOTION CARRIED**.

COMMUNICATIONS

None.

MINUTES AND BLANKET VOUCHERS

Commissioner Entze made a motion to approve Minutes of the May 14, 2019 meeting. With no further discussion, the **MOTION CARRIED**.

Commissioner Entze made a motion to approve the vouchers as set forth in the agenda for a total consideration of \$470,830.55. With no further discussion, the **MOTION CARRIED**.

LOCAL 3390 REPORTS

None.

VOLUNTEER REPORTS

Larry Rucker reported the District currently has 15 active volunteers, 8 firefighters and 7 medical responders. In May 2019, these volunteers have 358 hours of staffing, 52 hours training, 18 calls responded to and 309 hours teaching CPR/First Aid.

CHIEFS REPORTS

Chief Bjurstrom gave a GEMT update indicating the District paid \$379,240.63 to the State of Washington and anticipates receiving \$1,438,522.87 from the Federal government in return. After associated costs, the net received by the District will be approximately \$1 million. Chief Bjurstrom indicated this is one time, retro, money not yet received. Chief Bjurstrom recommended the Board consider setting funds aside in a contingency fund until after an audit is complete. Discussion followed.

Chief Meyer reported regarding some recent calls. A brief discussion followed.

Chief Watson gave a report regarding the upcoming phone system update.

Chief Burgess reported Chief Nixon is attending training a NFA this week.

STANDING COMMITTEE REPORTS

None.

QUARTERLY FINANCIAL REPORT

Danette Weyn presented the quarterly financial report for March 31, 2019. The Expense Fund balance totaled \$3,696,832 in cash and investments. The Reserve Fund balance totaled \$4,758,021 in cash and investments. Revenues in the amount of \$2,736,384 have been collected so far this year. Expenditures to date are \$5,742,715, which is 24 % of budgeted expenditures for the year.

OLD BUSINESS

A. Deployment Planning. Chairman Sutich asked if anyone in the audience wanted to comment on the record regarding Deployment Planning, no comments were made. Chairman Sutich noted that Larry Rucker was added to the ad hoc deployment planning committee. Chief Burgess distributed a proposed draft schedule of meetings to gather public input. Discussion followed.

NEW BUSINESS

A. Board Packets. Chairman Sutich suggested that the Board begin receiving their packets in electronic format instead of paper beginning with the June 25, 2019 meeting. No objections were voiced.

PUBLIC COMMENT

K. Kreitzer requested a handout to distribute in his neighborhood regarding the meeting scheduled at Station 51 on June 8, 2019.

GOOD OF THE ORDER

SPECIAL INTERESTS/UPCOMING EVENTS

June 1, 2019 – WFOA Saturday Seminar Series @ Chelan


June 1-2, 2019 – Maritime Gig Festival @ Gig Harbor

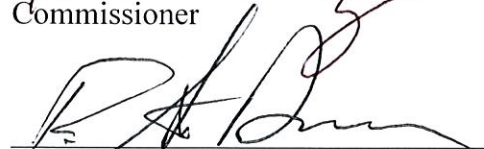
ADJOURNMENT


There being no further business to discuss, Chairman Sutich adjourned the meeting at 5:43 p.m.

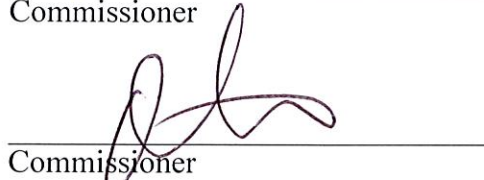
The next regularly scheduled meeting will be Tuesday, June 11, 2019 at 5:00 p.m.


Chairman Commissioner


Commissioner


Commissioner


Commissioner


Commissioner

Attest: District Secretary