



# Gig Harbor Fire & Medic One

## COMMISSIONERS' MEETING MINUTES

June 11, 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

Battalion Chief John Johnson 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 reminded the group he would be absent from the June 25, 2019 meeting.

### COMMUNICATIONS

None.

### MINUTES AND BLANKET VOUCHERS

Commissioner Entze made a motion to approve Minutes of the May 28, 2019 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 \$1,699,041.28. With no further discussion, the **MOTION CARRIED**.

### LOCAL 3390 REPORTS

None.

### VOLUNTEER REPORTS

None.

## **CHIEFS REPORTS**

Chief Bjurstrom reported the 2019 Maritime Festival was a great success – the District sold 54 helmets and 11 PFDs, and gave countless engine tours.

## **STANDING COMMITTEE REPORTS**

None.

## **OLD BUSINESS**

A. Deployment Planning. Chairman Sutich asked if anyone in the audience wanted to comment regarding Deployment Planning, no comments were made. Chairman Sutich directed District staff to determine a date, time and location to hold a workshop.

## **NEW BUSINESS**

A. June 25, 2019 Meeting. Chairman Sutich advised that the June 25, 2019 regular meeting is cancelled and a Special Meeting will be scheduled at Station 54 in Arletta on June 25, 2019 at 5:00.

B. All Hazards Mitigation Plan. Chief Watson introduced Debbie Bailey of the Pierce County Department of Emergency Management. Ms. Bailey gave a brief presentation regarding the All Hazards Mitigation Plan, explaining the benefits of participating. After Ms. Bailey's presentation, Chief Watson recommended the Commissioners authorize the District to continue participating in the program. Commissioner Duncan moved to authorize the District move forward with participating in revising the All Hazards Mitigation Plan. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

## **PUBLIC COMMENT**

## **GOOD OF THE ORDER**

## **SPECIAL INTERESTS/UPCOMING EVENTS**

## **PINNING/PROMOTIONAL CEREMONY**

The District's new Chaplain, Travis Rickert was introduced. Stevan Peterson and Norby Johnson were both promoted to Lieutenant and John Johnson was promoted to Battalion Chief.

## **ADJOURNMENT**


There being no further business to discuss, Chairman Sutich adjourned the meeting at 5:37 p.m.

The next meeting will be a Special Meeting at 5:00 p.m. on Tuesday, June 25, 2019 at Station 54, located at 4518 Ray Nash Dr. NW, Gig Harbor, WA 98335.

  
Chairman Commissioner

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Commissioner

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Commissioner

  
Commissioner

  
Commissioner

  
Attest: District Secretary