



Gig Harbor Fire & Medic One

SPECIAL COMMISSIONERS' MEETING MINUTES

June 25, 2019

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

Present: Commissioners Sutich, Nelson and Wilsie, Chief Burgess, A/Chiefs S. Nixon, D. Bjurstrom, Local 3390 President Ron Wasmund, B/C O'Leary, D/C Waters and EA T. VanderVaate.

FLAG SALUTE

Chief Burgess led the flag salute.

APPROVAL OF THE AGENDA

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

COMMISSIONER ABSENCE

COMMUNICATIONS

None.

MINUTES AND BLANKET VOUCHERS

Commissioner Nelson made a motion to approve Minutes of the June 11, 2019 meeting. With no further discussion, the **MOTION CARRIED**.

Commissioner Nelson made a motion to approve the vouchers as set forth in the agenda for a total consideration of \$188,322.18. With no further discussion, the **MOTION CARRIED**.

LOCAL 3390 REPORTS

Local 3390 President, Ron Wasmund, reported he attended the recent Washington State Council of Firefighters convention.

VOLUNTEER REPORTS

None.

CHIEFS REPORTS

Chief Burgess reported the District is implementing a burn ban effective July 1st along with Key Peninsula.

Chief Burgess reported thank you cards for volunteers Chelsea Smith, Dana Griswold and Scott Hagadorn for their efforts cleaning Station 54 in preparation for tonight's meeting are included for the Commissioners to sign during signing of the documents.

Chief Burgess reported the District made it's last LOCAL Program payment this month and the District is officially debt free. The LOCAL Program is a State program that provides municipalities a cost-effective way to finance equipment and/or real estate projects with low interest rates.

Chief Waters reported regarding emergency vehicle access and private bridge certifications. Discussion followed. Chief Bjurstrom thanked Chief Waters for his efforts on this project.

STANDING COMMITTEE REPORTS

None.

OLD BUSINESS

A. July 9 Meeting/Going Paperless. Chairman Sutich brought for discussion going paperless for the Board packets at future meetings beginning with the July 9, 2019 meeting. Discussion followed.

B. Deployment Planning. Commissioner Nelson indicated he attended community meetings at Station 57 and 53 noting the Fox Island event was very well attended. Commissioner Sutich reported not all five Board members are available for a workshop meeting on July 20. Commissioner Wilsie suggested doing the workshop in conjunction with the July 9 meeting. Discussion followed.

NEW BUSINESS

A. West Side Insurance. Commissioner Wilsie reported that he, Chief Bjurstrom and Administrative Manager Danette Weyn attended a meeting with Fournier Insurance on June 21st as part of a mid-year insurance meeting. A brief discussion followed. Chief Burgess thanks the District's safety conscious employees.

PUBLIC COMMENT

GOOD OF THE ORDER

SPECIAL INTEREST/UPCOMING EVENTS

June 27 – Pierce County Fire Commissioner meeting, 1900 @ FPD #16, 8911 Key Peninsula Hwy
July 25 – Pierce County Fire Commissioner Meeting/BBQ/Potluck, 1800 @ Central Pierce, 17520 22nd Ave E

ADJOURNMENT

There being no further business to discuss, Chairman Sutich adjourned the meeting at 6:04 p.m.

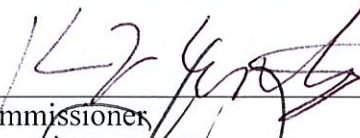


Attest: District Secretary



Chairman Commissioner

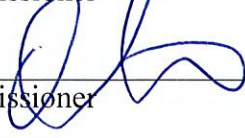

Commissioner



Commissioner



Commissioner



Commissioner