



Gig Harbor Fire & Medic One

COMMISSIONERS' MEETING MINUTES

July 23, 2019

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

Present: Commissioners Sutich, Nelson, Entze and Duncan, Chief Burgess, A/Chiefs E. Watson, T. Meyer, D. Bjurstrom, B/C J. Johnson, D/C E. Waters, FF J. Bissenas, 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

COMMUNICATIONS

None.

MINUTES AND BLANKET VOUCHERS

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

Commissioner Nelson made a motion to approve the accounts payable vouchers as set forth in the agenda for a total consideration of \$119,989.05. With no further discussion, the **MOTION CARRIED**.

LOCAL 3390 REPORTS

None.

VOLUNTEER REPORTS

None.

CHIEFS REPORTS

A/C E. Watson updated the Board on the status of hiring a Fleet Mechanic and Facilities Technician. Panel interviews are scheduled for July 30 and 31, with Chiefs Interviews anticipated the last week of August.

A/C D. Bjurstrom gave an update with regard to the District's inspection program with the City of Gig Harbor, indicating the District's contract with the City expired on July 15. Discussion followed. It was determined that District staff would send the City a letter, attend the City's Finance and Safety subcommittee meeting on July 31 and the City Council meeting on August 12, then report to the Board on August 13 to determine further action.

A/C T. Meyer gave an update regarding the District's Water Rescue Program and the transition from personal watercraft to paddle boards that are on Rescue 58. A brief discussion followed.

Chief Burgess shared a save the date of September 12 for the South Sound 911 groundbreaking ceremony. Additional information will be provided as it becomes available.

STANDING COMMITTEE REPORTS

None.

QUARTERLY FINANCIAL REPORT

Administrative Manager D. Weyn presented the Quarterly Financial Report for quarter ending June 30, 2019 (copy attached).

OLD BUSINESS

NEW BUSINESS

a. Tactical Athlete Presentation. A/C D. Bjurstrom distributed a flier and gave a brief summary of the Tactical Athlete program, which is designed to speed members through diagnosis, treatment, rehab and expedite their return to work indicating the program is very popular with neighboring districts, Central Pierce and West Pierce. Based on current information available to the District, the program costs may be revenue neutral because employees return to work faster and overtime costs for backfill are reduced. FF Josh Bissenas spoke in support of the Tactical Athlete based on his current experience with using them. Chairman Sutich moved that District personnel proceed with implementing the Tactical Athlete program. After a brief discussion, the **MOTION CARRIED.**

PUBLIC COMMENT


GOOD OF THE ORDER


SPECIAL INTERESTS/UPCOMING EVENTS


ADJOURNMENT

There being no further business to discuss, Chairman Sutich adjourned the meeting at 6:06 p.m.

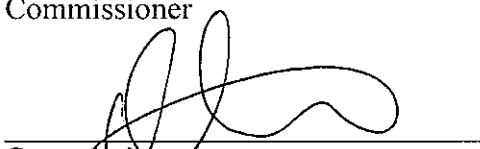
The next meeting will be 5:00 p.m. on Tuesday, August 13, 2019.


Chairman Commissioner


Commissioner


Commissioner

Commissioner


Commissioner


Attest: District Secretary