



Gig Harbor Fire & Medic One

COMMISSIONERS' MEETING MINUTES

August 13, 2019

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

Present: Commissioners Sutich, Entze, Duncan and Wilsie, A/Chiefs E. Watson, T. Meyer, D. Bjurstrom, B/C P. Kauppila, Vol. L. Rucker and EA T. VanderVaate.

FLAG SALUTE

Chairman Sutich led the flag salute.

APPROVAL OF THE AGENDA

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

CRUNCH TIME/STATE FARM

Kent Cashman of State Farm presented the District with a \$22,600 donation for our Crunch Time program. Mr. Cashman stated State Farm enjoys collaborating with Gig Harbor Fire & Medic One, in part, due to the effort the District makes to bring people in from outside the community for training and we are affecting a much larger area than just Gig Harbor which is viewed as a huge service to the community.

COMMISSIONER ABSENCE

Chairman Sutich noted that Commissioner Nelson is absent from tonight's meeting and that absence was previously approved at an earlier meeting.

COMMUNICATIONS

None.

MINUTES AND BLANKET VOUCHERS

Commissioner Entze made a motion to approve Minutes of the July 23, 2019 meeting. With no further discussion, the **MOTION CARRIED**.

Commissioner Entze made a motion to approve the accounts payable vouchers as set forth in the agenda for a total consideration of \$1,791,720.26. With no further discussion, the **MOTION CARRIED**.

LOCAL 3390 REPORTS

None.

VOLUNTEER REPORTS

Volunteer B/C L. Rucker gave a brief report regarding the volunteer program.

CHIEFS REPORTS

A/C D. Bjurstrom reported that the district has entered into a contract with the Tactical Athlete program which goes into effect September 1, 2019, with rollout also beginning in September.

A/C T. Meyer reported that B/C J. Johnson was deployed as a strike team leader trainee to Goldendale, Washington and has returned home.

STANDING COMMITTEE REPORTS

Commissioner Sutich reported that meetings for the Ad Hoc Deployment Planning Committee are scheduled for September 16 and September 23, 2019.

OLD BUSINESS

a. City of Gig Harbor Inspection Program. A/C D. Bjurstrom reported he and D/C E. Waters attended the July 31, 2019 City of Gig Harbor Finance and Safety Committee meeting and D/C Waters also attended the August 12 City Council meeting. While the City has not made any final decisions, they are moving forward in getting a bid from the Pierce County Fire Marshall do their inspections.

NEW BUSINESS

a. Presentation of Resolution 2019-06 – Surplus Equipment. A/C E. Watson reported the new generator has been installed at Station 51 and we need to declare the old generator surplus and send it to auction. Chief Watson recommended the Board approve Resolution 2019-06 as presented. Commissioner Duncan made a motion to approve Resolution 2019-06. With no further discussion, the **MOTION CARRIED** by roll call vote.

PUBLIC COMMENT

GOOD OF THE ORDER

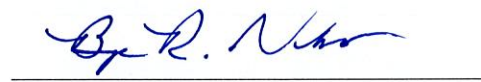
SPECIAL INTERESTS/UPCOMING EVENTS

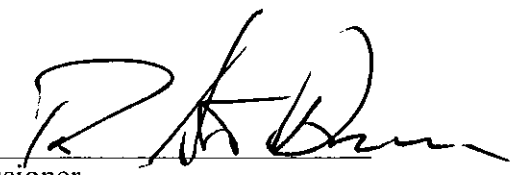
ADJOURNMENT

There being no further business to discuss, Chairman Sutich adjourned the meeting at 5:27 p.m.

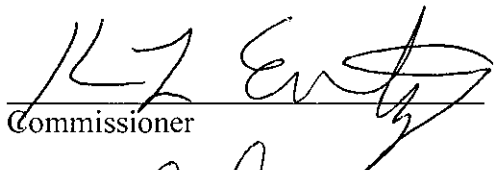
The next meeting will be 5:00 p.m. on Tuesday, August 27, 2019.


Chairman Commissioner

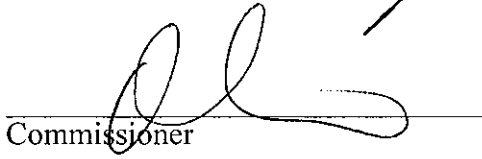

Commissioner



Commissioner



Commissioner



Commissioner



Attest: District Secretary