



Gig Harbor Fire & Medic One

COMMISSIONERS' MEETING MINUTES

August 27, 2019

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

Present: Commissioners Sutich, Nelson, Entze, Duncan and Wilsie, F/C J. Burgess, A/Chiefs E. Watson, T. Meyer, D. Bjurstrom, D/C E. Waters and EA T. VanderVaate.

FLAG SALUTE

Commissioner Entze 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**.

COMMISSIONER ABSENCE

COMMUNICATIONS

Chairman Sutich indicated a local business has contacted the Commissioners and a meeting has been tentatively scheduled for September 10, 2019.

MINUTES AND BLANKET VOUCHERS

Commissioner Wilsie made a motion to approve Minutes of the August 13, 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 \$100,787.73. With no further discussion, the **MOTION CARRIED**.

LOCAL 3390 REPORTS

None.

VOLUNTEER REPORTS

None.

CHIEFS REPORTS

A/C T. Meyer advised the Board that four firefighters have completed their probations and that he and Chief Burgess will be meeting with them individually to congratulate them. There are four more that will be completing probation in early January and will be transitioning to additional staffing sometime close to the end of December, first of January.

A/C S. Nixon reported he had a meeting at FireCom this afternoon and the District has agreed to move forward with the Pulse Point program. There will be public outreach and education moving forward sometime around mid-September with the hope that by late fall or early winter the app will go live.

Chief Burgess reported that interviews for the fleet and facilities positions are in progress and he hopes to extend conditional offers to candidates early next week.

STANDING COMMITTEE REPORTS

Commissioner Sutich reminded everyone 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 that he met with City of Gig Harbor representatives earlier in the afternoon to discuss what a contract would look like, logistics of data storage and enforcement. The City hopes to make a decision by the end of September.

NEW BUSINESS

a. Presentation of Resolution 2019-07 – Appointment of Privacy Officer and Public Records Officer. A/C D. Bjurstrom presented this resolution as a housekeeping matter formalizing Danette Weyn as the Administrative Manager and Public Records Officer with a recommendation to approve as presented. Commissioner Nelson made a motion to approve Resolution 2019-07 as presented. With no further discussion, the **MOTION CARRIED** by roll call vote.

b. 2020 Budget Planning. A/C D. Bjurstrom reported the District is holding ongoing meetings regarding 2020 budget planning and is planning proceeding according to the timeline.

PUBLIC COMMENT

GOOD OF THE ORDER

SPECIAL INTERESTS/UPCOMING EVENTS

ADJOURNMENT


There being no further business to discuss, Chairman Sutich adjourned the meeting at 5:18 p.m.


The next meeting will be 5:00 p.m. on Tuesday, September 10, 2019.

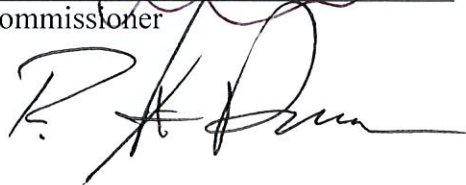
Chairman Commissioner


Commissioner


Commissioner


Commissioner


Commissioner




Attest: District Secretary