



Gig Harbor Fire & Medic One

COMMISSIONERS' MEETING MINUTES

September 10, 2019

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

Present: Commissioners Sutich, Nelson, Entze, Duncan and Wilsie, F/Chief J. Burgess, A/Chiefs E. Watson, T. Meyer, D. Bjurstrom, D/C E. Waters, LT S. Booth, Dr. Keith Gates and EA T. VanderVaate.

FLAG SALUTE

Dr. Gates and his son 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

None.

COMMUNICATIONS

Invitation to South Sound 911 Groundbreaking on September 19, 2019 is included in packets. Commissioner Sutich thanked Chief Burgess and Lt. Booth for spearheading the Peer Support Group.

MINUTES AND BLANKET VOUCHERS

Commissioner Nelson made a motion to approve Minutes of the August 27, 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 \$1,736,997.31. With no further discussion, the **MOTION CARRIED**.

LOCAL 3390 REPORTS

None.

VOLUNTEER REPORTS

None.

CHIEFS REPORTS

Chief Burgess advised the Board he planned to move forward with making the temporary

Assistant Chief of Operations a permanent appointment reporting that A/C Meyer's work in the position has been excellent and Chief Meyer makes the administrative team more well-rounded. Chief Burgess advised the Board he has met with all of the B/Cs and D/Cs, as well as the Union's E-Board and that this recommendation comes with great support across the organization. Chief Burgess plans to present a proposed three-year contract at the September 24, 2019 meeting.

Chief Burgess reported that the District has extended conditional offers of employment to two employee candidates, one a Fleet Mechanic position, the other a Facilities Maintenance position. Both candidates have accepted the conditional offers and are now undergoing background investigations. After background investigations are complete, Chief Burgess will announce names.

A/Chief Watson gave an update regarding the District's contract for mechanical/shop services with Pierce County Fire District 16 indicating District 16 will update us regarding their intent after their next Board meeting. District 16 will provide us with 90 days' notice before terminating the contract if that is the decision made by their Board. Discussion followed.

STANDING COMMITTEE REPORTS

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

OLD BUSINESS

None.

NEW BUSINESS

None.

PUBLIC COMMENT

GOOD OF THE ORDER

Commissioner Nelson commented regarding a video published on Facebook from Station 59, saying it is great for the public to see what we do. D/C Waters thanked Commissioner Nelson for the feedback and reported Tina Curran had put that video together. Tina is doing community outreach to bring a human element to the community regarding the District's work.

A/C Meyer reminded everyone that 9/11, also known as Patriot's Day, is tomorrow. All are invited to attend a ceremony here at headquarters at 6:42 a.m.

Chief Burgess let everyone know that Sunday, September 15th is the "Run for a Soldier" event. Discussion followed.


SPECIAL INTERESTS/UPCOMING EVENTS


ADJOURNMENT

There being no further business to discuss, Chairman Sutich adjourned the meeting at 5:19 p.m.

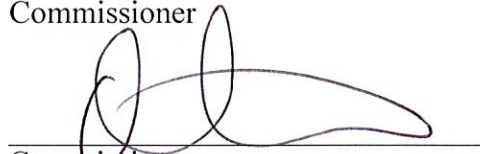
The next meeting will be 5:00 p.m. on Tuesday, September 24, 2019.



Chairman Commissioner


Commissioner


Commissioner


Commissioner


Commissioner


Attest: District Secretary