



Gig Harbor Fire & Medic One

COMMISSIONERS' MEETING MINUTES

October 8, 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 S. Nixon, T. Meyer, D. Bjurstrom.

FLAG SALUTE

Assistant Chief Todd Meyer led the flag salute.

APPROVAL OF THE AGENDA

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

COMMISSIONER ABSENCE

None.

COMMUNICATIONS

Target letter of appreciation, copy included in packets.

MINUTES AND BLANKET VOUCHERS

Commissioner Duncan made a motion to approve Minutes of the September 24, 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 \$1,726,118.03. With no further discussion, the **MOTION CARRIED**.

PROMOTION/PINNING CEREMONY. Todd Meyer was promoted to Assistant Chief, followed by a short recess for refreshments. Chairman Sutich called the meeting back into regular session at 5:35 p.m.

LOCAL 3390 REPORTS

Local 3390 expressed appreciation to the District members who worked on the SAFER Grant, it will improve service to the community.

VOLUNTEER REPORTS

Volunteer Larry Rucker gave a brief report regarding September 2019 volunteer statistics.

CHIEFS REPORTS

Assistant Chief Bjurstrom reported the District plans to accept the SAFER grant funds unless otherwise directed. The District will request to use grant for staffing three-person engines instead of station opening. If the request is rejected, the District intends to open Station 55 with three staff members.

STANDING COMMITTEE REPORTS

Commissioner Sutich gave an update regarding a request made at the September 24, 2019 Board meeting. Chairman Sutich has decided to table his September 24, 2019 request in order to allow District staff time to complete their deployment work. Once the work is complete, District staff will present a plan intended, over a reasonable period, to improve response times and add three-person companies.

OLD BUSINESS

A. 2020 Budget – Second Draft. Chief Burgess presented the Board with the second draft of the 2020 Budget indicating the revenues reflected include final numbers from Pierce County as well as approved enhancements. Chief Burgess also presented a year-over-year comparison showing the changes from 2019 to 2020.

NEW BUSINESS

A.

PUBLIC COMMENT

GOOD OF THE ORDER

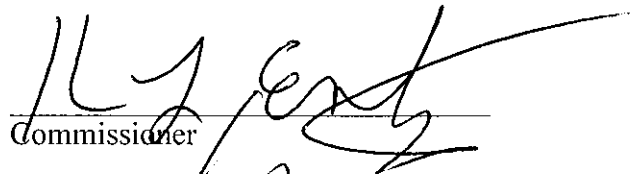
SPECIAL INTERESTS/UPCOMING EVENTS


ADJOURNMENT

There being no further business to discuss, Chairman Sutich adjourned the meeting at 6:15 p.m.

The next meeting will be 5:00 p.m. on Tuesday, October 22, 2019.


Chairman Commissioner


Commissioner


Commissioner

B. R. Nho

Commissioner

[Signature]

Commissioner

[Signature]

Attest: District Secretary