



# Gig Harbor Fire & Medic One

## COMMISSIONERS' MEETING MINUTES

October 22, 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, S. Nixon, T. Meyer, D. Bjurstrom, B/C P. Kauppila, D/C E. Waters, AM D. Weyn and EA T. VanderVaate.

### FLAG SALUTE

Commissioner Entze led the flag salute.

### APPROVAL OF THE AGENDA

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

### COMMISSIONER ABSENCE

Commissioner Wilsie announced he would miss the November 12, 2019 meeting. Chairman Sutich moved to approve Commissioner Wilsie's absence from the November 12, 2019 meeting. With no further discussion, the **MOTION CARRIED.**

### COMMUNICATIONS

The District received a \$1,000 donation from a private citizen – Commissioners received a copy of the thank you letter.

### MINUTES AND BLANKET VOUCHERS

Commissioner Entze moved to approve Minutes of the October 8, 2019 meeting. With no further discussion, the **MOTION CARRIED.**

Commissioner Nelson moved to approve the vouchers as set forth in the agenda for a total consideration of \$182,486.55. With no further discussion, the **MOTION CARRIED.**

### LOCAL 3390 REPORTS

Local 3390 President Ron Wasmund announced on behalf of the Trust there will be no increase in insurance rates for 2020 and that the Local will be reducing its members' co-payments as well.

### VOLUNTEER REPORTS

None.

## **CHIEFS REPORTS**

Chief Burgess reported the District received notification indicating it will receive an unbudgeted, unexpected, reimbursement from GEMT for \$692,779 before the end of the year. Chief Burgess proposed a meeting with the Finance Committee to discuss prioritization and spending of these one-time monies. District staff will schedule a Finance Committee meeting in November.

## **STANDING COMMITTEE REPORTS**

### **QUARTERLY FINANCIAL REPORT**

Danette Weyn presented the Quarterly Financial Report for quarter ending September 30, 2019. A brief discussion followed.

### **OLD BUSINESS**

A. 2020 Budget – Revenue Hearing. As required by RCW 84.55.120, Chief Burgess presented the Revenue Hearing explaining, in detail, the types of revenues and their sources for collection throughout the budget year.

B. 2020 Budget – Final Draft. Chief Burgess presented the Board with the final draft of the 2020 Budget, reviewing only a few minor changes incorporated since presentation of the second draft.

C. 2020 Budget Resolutions. Chief Burgess indicated the final budget for 2020 will be presented for formal adoption at the November 12, 2019 meeting. Chief Burgess then reviewed the resolutions and levy certificates required to adopt the budget, explaining the purpose of each resolution and certificate presented. Chief Burgess also advised the Board that the draft resolutions and certificates have been reviewed and approved by both the Pierce County Auditor's office as well as the District's legal counsel.

### **NEW BUSINESS**

A. Cancellation of December 24, 2019 meeting. Commissioner Sutich moved to cancel the December 24, 2019 meeting. After a brief discussion, the **MOTION CARRIED**.

## **PUBLIC COMMENT**

## **GOOD OF THE ORDER**

### **SPECIAL INTERESTS/UPCOMING EVENTS**


October 23-26, 2019 WFCA Annual Conference @ Tulalip Resort.


### **ADJOURNMENT**

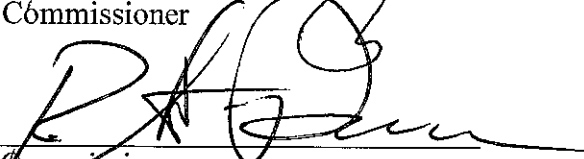
There being no further business to discuss, Chairman Sutich adjourned the meeting at 5:49 p.m.

The next meeting will be 5:00 p.m. on Tuesday, November 12, 2019.

  
Chairman Commissioner

  
Commissioner

  
Commissioner

  
Commissioner

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Commissioner

  
Attest: District Secretary