



Gig Harbor Fire & Medic One

COMMISSIONERS' MEETING MINUTES

November 12, 2019

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

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

FLAG SALUTE

Commissioner Sutich led the flag salute.

APPROVAL OF THE AGENDA

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

COMMISSIONER ABSENCE

Chairman Sutich reminded everyone Commissioner Wilsie's absence this evening was approved at the October 22, 2019 meeting. Commissioner Duncan announced he would be absent from the November 26, 2019 Meeting. Chairman Sutich moved to approve Commissioner Duncan's absence from the November 26, 2019 meeting. With no further discussion, the **MOTION CARRIED.**

COMMUNICATIONS

None.

MINUTES AND BLANKET VOUCHERS

Commissioner Nelson moved to approve Minutes of the October 22, 2019 meeting. With no further discussion, the **MOTION CARRIED.**

Commissioner Nelson moved to approve the vouchers and ACH transfers as set forth in the agenda for a total consideration of \$2,003,503.34. With no further discussion, the **MOTION CARRIED.**

LOCAL 3390 REPORTS

None.

VOLUNTEER REPORTS

None.

CHIEFS REPORTS

Chief Burgess reported Assistant Chiefs Nixon and Meyer are on vacation this week.

Chief Bjurstrom reported that interviews for the Human Resources Program Manager position are taking place this week and initial interviews for firefighter hiring begin next week with 172 candidates currently scheduled.

Chief Bjurstrom reported he received an email from FEMA indicating they are not accepting changes or amendments for SAFER grant requests at this time. FEMA is converting to a new FEMA Go System and Chief Bjurstrom anticipates after the conversion is complete it will be okay to submit requests.

Chief Watson introduced JT Hrvatin, the District's new Facilities Maintenance employee and reported the new fleet mechanic will begin work on December 2, 2019.

STANDING COMMITTEE REPORTS

OLD BUSINESS

A. 2020 Budget. Chief Burgess reported there have been no changes to the budget since presentation at the October 22, 2019 meeting. No further discussion.

B. 2020 Budget Resolutions. Chief Burgess presented Resolution 2019-10 which formally adopts the 2020 Budget. After a short recess to make a clerical correction, Chief Burgess presented Resolution 2019-10 with a recommendation to approve as presented. Commissioner Sutich moved to approve Resolution 2019-10 as presented. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

Chief Burgess presented Resolution 2019-11 with a recommendation to approve as presented. Commissioner Sutich moved to approve Resolution 2019-11 as presented. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

Chief Burgess presented Resolution 2019-12 with a recommendation to approve as presented. Commissioner Sutich moved to approve Resolution 2019-12 as presented. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

Chief Burgess presented a Levy Certification from the State of Washington, Department of Revenue confirming the general fire levy amounts for collection in 2020. Commissioner Nelson moved to approve the Levy Certification as presented. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

Chief Burgess presented a Levy Certification from the State of Washington, Department of Revenue confirming the emergency medical services levy amounts for collection in 2020. Commissioner Nelson moved to approve the Levy Certification as presented. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

NEW BUSINESS

A. Resolution 2019-09 Funds Transfer. Chief Burgess presented Resolution 2019-09, explaining \$500,000 is a budgeted transfer from the expense fund to reserves, and the additional \$250,000 is GEMT monies being held back as recommended by Chief Bjurstrom. After a brief Discussion, Commissioner Nelson moved to approve Resolution 2019-09 as presented. The **MOTION CARRIED** by unanimous roll call vote.

PUBLIC COMMENT

GOOD OF THE ORDER

SPECIAL INTERESTS/UPCOMING EVENTS

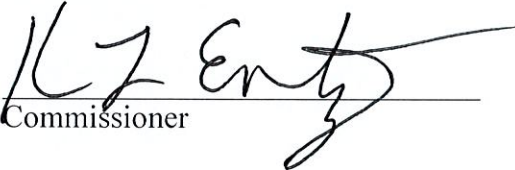
December 5, 2019 Pierce County Fire Chiefs and Commissioners Associations 2019 Annual Awards Banquet.

ADJOURNMENT

There being no further business to discuss, Chairman Sutich adjourned the meeting at 5:33 p.m.


The next meeting will be 5:00 p.m. on Tuesday, November 26, 2019.



Chairman Commissioner


Commissioner

Commissioner


Commissioner


Commissioner


Attest: District Secretary