



Gig Harbor Fire & Medic One

COMMISSIONERS' MEETING MINUTES

November 26, 2019

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

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

FLAG SALUTE

Volunteer Larry Rucker led the flag salute.

APPROVAL OF THE AGENDA

After discussion of one addition to the evening's agenda, Commissioner Nelson moved to approve the agenda as presented. With no further discussion, the **MOTION CARRIED**.

COMMISSIONER ABSENCE

Chairman Sutich reminded those present that Commissioner Duncan's absence was approved at the November 12, 2019 meeting.

COMMUNICATIONS

None.

MINUTES AND BLANKET VOUCHERS

Commissioner Entze moved to approve Minutes of the November 12, 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 \$729,781.07. With no further discussion, the **MOTION CARRIED**.

LOCAL 3390 REPORTS

None.

VOLUNTEER REPORTS

Volunteer Larry Rucker reported regarding October 2019 volunteer activities.

CHIEFS REPORTS

Chief Bjurstrom reported the District has received a proposed fire inspection contract from the City of Gig Harbor that will receive further review.

Chief Bjurstrom reported firefighter hiring is under way. Micro interviews took place during the first week of November, with 80 candidates moving forward in the process. A candidate social is being planned for December 16, all Commissioners are welcome to attend.

Chief Bjurstrom reported Chiefs Interviews are scheduled in mid-December for the Human Resources Program Manager position.

Chief Watson reported the University of Washington has asked to install a seismic monitor at the Shop in Purdy. This would be similar to the one installed at Station 51 on Kimball Drive. Chief Burgess commented that it would provide early warning to community members once installed.

STANDING COMMITTEE REPORTS

OLD BUSINESS

NEW BUSINESS

A. Professional Services Contract for Legal Services. Due to a technical issue copies of the contract were not available in the Board packets. District staff will email a copy of the contract to the Board for review prior to the December 10 meeting. District staff will also post an updated Board packet containing a copy of the contract on the District's website.

PUBLIC COMMENT

GOOD OF THE ORDER

SPECIAL INTERESTS/UPCOMING EVENTS

EXECUTIVE SESSION – In accordance with RCW 42.30.110(1)(g) to review the performance of a public employee or employees, Chairman Sutich announced adjourning for a 15 minute executive session at 5:15, indicating no vote would be taken.

Chairman Sutich called the meeting back to regular session at 5:30 p.m.


ADJOURNMENT


There being no further business to discuss, Chairman Sutich adjourned the meeting at 5:30 p.m.


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


Chairman Commissioner


Commissioner


Commissioner


Commissioner


Commissioner


Attest: District Secretary