



Gig Harbor Fire & Medic One

COMMISSIONERS' MEETING MINUTES

December 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 and S. Nixon and EA T. VanderVaate.

FLAG SALUTE

Commissioner Entze 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

COMMUNICATIONS

Chairman Sutich informed everyone that Chief Burgess will be President of the Pierce County Fire Chiefs Association for 2020.

MINUTES AND BLANKET VOUCHERS

Commissioner Entze moved to approve Minutes of the November 26, 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 \$1,686,346.29. With no further discussion, the **MOTION CARRIED.**

LOCAL 3390 REPORTS

VOLUNTEER REPORTS

CHIEFS REPORTS

Chief Burgess reported the unanticipated GEMT monies arrived and he will be requesting a meeting with the Finance Committee after the January 14, 2020 meeting.

Chief Burgess reported the District received monies owed for an EMAC response in November of 2018.

Chief Nixon shared information and videos regarding the new Pulse Point app. A brief discussion followed.

STANDING COMMITTEE REPORTS

OLD BUSINESS

A. Personal Services Contract for Legal Services. Chief Burgess recommended approval of the contract as presented. Commissioner Sutich moved to approve the Personal Services Contract for Legal Services. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

NEW BUSINESS

PUBLIC COMMENT

GOOD OF THE ORDER

SPECIAL INTERESTS/UPCOMING EVENTS

RECOGNITION OF COMMISSIONER DUNCAN

Chairman Sutich, along with the other Commissioners and Chiefs all thanked Commissioner Duncan for his years of service to the District and the Community. Commissioner Duncan was presented with a plaque and his wife, Margaret, was presented with flowers as a thank you for their service to the District and the Community. Refreshments were served following conclusion of the meeting.


ADJOURNMENT

There being no further business to discuss, Chairman Sutich adjourned the meeting at 5:23 p.m.

The next meeting will be 5:00 p.m. on Tuesday, January 14, 2020.



Chairman Commissioner


Commissioner


Commissioner


Commissioner


Commissioner



Attest: District Secretary