

## **Commissioners' Meeting**

March 25, 2013

Chairman Sutich called the meeting to order at 3:00 p.m.

Present were: Commissioners Casebolt, Entze, Stephens and Jarmon, Chief Burgess, A/Chiefs Watson & Nixon, AB/Chief J. Johnson, D/Chiefs Shoemaker & Waters, L. Abbott, P. Riley, D. Weyn, J. Brenner, Local 3390 Representatives, Shift Personnel, K. Kreitzer

Our flag salute was led by Little Leaguer Kannon Stephens.

Chairman Sutich announced a communication this weekend from the president of the Gig Harbor Golf Club. The president called to express appreciation to Assistant Chief Eric Watson for his work with the new bridge legislation. The Chairman then asked Commissioner Casebolt to expand on his new position as Fire Chief in Tangent Oregon. He described the location as being minutes from the home of his daughter who is expecting his second grandchild. He will resign his Commissioner position with District #5 as of May 31<sup>st</sup> pending final hiring processes.

Commissioners Jarmon and Stephens moved and seconded approval of the minutes from the March 11, 2013 meeting as mailed. With no further discussion, the motion carried by majority vote. Chairman Sutich had an excused absence from the meeting.

Chief Burgess updated the Board on the following:

- Training will be held at this location tomorrow with the Fire Chiefs Association featuring a presentation by Kelly Testy, Dean of the University of Washington School of Law.

A/Chief Watson updated the Board on the following:

- Report on recent trip to the Fire Academy from Assistant Chief Watson and Division Chief Waters. Assistant Chief Watson described the experience as a great opportunity for both of them.

### **Standing Committee Reports**

Chairman Sutich re-visited the announcement he made at the Feb. 25<sup>th</sup> Board Meeting regarding the committee discussions with District 16. The Board authorized this ad hoc committee in November, 2012 to discuss mutual contractual concerns. Chairman Sutich reported on two informal meetings that were held with two commissioners from District

16. At this time Chairman Sutich recommended to the Board in the form of a motion to suspend these meetings. The motion was seconded by Commissioner Casebolt so with no further discussion the motion was carried by roll call vote. Chairman Sutich will contact District #16 with the decision.

### **Old Business**

There was no Old Business to discuss.

### **New Business**

Chief Burgess addressed the Board regarding the Personal Service Contract for Joanne Brenner, Accounts Payable/Purchasing Agent. Copies of the contract were previously provided to the Board for their review. This contract will be for a one (1) year period starting April 1, 2013. Chief Burgess recommended that the Board approve the contract as presented. Commissioners Casebolt and Stephens moved and seconded a motion to approve the Personal Service Contracts as requested. With no further discussion, the motion carried unanimously by roll call vote.

### **Public Comment**

There was no Public Comment.

### **Good of the Order**

Chairman Sutich announced the signing of documents.

### **Special Interests/Upcoming Events**

Washington Fire Chiefs Events: Reception at the Inn at Gig Harbor on March 25<sup>th</sup> from 5:30 to 8:00 pm and Presentation by Kellye Testy, Dean of the University of Washington School of Law at Gig Harbor Fire & Medic One – Station 50 on March 26<sup>th</sup> from 9:00 am to 12:00 noon, followed by the WFC Board of Directors meeting from 1:00 – 5:00 pm.

Pierce County Fire Commissioners Association meeting will be held at 7:00 pm on Thursday, March 28<sup>th</sup> at Pierce County EOC – 2501 South 35<sup>th</sup> Street, Tacoma.

Pierce County Fire Chief's Association meeting will be held at 11:30 am on Thursday, April 4<sup>th</sup> at East Pierce Fire & Rescue.

A Swearing in Ceremony for Battalion Chief Lance O'Leary and Lieutenant Terry Teeple, Jr. will be held at the next regularly scheduled Board Meeting on Monday, April 8, 2013. All personnel, family and friends are invited to attend.

There being no further business to discuss, Commissioners Entze and Jarmon moved and seconded a motion to adjourn the meeting at 3:13 p.m. No further business was introduced and the motion carried. The next regularly scheduled meeting will be held April 8, 2013 at 3:00 PM.

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Attest: District Secretary

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Chairman Commissioner

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Commissioner

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