

Commissioners' Meeting

March 26, 2012

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, B/Chief Meyer, D/Chief Shoemaker, L. Abbott, J. Brenner, P. Riley, Local 3390 Representatives, Shift Personnel, K. Kreitzer

Our flag salute was led by Tom Sutich.

No communications were received.

Commissioners Casebolt and Stephens moved and seconded approval of the minutes from the March 12, 2012 meeting as mailed. With no further discussion, the motion carried.

Chief Burgess updated the Board on the following:

- The Districts Organizational Chart has been updated effective April 1, 2012 due to the re-organizational structure with A/Chief Miller's retirement. In light of the duties of his position being distributed among the Administrative Staff, A/Chief Watson's title will be changed to include Safety, resulting in his title becoming Assistant Chief of Safety and Support Services.

Pat Riley presented the Board with the Information Technology Division Report:

Pat Riley gave a brief update on the purchase of Zoll by a Japanese firm. Zoll was the primary vendor to launch the ePCR patient-side charting program. In light of this acquisition, he has been discussing a joint partnership with Central Pierce Fire & Rescue to launch an alternate program under their infrastructure that is currently in place. This could allow an early access to the Zoll program giving us this latitude to wait and see the ramification of the recent acquisition of Zoll as well as the impact of South Sound 911. Chief Burgess also addressed the ePCR program. He asked D/Chief Shoemaker to expand on the importance of launching this program. D/Chief Shoemaker informed the Board that with this program the reports can be essentially completed by the time personnel return to the stations. This alternative program would support the necessity to complete each call report prior to going onto another call. In many cases the reports are not completed until after having gone to multiple calls. Some open discussion continued regarding the implementation of this level of reporting data through South Sound 911.

Assistant Chief Nixon updated the Board on the following:

- Reported on a Combined Operations Policy Board meeting scheduled next week for the South Sound 911 program.

Standing Committee Reports:

Commissioner Jarmon reported on the WFCOA Education Seminar in Ocean Shores that he attended last Saturday, March 24th. The Seminar was put on by Brian Snure and was very well attended. He provided the Board with pamphlets of the subjects covered.

Chairman Sutich spoke on behalf of the Ad hoc Committee requesting an update from Chief Burgess regarding the EMS Levy presentations he has provided over the past month. Chief Burgess updated the Board that as of date he has provided 11 presentations and will be speaking at the City Council Meeting tonight. Presentations have been well received so far. He expanded on the facts surrounding the levy and has found it to be a very positive experience when addressing the issues. Karl Kreitzer briefly reported from the "YES" committee of whom he is a member. John Johnson, Local 3390 Vice-President spoke on behalf of the Local and reported that the signs are out, mailings will be going out soon, the "On Scene" will be this week in the Peninsula Gateway and postcards will be in mailboxes this week.

Old Business

L. Abbott introduced Resolution 2012-07 Infection (Exposure) Control Officer appointing the Division Chief of Emergency Medical Services to perform the position of Infection (Exposure) Control Officer for the District. Copies were provided to the Board for their review. L. Abbott recommended the Board adopt Resolution 2012-07 as presented. Chief Burgess expanded on the necessity of this resolution. Commissioners Stephens and Entze moved and seconded a motion to adopt Resolution 2012-07 appointing the Division Chief of Emergency Medical Services to perform the position of Infection (Exposure) Control Officer as requested. With no further discussion, the motion carried unanimously by roll call vote.

New Business

Chief Watson addressed the Board regarding the Interlocal Agreement Maintenance of Vehicles between Fire Districts 5 and 16. The purpose of this agreement is to provide a regular and recurring preventive maintenance approach to all District 16 vehicles without interfering in any way with District 5's maintenance program. Copies of the agreement were provided to the Board for their review. Legal Counsel has reviewed the document. Chief Watson recommended the Board authorize signing of the agreement as presented. Commissioners Stephens and Casebolt moved and seconded a motion to approve the signing of the Interlocal Agreement – Maintenance of Vehicles Exhibit 29C as requested. With no further discussion, the motion carried unanimously by roll call vote.

Public Comment

Karl Kreitzer addressed a previous concern regarding the Financial Report presented at the March 12, 2012 Board Meeting. He concluded that the report presented was intact.

Good of the Order

Chairman Sutich announced the signing of documents.

Special Interests/Upcoming Events

Pierce County Fire Chief’s Association meeting will be held at 11:30 am on Thursday, April 5th at East Pierce Fire & Rescue.

The Fox Island Fire Station 53 “*Dedication & Open House*” will be held on Friday, April 6th from 4:00 – 5:30 pm. All are welcome to attend.

St. Anthony Hospital will be hosting a reception on April 11, 2012 from 5:00 – 6:30 pm to welcome Kurt Schley as the new Hospital President.

There being no further business to discuss, Commissioners Casebolt and Entze moved and seconded a motion to adjourn the meeting at 3:37 p.m. No further business was introduced and the motion carried. The next regularly scheduled meeting will be held April 9, 2012 at 3:00 PM.

Attest: District Secretary

Chairman Commissioner

Commissioner

Commissioner

Commissioner

Commissioner