

Commissioners' Meeting

April 8, 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, B/Chief O'Leary, D/Chiefs Lyon, Shoemaker & Waters, L. Abbott, D. Weyn, P. Riley, J. Brenner, K. Libra, A. Mattila, Lt. Teeple, Jr., Vol. D/Chief Petersen, Local 3390 Representatives, Shift Personnel, K. Kreitzer, family and friends of Lance O'Leary and Terry (TJ) Teeple, Jr.

Our flag salute was led by Battalion Chief Lance O'Leary.

No communications were received.

Commissioners Sutich and Casebolt moved and seconded approval of the minutes from the March 25, 2013 meeting as mailed. With no further discussion, the motion carried.

Commissioners Entze and Casebolt moved and seconded a motion to approve Blanket Vouchers 130463 - 130646 in the amount of \$ 234,762.45 and Payroll Vouchers 130647-130669 in the amount of \$ 1,147,512.16 for a total consideration of \$ 1,382,274.61. With no further discussion, the motion carried.

Chief Burgess updated the Board on the following:

- He introduced the department's two new Administrative Assistants; Katrina Libra and Alyssa Mattila.
- He provided the Board an update on recent meetings with the Raft Island HOA.
- In closing he provided the Chairman with his completed self evaluation.

Standing Committee Reports:

There were no Standing Committee Reports.

Old Business

There was no Old Business to discuss.

New Business

Chief Burgess presented Chaplain Chuck Elliot with the Pierce County Chaplaincy’s “Steadfast Award” in recognition for his service to Gig Harbor Fire, first responders, victims and their families.

Good of the Order

Chairman Sutich announced the signing of documents.

Chief Burgess presided over the Promotional Ceremony for Lieutenant Terry (TJ) Teeple, Jr. Family members were introduced and participated in the pinning of the Badge and collar brass.

Chief Burgess presided over the Promotional Ceremony for Battalion Chief Lance O’Leary. Family members were introduced and participated in the pinning of the Badge and collar brass.

A celebration will be held after the Board Meeting for all to attend.

Special Interests/Upcoming Events

None

There being no further business to discuss, Commissioners Casebolt and Jarmon moved and seconded a motion to adjourn the meeting at 3:30 p.m. No further business was introduced and the motion carried. The next regularly scheduled meeting will be held April 22, 2013 at 3:00 PM.

Attest: District Secretary

Chairman Commissioner

Commissioner

Commissioner

Commissioner

Commissioner