

Commissioners' Meeting

May 29, 2012

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

Present were: Commissioners Entze and Jarmon, Chief Burgess, A/Chiefs Watson & Nixon, B/Chief Pearson, D/Chiefs Lyon & Shoemaker, L. Abbott, J. Brenner, Retired Vol. D/Chief Teeple, Local 3390 Representatives, Shift Personnel, K. Kreitzer.

Commissioners Stephens and Casebolt had excused absences.

Our flag salute was led by Terry Teeple.

No communications were received.

Commissioners Entze and Jarmon moved and seconded approval of the minutes from the May 14, 2012 meeting as mailed. With no further discussion, the motion carried.

Commissioners Entze and Jarmon moved and seconded a motion to approve Blanket Vouchers 121253 - 121320 in the amount of \$73,567.47. With no further discussion, the motion carried.

Chief Burgess updated the Board on the following:

- Linda Abbott is planning to retire on April 30, 2013. The position she fills is vital to the business-side of the Fire District. Thus we are working on a plan to fill the position on or around January 1, 2013. This will allow sufficient time for the two to work together before Linda's last day.
- I have been asked by Gig Harbor High School and have accepted the invitation to be on a panel that reviews senior projects. This is a one day commitment on May 31, 2012.
- I will be a judge at the Annual Maritime Gig Parade this Saturday, June 2, 2012.
- Terry Lee, Executive Director from PenMet Parks has approached the Fire District regarding parking. They would like to enter into an agreement to use the Station 50 parking area on the west side nearest Bujacich. The parking would be for an Off-Leash Park located to our south. The land, which is owned by the Peninsula School District, has been leased by PenMet Parks for five (5) years. The Fire District will have a staff recommendation at the next regularly scheduled Board meeting on June 11, 2012.

Assistant Chief Watson updated the Board on the following:

- Working on the civil review from Pierce County but have received a temporary certificate of occupancy for Station 57. Both mobile homes are still in place, the purchaser is in the process in getting them moved by the end of this week.

Chief Shoemaker presented the Board with the Medical Division Report:

Provided a report on the multiple areas he and his staff are currently working on as well as reporting on some of the areas of concern regarding transport fees and the continued monitoring of the direction of the EMS Division of the department. Some of the areas noted within his report included: OTEP training updates; use of Epi pens will be replaced by direct injection, Medic units being updated with new system; upsurge of Pertussis cases in the county; plans to send some personnel to paramedic school; St. Anthony Hospital is now a Level 1 cardiac center; met with Chief Burgess, Dr. Waffle and St. Anthony's administration to discuss hospital's status as a stroke care center; cyanide poison kit being deployed soon on B51 for patients exposed to CO; medication shortages from manufacturers continue to be an issue; some collaboration with District 16 on standardizing configurations of medic rig in preparation of a replacement strategy.

Chief Burgess commented on the outstanding job Chief Shoemaker has done since his promotion to this position. Further discussion continued on the hiring of lateral paramedic positions.

Standing Committee Reports:

Commissioner Jarmon reported on the Washington Fire Chiefs Conference held May 21st–25th in Yakima. It was an excellent seminar; he expanded on the top ten priorities.

Old Business

There was no Old Business to discuss.

New Business

Commissioners Stephens and Casebolt was to present the Board with the Capital Facilities Plan & Impact Fee Committee Report. Chairman Sutich requested that the Board table this item until the June 11, 2012 Board meeting as Commissioners Stephens and Casebolt are absent at today's meeting. Commissioners Entze and Jarmon moved and seconded a motion to table the item as suggested. With no further discussion the motion carried.

Chairman Sutich announced the Executive session that was scheduled at the end of the meeting has been canceled. Commissioners Entze and Jarmon moved and seconded a motion to approve cancellation of the Executive session. With no further discussion, the motion carried.

There was no public comment.

Good of the Order

Chairman Sutich announced the signing of documents.

Chief Burgess reported on his recent trip to New York and his visit to the 9/11 Memorial.

Special Interests/Upcoming Events

PCFD #5 will be hosting the Pierce County Fire Chief's Association meeting at 11:30 am on Thursday, June 7th at District Headquarters.

Washington Fire Commissioners Association Seminar to be held at Campbell's Resort in Chelan on Saturday, June 2, 2012. Commissioners Sutich, Stephens, Casebolt & Jarmon will be attending.

There being no further business to discuss, Commissioners Entze and Jarmon moved and seconded a motion to adjourn the meeting at 3:33 p.m. No further business was introduced and the motion carried. The next regularly scheduled meeting will be held June 11, 2012 at 3:00 PM.

Attest: District Secretary

Chairman Commissioner

Commissioner

Commissioner

Commissioner

Commissioner