

## Commissioners' Meeting

June 11, 2012

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

Present were: Commissioners Entze, Stephens and Jarmon, Chief Burgess, A/Chiefs Watson & Nixon, D/Chief Shoemaker, L. Abbott, J. Brenner, Vol. D/Chief Petersen, Joe Quinn, K. Kreitzer, Terry Lee and Todd Iverson representing PenMet Parks

Our flag salute was led by Tom Sutich.

No communications were received.

Commissioners Jarmon and Entze moved and seconded approval of the minutes from the May 29, 2012 meeting as mailed. With no further discussion, the motion carried.

Commissioners Entze and Stephens moved and seconded a motion to approve Blanket Vouchers 121324 - 121381 in the amount of \$47,706.95 and Payroll Vouchers 121382 - 121491 in the amount of \$1,048,376.53 for a total consideration of \$1,096,083.48. With no further discussion, the motion carried.

Chief Burgess updated the Board on the following:

- He has been involved in discussions with West Pierce Fire & Rescue regarding utilizing their Response Fire Boat. The boat will be funded by a grant received by West Pierce and when built will be moored at Day Island. He anticipates entering into an Interlocal Agreement with West Pierce for the utilization of this service.

Assistant Chief Watson updated the Board on the following:

- The Crescent Valley Fire Station 57 "*Dedication & Open House*" will be held on Friday, June 29<sup>th</sup> from 4:00 – 5:30 pm. Dedication will take place at 4:00 pm. Invitations will be mailed out this week. All are welcome to attend.

No Standing Committee Reports were introduced.

### Old Business

Chief Burgess addressed the Board regarding the PenMet Parks Lease Agreement for Parking. Copies of the agreement were provided to the Board for their review. The

designated parking area for PenMet Parks is located east of the Fire Station Headquarters at 10222 Bujacich Road NW and will include twelve (12) regular parking stalls located on the east side of the facility. PenMet Parks agrees to maintain all required signage and to provide and maintain one trash container. Unless previously terminated, this lease shall expire June 30, 2013. Chief Burgess recommended that the Board approve the agreement as presented and requested the Board's authorization for him to sign the agreement on their behalf. Terry Lee, Executive Director for PenMet Parks addressed the Board regarding his request for parking and thanked the Board and the Fire District for considering this request. He expanded on the search PenMet Parks has been doing to provide an off leash park location for dog owners in the community. He further expanded on the concerns in development of a parking lot. Having this agreement in place would escalate the utilization of this location and provide the service sooner and at a minimal cost. He provided the Board with copies of a map of the off leash park and provided additional details on the fenced areas, trails and other features that will be available to the citizens. Commissioners Jarmon and Casebolt moved and seconded a motion authorizing Chief Burgess to sign the lease agreement for parking with PenMet Parks as presented. With no further discussion, the motion carried unanimously by roll call vote.

Separate of this subject, the two agencies are also under discussions regarding two separate training burns on the PenMet Parks property.

### **New Business**

Commissioners Stephens and Casebolt presented the Board with the Capital Facilities Plan & Impact Fee Committee Report which was tabled from the May 29<sup>th</sup> Board meeting. Commissioners have been meeting for two months with the Pierce County Fire District's that are part of this committee. What has been discussed is the utilization of Joe Quinn as part of this committee as he represents most of the Districts involved. PCFD #5 would not be a part of this committee since the benefit is not applicable to our District. The fees would be \$100 per month for a year from each District involved in the committee to pay for Joe Quinn's time and assistance. He further expanded on the benefit and how it could support the Pierce County Fire Districts involved. Chief Burgess explained the zoning issues developed by the County and our District would financially benefit more by utilizing the City of Gig Harbor. The Board felt it is important to assist the committee by authorizing the PCFD #5 portion of Joe Quinn's fee to be paid by the District. Chairman Sutich made a motion to authorize this expenditure seconded by Commissioner Casebolt. Joe Quinn further expanded on the charging of these hours. With no further discussion the motion passed.

Assistant Chief Watson addressed the Board regarding the West Campus Conditional Use Permit/Training Campus Options. Rice Fergus Miller (RFM) has identified that the current cost paid to them as of date is \$675,000 for this project. RFM has submitted a proposal to first facilitate the continued permitting with Pierce County. Second, they also provided a proposal on utilizing a lesser expensive model with Conex boxes as a temporary live fire training facility. The third proposal would define whether we can use

Class A fire material / pallets and go against the original proposal of no emissions or stay with using gas for the live fire training. Chief Burgess addressed the Board requesting that the Board authorize the additional funds of \$7,500 be paid to Rice Fergus Miller to address these proposals with Pierce County. Some open discussion continued regarding the length of time to extend the current permits and the utilization of the temporary structures for live fire training. Commissioners Casebolt and Jarmon moved and seconded a motion authorizing the funds be utilized for this proposal as identified. With no further discussion, the motion carried unanimously by roll call vote.

There was no public comment.

### **Good of the Order**

Chairman Sutich announced the signing of documents.

Commissioner Casebolt reported on the loss of retired Kent Firefighter Ernie Rideout from multiple myeloma. His death is considered to be a Line of Duty Death. Funeral will be held on Thursday, June 14, 2012 at 1:00 pm in Kent.

Commissioner Jarmon reported on the Washington Fire Commissioners Association Seminar held on June 2nd in Chelan. Seminar was very well attended and educational.

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

At this time Chairman Sutich announced an Executive Session will be called in compliance with RCW 42.30.140 to discuss collective bargaining contract negotiations, sessions and proceedings. Commissioners Casebolt and Stephens moved and seconded a motion to adjourn into an Executive Session at 3:53 pm for 15 minutes. At 4:08 pm L. Abbott announced an extension of the Executive Session for an additional 10 minutes. Chairman Sutich reconvened the regular meeting at 4:18 pm. No Announcements were made.

There being no further business to discuss, Commissioners Entze and Casebolt moved and seconded a motion to adjourn the meeting at 4:18 p.m. No further business was introduced and the motion carried. The next regularly scheduled meeting will be held June 25, 2012 at 3:00 PM.

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Attest: District Secretary

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Chairman Commissioner

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