

Commissioners' Meeting

June 24, 2013

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

Present were: Commissioners Entze and Jarmon, Chief Burgess, A/Chief Nixon, P. Riley, D. Weyn, Lt. S. Booth, K. Fogle, K. Libra, Alyssa Matilla, Local 3390 Representatives, Shift personnel, K. Kreitzer, Bryce Nelson and family and friends of B. Nelson

Commissioner Stephens had an excused absence.

Our flag salute was led by Commissioner Sutich.

Chief Burgess administered the Oath of Office to Bryce Nelson, Fire Commissioner Position five. Commissioner Nelson took his seat at the Board table for the remainder of the meeting.

No communications were received.

Commissioners Entze and Jarmon moved and seconded approval of the minutes from the June 10, June 12 and June 13, 2013 meetings as mailed. With no further discussion, the motion carried.

Commissioners Entze and Jarmon moved and seconded a motion to approve Blanket Vouchers 131011 - 131069 in the amount of \$44,449.99. With no further discussion, the motion carried.

Chief Burgess updated the Board on the following:

- The Interlocal Agreement for fuel purchasing with the City of Gig Harbor.

IT/Finance Director Pat Riley, addressed the Board with the some of the details of how the above mentioned Fuel Purchasing process would work and the safeguards that would be involved.

No Standing Committee Reports were introduced.

Old Business

There was no Old Business to discuss.

New Business

Commissioner Sutich addressed the Board about establishing a Liaison for the City of Gig Harbor. The appointed Commissioner would attend City Council meetings to stay in

good communication at all times. Commissioner Jarmon supported the idea and said it was long overdue. Commissioners Entze and Jarmon moved and seconded a motion to approve the process as presented. With no further discussion, the motion carried unanimously by roll call vote.

Commissioner Sutich addressed the Board about posting the Board of Commissioners Meeting agendas and the District's yearly budget to the public web page. Commissioners Sutich and Entze moved and seconded a motion to post the agendas and budget as recommended. With no further discussion, the motion carried unanimously by roll call vote.

IT/Finance Director Pat Riley addressed the Board about formalizing the DSL services agreement with Pierce County Fire District 16. Pat was asked to seek approval from District 16 before he presents the Board with the contract for signatures.

Public Comment

There was no Public Comment.

Good of the Order

Chairman Sutich announced the signing of documents.

Special Interests/Upcoming Events

A/Chief Nixon shared the recent Fill the Boot for MDA event final collection numbers for last weekend. The event raised more than \$7,650.00 over two days.

There being no further business to discuss, Commissioners Sutich and Entze moved and seconded a motion to adjourn the meeting at 3:42 p.m. No further business was introduced and the motion carried. The next regularly scheduled meeting will be held July 8, 2013 at 3:00 PM.

Attest: District Secretary

Chairman Commissioner

Commissioner

Commissioner

Commissioner

Commissioner

