

## Commissioners' Meeting

July 14, 2014

Commissioner Entze called the meeting to order at 3:00 p.m.

Present were: Commissioners Sutich and Duncan, Chief Burgess, A/Chiefs Watson and Nixon, D/Chiefs Shoemaker, Waters & Lyon, P. Riley, D. Weyn, K.Fogle, A. Mattila, K. Kreitzer, friends and family of Scott Cloudy, Jacob Huscroft, Clint Perry and Justin Zuniga

Commissioners Stephens had excused absence.

Our flag salute was led by Kevin Entze.

Chairman Entze received letters on behalf of the Gig Harbor Professional Firefighters Local 3390 IAFF Uniformed and Non-Uniformed Employee bargaining units, requesting to open the process of negotiating a new collective bargaining agreement.

There were no changes to the Agenda.

Commissioners Nelson and Sutich moved and seconded approval of the minutes from the June 23, 2014 meeting as mailed. With no further discussion, the motion carried.

Commissioners Nelson and Sutich moved and seconded a motion to approve Blanket Vouchers 140924-141029 and 141055-141056 in the amount of \$181,119.67 and Payroll Vouchers 141030-141054 in the amount of \$1,162,492.23 for a total consideration of \$1,343,611.90. With no further discussion, the motion carried.

A/Chief Watson updated the Board on the following:

- Battalion 51 will be delivered in approximately one week.

A/Chief Nixon updated the Board on the following:

- South Sound 911 radio installations will begin the first week in August.

Pat Riley updated the Board on the following:

- The Capitol Facilities Plan report and Resolution will be presented for review at the next meeting.
- The EPCR program must be up and running by the end of the year. Medical D/Chief Shoemaker spoke to the set up of the EPCR System.

Chief Burgess updated the Board on the following:

- His participation in the selection process for the Gig Harbor Police Chief that was held at City Hall today. He was pleased to be part of this process.

### **Standing Committee Reports**

The first annual renewal meeting for the District's Insurance Cooperative will be held Tuesday, July 22<sup>nd</sup> at West Pierce Fire & Rescue.

### **Old Business**

There was no old business to discuss.

### **New Business**

Chief Burgess addressed the Board regarding approval to engage in an Interlocal Agreement with District #16 for purchasing. District #16 would like to use our bid process for purchase of a new command vehicle. A/Chief Watson recommended that the Board approve the agreement as presented. Commissioners Nelson and Sutich moved and seconded a motion to grant the approval as requested. With no further discussion, the motion carried unanimously by roll call vote.

Chief Burgess and A/Chief Watson introduced our new Volunteer Firefighters Scott Cloudy, Jacob Huscroft, Clint Perry and Justin Zuniga. They were sworn in and presented with their District badges.

### **Public Comment**

There was no Public Comment.

### **Good of the Order**

Commissioner Entze announced the signing of documents.

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

There being no further business to discuss, Commissioners Entze and Sutich moved and seconded a motion to adjourn the meeting at 3:55 p.m. No further business was introduced and the motion carried. The next regularly scheduled meeting will be held July 28, 2014 at 3:00 p.m.

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Attest: District Secretary

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Chairman Commissioner

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Commissioner

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Commissioner

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Commissioner