

Commissioners' Meeting

July 8, 2013

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

Present were: Commissioners Nelson and Jarmon, Chief Burgess, D/Chief Waters, D/Chief Shoemaker, D. Weyn, Lt. Booth, Lt. Metsker, Local 3390 Representatives, Shift Personnel, East Pierce Fire and Rescue Commissioners Richard Kuss and Dale Mitchell, West Pierce Fire and Rescue Commissioner Grant Blinn, S. Duncan, K. Kreitzer

Commissioners Entze and Stephens had an excused absence.

Our flag salute was led by Commissioner Sutich.

No communications were received.

No additional items were added to the Agenda

Commissioners Jarmon and Nelson moved and seconded approval of the minutes from the June 24, 2013 meeting as mailed. With no further discussion, the motion carried.

Commissioners Sutich and Nelson moved and seconded a motion to approve Blanket Vouchers 131073-121135 in the amount of \$169,844.80 and Payroll Vouchers 131136-131157 in the amount of \$1,123,030.91 For a total consideration of \$1,292,875.71. With no further discussion, the motion carried.

Chief Burgess updated the Board on the following:

- No significant events occurred over the 4th of July Holiday.
- Paramedic Norby Johnson was deployed for one week to be part of an Incident Management Team in Alaska, he has returned.
- Assessed Values- The Tacoma News Tribune reported an increase in Gig Harbor assessed values for the tax year 2014. Finance Director Pat Riley analyzed the data as he has done in past years and he predicts a 1.74% increase over 2013 collections.

Standing Committee Reports

Commissioner Sutich announced that Commissioner Entze has volunteered to fill the position of Liaison for the City of Gig Harbor.

Old Business

Chief Burgess addressed the Board about the DSL Contract with PCFD #16. The contract has been signed and returned to us for final approval. Commissioners Sutich and Nelson

moved and seconded a motion to approve the contract as presented. With no further discussion, the motion was passed by roll call vote

New Business

Commissioner Sutich addressed the Board about joining East Pierce Fire and Rescue in signing a resolution to request additional fire service representation on the South Sound 911 Policy Board. East Pierce Fire and Rescue Commissioner Richard Kuss presented the Board with a statement supporting the need for additional fire service representation on the South Sound 911 Policy Board. West Pierce Fire and Rescue Commissioner Grant Blinn addressed the Board with reasoning against requesting a change to the current structure of the Policy Board of which he is a member. Commissioner Sutich recommended that the Board hold off on making a decision until the two absent Board members are present at the next meeting. Commissioners Jarmon and Nelson moved and seconded a motion to table the issue until the next regularly scheduled meeting on July 22, 2013. With no further discussion, the motion was passed by roll call vote

Public Comment

Citizen Karl Kreitzer expressed his surprise at the editorial that appeared in the Peninsula Gateway last week.

Good of the Order

Chairman Sutich announced the signing of documents.

Special Interests/Upcoming Events

No special interests or upcoming events were announced.

There being no further business to discuss, Commissioners Sutich and Entze moved and seconded a motion to adjourn the meeting at 3:53 pm. No further business was introduced and the motion carried. The next regularly scheduled meeting will be held July 22, 2013 at 3:00 PM.

Attest: District Secretary

Chairman Commissioner

Commissioner

Commissioner

Commissioner

Commissioner

