

Commissioners' Meeting

August 26, 2013

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

Present were: Commissioners Jarmon, Entze, Stephens and Nelson, Chief Burgess, A/Chiefs Watson & Nixon, D/Chiefs Waters & Shoemaker, P. Riley, D. Weyn, K. Kreitzer

Commissioner Stephens had an excused absence.

Our flag salute was led by Steve Nixon.

No communications were received.

No additional items were added to the Agenda.

Commissioners Entze and Jarmon moved and seconded approval of the minutes from the August 12, 2013 meeting as mailed. With no further discussion, the motion carried.

Commissioners Entze and Jarmon moved and seconded a motion to approve Blanket Vouchers 131333-131385 in the amount of \$115,555.75. With no further discussion, the motion carried.

Chief Burgess updated the Board on the following:

- Katrina Libra has accepted the Payroll/Benefits position. The start date for the new position is September 1st.
- We will announce the hiring process for two lateral paramedics on September 18th for a January 1, 2013 start date. Chief Nixon noted the overtime cost savings and improved scheduling to the Department. Commissioner Sutich inquired as to whether the process would be open to both public and private entities. Chief Burgess confirmed that it would.

A/Chief Nixon updated the Board on the following:

- The opening of Rotary Bark Park took place on Saturday, August 17th. The event was well attended by the public and local, elected officials.

No Standing Committee Reports were introduced.

Old Business

There was no Old Business to discuss.

At this time Chairman Sutich announced that he had three things he would like to discuss.

- Peninsula School Board member Harlan Gallinger would like to give a presentation on the current Capital Levy to the Board. Commissioner Entze remarked that the Fire Department Board of Commissioners Meeting might not be the appropriate forum for such a presentation. It was suggested that a Gig Harbor Firefighters Association meeting might be the best option for Mr. Gallinger. After some discussion, Chief Burgess suggested that this would be an appropriate information sharing item during the 'Public Comment' portion of our meeting.
- The Chairman asked that Resolution 2010-13, pertaining to the Retiree Medical Program for LEOFF II personnel, be re-analyzed by the Administrative staff for current effectiveness. He would like a presentation on the analysis when it is complete. D/Chief Waters asked if a Local 3390 Union member could work with District staff to analyze the numbers. Chief Burgess granted permission to this request.
- Impact fees should be discussed by the Board to provide Chief Burgess with input.

New Business

There was no New Business to introduce.

Public Comment

There was no Public Comment.

Good of the Order

Chairman Sutich announced the signing of documents.

Commissioner Jarmon asked Chief Nixon for an update on the latest wildland fire deployments. Chief Nixon gave a brief overview of the most recent fires in Eastern Washington.

Special Interests/Upcoming Events

Commissioner Jarmon asked Chief Nixon for an update on the latest wildland fire deployments. Chief Nixon gave a brief overview of the most recent fires in Eastern Washington.

There being no further business to discuss, Commissioners Sutich and Entze moved and seconded a motion to adjourn the meeting at 3:50p.m. No further business was introduced and the motion carried. The next regularly scheduled meeting will be held September 9, 2013 at 3:00 PM.

Attest: District Secretary

Chairman Commissioner

Commissioner

Commissioner

Commissioner

Commissioner