

Commissioners' Meeting

August 27, 2012

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

Present were: Commissioners Casebolt, Entze, Stephens and Jarmon, Chief Burgess, A/Chiefs Watson & Nixon, AB/Chief Black, D/Chief Shoemaker, L. Abbott, J. Brenner, Local 3390 Representatives, Shift Personnel, K. Kreitzer, Ed McManamna from Rice Fergus Miller Architects

Our flag salute was led by Randy Stephens.

No communications were received.

Commissioners Entze and Jarmon moved and seconded approval of the minutes from the August 13, 2012 meeting as mailed. With no further discussion, the motion carried.

Commissioners Entze and Casebolt moved and seconded a motion to approve Blanket Vouchers 122008 - 122073 in the amount of \$61,844.58. With no further discussion, the motion carried.

Chief Burgess updated the Board on the following:

- The 2013 Budget process has started, the First Draft will be provided to the Board at the regularly scheduled Board meeting on September 24, 2012.
- Eight department members were sent to the Taylor Bridge fire in Kittatas Valley as part of the state deployment Wildland Strike Team. Thank you to all of those that went to support the effort, they were: Assistant Chief Steve Nixon, Battalion Chief Todd Meyer, Firefighter Chuck Gnegy, Firefighter Stevan Peterson, Firefighter Layton Randahl, Volunteer Lt. Larry Rucker, Volunteer Firefighter Chad Foster, Volunteer Lt. Andy Cochrane and Dale Heidal from District #16.

Assistant Chief Watson updated the Board on the following:

- The Emergency Access Policy – Draft version submitted to the Board for review at the August 13, 2012 Board meeting has been reviewed by Legal Counsel for finalization. J. Quinn feels this is the best method to inform the public of the Districts bridges and roadways emergency access situation. A resolution along with copies of the final policy will be submitted for the Boards approval at the next regularly scheduled Board meeting on September 10, 2012.

Assistant Chief Nixon updated the Board on the following:

- He has been working on the Districts support for the Tacoma Narrows Airport. Reliability of our current crash truck was substantial enough to warrant it being pulled from service. He has subsequently met with Pierce County and the Tacoma Narrows Airport administrators and together we are working on a draft contract for our departments services to the Airport. The crash truck will be surplus later this year; it will be either be parted out or sold as a whole unit.

No Standing Committee Reports were introduced.

Old Business

Assistant Chief Watson addressed the Board regarding an update on the West Campus Training Facility. The Board had requested that Rice Fergus Miller Architects provide an update to their three questions; the status of the West Campus Conditional Use Permit (CUP); the possibility of using Class A burning at the facility; and Live Burn Training options. Ed McManamna from Rice Fergus Miller Architects provided a report to the Board on the progress for the extension of the Conditional Use Permit and their research on the Class A burning and live fire training prop versus a live fire training building. They have been in contact with Pierce County and are in the process of extending out the CUP 10-15 years; this should be finalized in a week or two. The use of Class A burning is allowed per the PSCCA and the Pierce County Fire Marshall; however when the original set of plans were submitted to the County this option was not addressed as a means of fire. This may cause a major amendment to the plans and could cause a delay. In regards to utilizing Conex containers as a live fire training prop, this was clearly noted as not an option by the Pierce County Planning agency. He would recommend not pursuing this level of structure at this time. Chief Burgess followed his report with a recommendation that we continue the Conditional Use Permit process and not pursue the less expensive choice of utilizing Conex containers. A mobile apparatus was discussed and will be further evaluated. Regional Grant monies may be available so that partnerships with other agencies could be pursued for this option.

New Business

Assistant Chief Watson introduced Resolution 2012-11 declaring the miscellaneous shop and facility items identified on Attachment "A" surplus to the needs of the district and authorizing disposal. Copies were provided to the Board for their review. A/Chief Watson recommended the Board adopt this Resolution as presented. Commissioners Jarmon and Casebolt moved and seconded a motion to adopt Resolution 2012-11 as presented, declaring the shop and facility items identified on Attachment "A" surplus to the needs of the district and authorized disposal. 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.

Firefighter Patrick Phillips provided an update on the Gig Harbor 9/11 Memorial Flag Football Game “Bravest vs. Finest” to be held at 2:00 pm on Saturday, September 8, 2012 at Roy Anderson Field. All proceeds go to the Gig Harbor 9/11 Memorial Fund. Flyers will be going out this week and he is working on a Press Release.

Special Interests/Upcoming Events

Pierce County Fire Chief’s Association meeting will be held at 11:30 am on Thursday, September 6th at the Puyallup Library, 324 South Meridian. Central Pierce Fire & Rescue is hosting this meeting.

Gig Harbor Fire & Medic One will be holding a Volunteer Orientation on Monday, September 10, 2012 at 7:00 pm at Station 50.

There being no further business to discuss, Commissioners Casebolt and Entze moved and seconded a motion to adjourn the meeting at 3:37 p.m. No further business was introduced and the motion carried. The next regularly scheduled meeting will be held September 10, 2012 at 3:00 PM.

Attest: District Secretary

Chairman Commissioner

Commissioner

Commissioner

Commissioner

Commissioner