

Commissioners' Meeting
July 12, 2016

Chairman Duncan called the meeting to order at 5:00 p.m.

Present were: Commissioners Sutich, Entze, Nelson & Smith, Chief Burgess, A/Chiefs Nixon & Bjurstrom, D. Weyn, D/Chief Waters, B/Chief Meyer, Local 3390 President R. Wasmund, Lt. J.Black, A.Mattila, J.Brenner, E.Quinn, P.Stark and Family

Our flag salute was led by Chairman Duncan.

There were no communications.

Commissioners Entze and Sutich moved and seconded approval of the minutes from the June 28, 2016 Commissioner Meeting as mailed. With no further discussion, the motion carried.

Commissioners Entze and Nelson moved and seconded a motion to approve Blanket Vouchers 160981-161059 and 161083 in the amount of \$297,387.38 and Payroll Vouchers 161060-161082 in the amount of \$1,191,174.76 for a total consideration of \$1,488,562.14. With no further discussion, the motion carried.

Chief Burgess updated the Board on the following:

- Continuing to work on the IT Contract; Central Pierce is currently reviewing it.

- Rode along with C-Shift on July 4; it was a very interesting day. Typical EMS calls early in the day, but the day ended with two structure fires. First was caused by fireworks that started in the back of an F150 and extended into a home, the second was a duplex fire caused by spent fireworks that were stored too close to the home. Both fires were stopped quickly and the crews did an excellent job.

- Asked to speak at the Chamber Public Forum on July 21st regarding the EMS Levy Lid Lift. Will have explanatory statement for review at the next meeting.

Standing Committee Reports

Chairman Duncan updated the Board that we will be continuing to work with the City of Gig Harbor on code for sprinklers in residential structures.

Chief Burgess presided over the Promotional Ceremony for Lieutenant Paul Stark. Family members were introduced and participated in the pinning of the Badge and collar brass.

Old Business

There was no Old Business.

New Business

Chief Burgess presented the Board with first read of Resolution 2016-12 regarding Community Assistance Referral and Education Services. This resolution would give the District the ability to refer patients to Northwest Physicians Network. Commissioners Entze and Nelson moved and seconded approval of Resolution 2016-12. With no further discussion, the motion carried unanimously by roll call vote.

Chairman Duncan announced that members are being sought for the District's EMS Levy Lid-Lift Measure "For" and "Against" Committees as required by RCW 29A.32.280. Interested parties should notify Executive Assistant Weyn by July 26th.

Public Comment

Commissioner Sutich stated that he attended a Pierce County Fire Commissioners Meeting where they spoke about Camp Blaze, which is a camp for young ladies ages 16-19 that is run by female firefighters. It sounds like a great program.

Commissioner Entze announced that he will not be able to attend the next Board Meeting. Commissioners Sutich and Nelson moved and seconded approval of Commissioner Entze's absence. With no further discussion, the motion carried unanimously by roll call vote.

District #5 Member Comment

There was no District #5 Member Comment

Good of the Order

Lt. P.Stark thanked A/Chief Bjurstrom, A/Chief Nixon, Chairman Duncan, Chief Burgess, D/Chief Waters, B/Chief Meyer and Lt. J.Black for their mentorship throughout the years, and thanked his family for their support.

Chairman Duncan announced the signing of documents.

Special Interests/Upcoming Events

July 28 the Pierce County Commissioners will be having their annual picnic at the LeMay Car Museum.

There being no further business to discuss, Chairman Duncan adjourned the meeting at 5:28 p.m. No further business was introduced and the motion carried. The next regularly scheduled meeting will be held Tuesday July 26, 2016 at 5:00 p.m.

Attest: District Secretary

Chairman Commissioner

Commissioner

Commissioner

Commissioner

Commissioner