

**GRAHAM FIRE & RESCUE
BOARD OF FIRE COMMISSIONERS
REGULAR BOARD MEETING
April 11, 2018**

CALL TO ORDER

Commissioner Portmann called the meeting to order at 6:30 p.m.

Attendance:

Present: Commissioner Ryan Portmann, Commissioner Gerald W. Gustafson, Commissioner Adam G. Rosenlund, Commissioner Gina Blanchard-Reed, Fire Chief Pat Dale, and Board Secretary Jodi Reynolds

Absent: Commissioner Russell T. Barstow, Deputy Chief Tony Judd and Deputy Chief Oscar Espinosa had excused absences.

Commissioner Portmann led the Pledge of Allegiance and welcomed the audience.

APPROVAL/MODIFICATION OF THE AGENDA

Commissioner Rosenlund moved to approve the Agenda as presented. Commissioner Gustafson seconded the motion. Motion carried unanimously.

APPROVAL OF CONSENT AGENDA

Approval of Regular Board Meeting Minutes of March 28, 2018

Policy 214 – Board of Fire Commissioner Meetings

Approval of Financial Documentation:

Payables: Checks #24246 through #24290 =	\$133,048.86
Transfer (EFT) =	<u>\$1,413.29</u>
TOTAL:	<u>\$134,462.15</u>

Commissioner Rosenlund moved to approve the Consent Agenda in the amount of \$134,462.15 after proper audit. Commissioner Blanchard-Reed seconded the motion. Motion carried unanimously.

CORRESPONDENCE

Pierce County Fire Prevention Bureau Monthly Report for March 2018

GENERAL ADMINISTRATION

Fire Chief's Report

Fire Chief Dale greeted the Board and audience members and then reported on the following:

The Department Awards Banquet is Saturday, May 5th at 5:30 at Frontier Park Lodge. Please RSVP to Board Secretary Jodi Reynolds.

Resident Firefighter Kyle Tuttle has resigned his position with the District.

New Recruit Firefighter Michael Fogarty has resigned his position.

STANDING COMMITTEES

Budget, Finance and Audit – No report.

Policy and Procedure – Commissioner Rosenlund reported a meeting with Attorney Quinn had to be rescheduled and the process was ongoing.

Mergers/Consolidations – No report.

Joint Labor/Management – No report.

Strategic Leadership Plan – Commissioner Rosenlund reported they are awaiting the interview with the consultant.

Legislative Affairs – No report.

UNFINISHED BUSINESS

None

NEW BUSINESS

Resolution No. 900 – Promotion of Ryan Woodey to Battalion Chief.

Board Secretary Jodi Reynolds read Resolution No. 900, Promotion of Ryan Woodey to Battalion Chief, into the record.

Commissioner Rosenlund moved the approval of Resolution No. 900, Promotion of Ryan Woodey to Battalion Chief, as written. Commissioner Gustafson seconded the motion. Motion carried unanimously.

Oath of Service. Fire Chief Dale administered the Oath of Service for Battalion Chief to Ryan Woodey.

Battalion Chief Woodey's wife pinned his badge on him. The Board members then presented Battalion Chief Woodey with his Certificate of Promotion and congratulated him. The audience members were invited to take pictures.

Resolution No. 901 – Promotion of Jason Rickey to Captain.

Board Secretary Jodi Reynolds read Resolution No. 901, Promotion of Jason Rickey to Captain, into the record.

Commissioner Rosenlund moved the approval of Resolution No. 901, promotion of Jason Rickey to Captain, as written. Commissioner Blanchard-Reed seconded the motion. Motion carried unanimously.

Oath of Service. Fire Chief Dale administered the Oath of Service for Captain to Jason Rickey.

Captain Rickey's wife pinned his badge on him. The Board members then presented Captain Rickey with his Certificate of Promotion and congratulated him. The audience members were invited to take pictures.

PUBLIC COMMENTS

None

COMMISSIONER COMMENTS

Commissioner Gustafson stated he went to the class for new and experienced Fire Commissioners at Ocean Shores this past weekend. There were 188 people in attendance. He has been a Commissioner for 25 years, but still continues to learn. He learned that land categorized agricultural is exempt from a fire benefit charge.

Commissioner Blanchard-Reed reported she went to the Daffodil Parade on Saturday. She offered kudos to support staff and volunteers who provided direction and made it fun for the kids who were the winners of the Great Escape contest. The parade was lots of fun for everybody.

Commissioner Rosenlund stated he attended a presentation for the Tactical Athlete program which the Department is involved in. The program is more than revolutionary for both employee health and the bottom line, the costs. He noted what a great program it will be.

Commissioner Portmann congratulated and thanked Battalion Chief Ryan Woodey and Captain Jason Rickey for stepping up to their new leadership roles in the organization.

EXECUTIVE SESSION

Commissioner Portmann announced a 10-minute Executive Session under RCW 42.30.110 (1) (g) to evaluate qualifications of public employees or review their performance, and a 10-minute Executive Session under RCW 42.30.140 (4) (b) to plan or adopt strategy/position for collective bargaining, with no business to follow.

Commissioner Portmann announced a recess at 6:45 p.m.

Executive Session was announced as beginning at 6:47 p.m.

Executive Session was announced as ending at 7:07 p.m.

Commissioner Portmann reconvened the Regular Board Meeting at 7:10 p.m.

ADJOURNMENT

With no further business to come before the Board, the Regular Board Meeting of April 11, 2018, was adjourned at 7:11 p.m.

Ryan Portmann, Commissioner

Anthony D. Judd, District Secretary