

KEY PENINSULA FIRE DISTRICT 16

Citizens Advisory Panel

Meeting Minutes April 19, 2017

I) Call to order

Meeting called to order at 7:08 PM by acting Chair Diana Sammons Attendees: Commissioners Shawn Jensen and Stan Moffett. Rick Thompson, Randall Takehara, John Palmer, and Janie Powell. Chief Guy Allen sent word that he is ill, Ruth Bramhill, Vice Chair absent, Dee Dee Kerkes, Chair excused, and effective immediately is the resignation of Ken Roosa due to time constraints. New member Stephanie Zampini was approved by the Board of Fire Commissioners at their last meeting not present.

II) Minutes

March minutes read with two corrections: Janie Powell not listed as an absent member and John Palmer formerly worked at Vaughn Bay Lumber. Motion made by Rick to approve minutes with revisions, seconded by Randy, passed unanimously.

III) Open Issues

Future Planning tabled as it is imperative that Chief Allen be present to have informed decisions.

IV) Old Business

Chuck West going to Florida with one other personnel to inspect two tenders, assuming there is a buy off, then the company will deliver to Washington.

Home Station had septic pumped successfully with no added expense. Rhododendrons still need to be removed. Bids coming in for painting, floors, counters, and expanded sleeping quarters from three to five.

Executive Coaching Program designed for leadership to aide in performance evaluations will initially be attended by the Chief, Assistant Chief, and Battalion Chiefs.

Community Connects Program is the Board's way to become more directly involved with those they serve. This event happens monthly on the third Wednesday with invited speakers, guests, and opportunities to interact. The two meetings so far have included Lt. Robert Bosch regarding falls and Volunteer Battalion Chief Anne on suicide prevention within the department. May 9th will be Rusty Wilder, Pierce County Sheriff's Office, and pizza. June likely a show and tell on the new tenders from Florida, July TBA, August Anne Nesbitt will be presenting the Safe Sitters program.

May 6th is The Civic Center's Community Fair that Guy Allen plans to attend. Janie suggested perhaps he hook up the water craft trailer and have a show and tell with the water rescue units. It was noted to watch reader board outside Key Center Fire Station and use it to notify the public with any upcoming department events.

V New Business

John reported that his recent ride along was very eye opening with a blow up water rescue unit at South end of Jackson Lake, likely a private road. Discussion about Bass Lane connecting that road to Hwy 302 and how only 4WD vehicles are appropriate. This was the fifth incident at this site for the year and the man was rescued from his car roof ankle deep in water.

Diana mentioned that she has yet to do a ride along, Randy and Janie both said they will go too. Randy suggested that Junior Cops ask about ride alongs as well.

John broached the subject of sheriffs officers riding along with emergency vehicles. Discussion ensued revealing some fire departments (JBLM) have staff wearing protective vests during calls and the need for each department being autonomous using their own technology. One hundred and twenty pounds is the amount a fire fighter wears in gear.

VI Good of the Order

Stan reported that the Board, which meets the second Tuesday monthly, will complete labor agreement and a week from Tuesday it will be signed. Meetings held at Key Center Station #46 beginning at five pm.

Retirement after twenty eight years of service Mr. Gary Way and Lt. Robert Bosch was high scoring in his bid for the position. Most of this covered in the Key Peninsula News recently.

Board has asked for new photographs of all officers and above. Discussion ensued about those photos being used for the office and perhaps website. It was brought up why not have ALL personnel have their photos on website. Union and management decision and safety issue for those on the ground. For instance, when those photos could pose a risk of harm to the first responders. Randy said JBLM requires body armor on EMT's.

VII) Adjournment

Then next CAP meeting is scheduled for May 17th at 7pm at Station 47

Meeting adjourned at 7:54 PM

Respectfully Submitted by Janie Powell