



Gig Harbor Fire & Medic One

COMMISSIONERS' MEETING MINUTES

February 11, 2020

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

Present: Commissioners Sutich, Nelson, Entze, Wilsie and Urvina, F/Chief J. Burgess, A/Chiefs E. Watson, S. Nixon and Meyer, and EA T. VanderVaate.

FLAG SALUTE

Chairman Sutich led the flag salute.

APPROVAL OF THE AGENDA

Commissioner Wilsie moved to approve the agenda as presented. With no further discussion, the **MOTION CARRIED.**

COMMISSIONER ABSENCE

COMMUNICATIONS

Donation received, copy of letter included in Board packets.

MINUTES AND BLANKET VOUCHERS

Commissioner Entze moved to approve Minutes of the January 28, 2020 meeting. With no further discussion, the **MOTION CARRIED.**

Commissioner Nelson moved to approve the vouchers and ACH transfers as set forth in the agenda for a total consideration of \$1,729,545.95. With no further discussion, the **MOTION CARRIED.**

LOCAL 3390 REPORTS

VOLUNTEER REPORTS

CHIEFS REPORTS

Chief Meyer gave a brief report regarding recent B/C and LT Academy training.

Chief Meyer reported the District, in cooperation with DNR, will be hosting a L280 Leadership training here at Headquarters on February 25-26.

Chief Watson reported regarding a logistics update he emailed earlier in the day, a copy is

included in the Board packets.

STANDING COMMITTEE REPORTS

Commissioner Sutich reported the Finance Committee met following the January 28 Board meeting, it will be addressed under New Business.

OLD BUSINESS

NEW BUSINESS

A. Resolution 2020-02 – Surplus Equipment. Chief Watson recommended approving Resolution 2020-02 as presented to surplus Fleet #U-25. Following a brief discussion, Commissioner Nelson moved to approve Resolution 2020-02 as presented. The **MOTION CARRIED** by unanimous roll call vote.

B. New Fire Chief Hiring Process. Chairman Sutich recommended that he and the Vice Chairman meet and bring suggestions regarding a hiring process back for the full Board to discuss. After brief discussion, it was agreed this is a good course of action.

C. Finance Committee Recommendations – GEMT. At Chairman Sutich’s request, Chief Burgess distributed a handout and led a discussion regarding recommendations from the Finance Committee for unbudgeted, one-time, GEMT monies received at the end of 2019. Following some discussion, Commissioner Nelson moved to approve the Finance Committee recommendations as presented. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

D. Resolution 2020-03 – Sole Source Procurement – US Digital Alerting System. Chief Watson presented Resolution 2020-03 regarding Sole Source Procurement and indicated the Resolution had been prepared by legal counsel. After a brief discussion, Commissioner Wilsie moved to approve Resolution 2020-03 as presented. The **MOTION CARRIED** by unanimous roll call vote.

E. National Association of Emergency and Fire Officials (NAEFO). Chairman Sutich brought for discussion whether the District should subscribe to a NAEFO membership. After some discussion, Commissioner Nelson moved that the District not join NAEFO. The **MOTION CARRIED** by unanimous roll call vote.

PUBLIC COMMENT

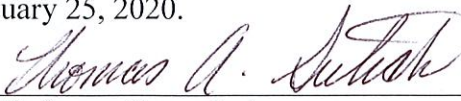
GOOD OF THE ORDER


SPECIAL INTERESTS/UPCOMING EVENTS

ADJOURNMENT


There being no further business to discuss, Chairman Sutich adjourned the meeting at 5:40 p.m.


The next meeting will be 5:00 p.m. on Tuesday, February 25, 2020.



Chairman Commissioner


Commissioner


Commissioner


Commissioner


Commissioner


Attest: District Secretary