



Gig Harbor Fire & Medic One

COMMISSIONERS' MEETING MINUTES

April 28, 2020

Chairman Sutich called the virtual Zoom 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, D. Bjurstrom, T. Meyer, DC E. Waters, AM D. Weyn and EA T. VanderVaate.

APPROVAL OF THE AGENDA

Commissioner Entze moved to approve the agenda as presented. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

COMMISSIONER ABSENCE

Commissioner Nelson moved to approved Commissioner Wilsie's absence from the April 14, 2020 meeting. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

COMMUNICATIONS

Several thank you letters included in the Agenda packet. Chairman Sutich advised the Board that after consulting with District legal counsel, the Board cannot discuss topics out of the ordinary if they are not related to COVID-19 until regular, in-person meetings resume. Chairman Sutich instructed District staff to proceed with filling the upcoming assistant chief vacancy. Chairman Sutich advised the Board that he and Commissioner Nelson will work with District staff regarding planning for a fire chief hiring process so they can be prepared with recommendations for the Board when in-person meetings resume.

MINUTES AND BLANKET VOUCHERS

Commissioner Nelson moved to approve Minutes of the April 14, 2020 meeting. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

Commissioner Nelson moved to approve the vouchers and ACH transfers as set forth in the agenda for a total consideration of \$112,317.80. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

LOCAL 3390 REPORTS

VOLUNTEER REPORTS

CHIEFS REPORTS

Chief Burgess thanked Chairman Sutich for the direction regarding filling the upcoming assistant chief position. As part of that process, three candidates submitted letters of intent

before the April 17, 2020 deadline. The next steps in the process will be conducting a peer review followed by panel interviews. Discussion followed.

DC Eric Waters reported the local community has been very generous with donations to our District. After acknowledging donors, when appropriate, some donations are being redirected to other organizations.

AC Nixon reported on the current SitRep indicating call volume and transports are down about 8% from this time last year. Crews continue to perform outstanding work and we are putting together a planning group to work on the next phase of this process.

STANDING COMMITTEE REPORTS

FINANCE REPORT

Danette Weyn presented the first quarter financial report for March 31, 2020. A brief discussion followed.

OLD BUSINESS

NEW BUSINESS

A. Resolution 2020-06 re Electronic Signatures. Chief Bjurstrom presented the Board with Resolution 2020-06 authorizing electronic signatures. After a brief discussion, Commissioner Nelson moved to approve Resolution 2020-06 as presented. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

PUBLIC COMMENT

GOOD OF THE ORDER

SPECIAL INTERESTS/UPCOMING EVENTS

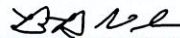
Both the Pierce County Fire Chiefs and the Pierce County Fire Commissioners will be holding virtual meetings in May. County Chiefs will meet May 7, 2020 at 9:00am. County Commissioners will meet May 28, 2020 at 7:00pm.

ADJOURNMENT


There being no further business to discuss, Chairman Sutich adjourned the meeting at 5:41 p.m. The next meeting will be 5:00 p.m. on Tuesday, May 12, 2020.


Thomas A Sutich (May 14, 2020 12:43 PDT)


Chairman Commissioner


Bryce Nelson (May 14, 2020 10:06 PDT)

Commissioner



Kevin Entze (May 14, 2020 10:03 PDT)

Commissioner



Alex Wilsie (May 14, 2020 09:00 PDT)

Commissioner



Joe Urvina (May 14, 2020 09:02 PDT)

Commissioner

John E. Burgess
John E. Burgess (May 14, 2020 09:38 PDT)

Attest: District Secretary