



# Gig Harbor Fire & Medic One

## COMMISSIONERS' MEETING MINUTES

May 12, 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 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

### COMMUNICATIONS

Thank you card included in Agenda packet.

### MINUTES AND BLANKET VOUCHERS

Commissioner Wilsie moved to approve Minutes of the April 28, 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 \$1,961,753.63. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

### LOCAL 3390 REPORTS

### VOLUNTEER REPORTS

### CHIEFS REPORTS

Chief Nixon gave an update regarding COVID-19 and indicated call volume and transports remain just below the District's 5-year average. District staff is working on transitional planning to create a phased return to business plan and hope to have a draft ready in the next week. A brief discussion followed.

Chief Watson reported regarding the Request for Qualifications for Architectural Services. March 20 was the deadline for submissions, three firms applied. An interview with one firm has been scheduled.

Chief Burgess reported he has communicated with Commissioners Sutich and Nelson regarding a fire chief search process. Chief Burgess will schedule a meeting to get additional information to move the process forward. There is no action required of the Board at this time.

Chief Burgess reported that Local 3390 has submitted a formal request to bargain the contracts that expire December 31, 2020. Chief Burgess will reach out to Commissioners Sutich and Nelson to discuss an appropriate response.

## STANDING COMMITTEE REPORTS

### OLD BUSINESS

### NEW BUSINESS

### PUBLIC COMMENT

### GOOD OF THE ORDER

### SPECIAL INTERESTS/UPCOMING EVENTS

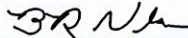
Discussion regarding two upcoming WFOA virtual seminars.

### ADJOURNMENT

There being no further business to discuss, Chairman Sutich adjourned the meeting at 5:20 p.m. The next meeting will be 5:00 p.m. on Tuesday, May 26, 2020.

  
Thomas A. Sutich (May 28, 2020 12:42 PDT)


Chairman Commissioner

  
Bryce Nelson (May 28, 2020 12:35 PDT)


Commissioner

  
Kevin L. Entze (May 28, 2020 18:07 PDT)

Commissioner

  
Alex Wilsie (Jun 2, 2020 17:06 PDT)

Commissioner

  
Joe Urvin (May 28, 2020 11:13 PDT)

Commissioner

John E. Burgess  
John E. Burgess (May 28, 2020 15:34 PDT)

Attest: District Secretary