



Gig Harbor Fire & Medic One

COMMISSIONERS' MEETING MINUTES

May 26, 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 Eric Waters, BC John Johnson, Scott Booth and EA T. VanderVaate.

APPROVAL OF THE AGENDA

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

COMMISSIONER ABSENCE

COMMUNICATIONS

MINUTES AND BLANKET VOUCHERS

Commissioner Entze moved to approve Minutes of the May 12, 2020 meeting. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

Commissioner Nelson moved to approve the vouchers as set forth in the agenda for a total consideration of \$178,219.60. 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 case numbers for Gig Harbor, Key Peninsula and Kitsap peninsula are staying flat with Pierce County still seeing new cases. The overall active cases continues to go down. Phase 2 does not bring a lot of changes organizationally. Call volume remains flat – normal average is 120 calls per week, we have been trending in the mid-90s. Transport and call volume is below our 5-year average.

Chief Watson reported regarding meeting with the facilities committee members and an architectural firm. Commissioners Nelson and Urvina both commented they feel comfortable moving forward with the firm's proposal.

Chief Burgess reported he met with Commissioners Sutich and Nelson and they directed Taunja VanderVaate to do research and he hopes to have a report at the next meeting.

Chief Burgess reported John Johnson has been offered the new Assistant Chief of Safety, Health and Emergency Preparedness position, he will start on June 15.

STANDING COMMITTEE REPORTS

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

GOOD OF THE ORDER


SPECIAL INTERESTS/UPCOMING EVENTS

ADJOURNMENT

There being no further business to discuss, Chairman Sutich adjourned the meeting at 5:34 p.m. The next meeting will be 5:00 p.m. on Tuesday, May 26, 2020.


Thomas A Sutich (Jun 10, 2020 15:44 PDT)

Chairman Commissioner


Bryce Nelson (Jun 10, 2020 12:39 PDT)

Commissioner

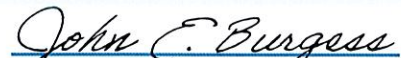

Alex Wilsie (Jun 23, 2020 15:49 PDT)

Commissioner


Joe Urvina (Jun 11, 2020 07:32 PDT)

Commissioner

Commissioner


John E. Burgess (Jun 10, 2020 15:34 PDT)
Attest: District Secretary