



Gig Harbor Fire & Medic One

COMMISSIONERS' MEETING MINUTES

June 9, 2020

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

Present: Commissioners Sutich, Nelson, Wilsie and Urvina, F/Chief J. Burgess, A/Chiefs E. Watson, S. Nixon, D. Bjurstrom, T. Meyer, BC John Johnson 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 Wilsie moved to approve Minutes of the May 26, 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 \$1,896,085.38. 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. The District and County have moved into Phase 2 and are planning for Phase 3 and 4. Call volume and transports are trending upward.

Chief Meyer reported the 12 entry level new hires are in Bates fire academy, the last two days they have been working on forcible entry training at 50. Three lateral paramedic new hires started work on June 1st.

Chief Meyer reported regarding civil protests, the County stood up the EOC and a MACC meeting was held for lead organizations to discuss. Fortunately, the protests were peaceful. One of our members is deployed with the Washington National Guard.

Chief Watson reported the District has received a revised agreement for architectural services that incorporates changes requested by legal counsel. Will forward to the Board for review prior to requesting action at the next meeting. Discussion followed.

STANDING COMMITTEE REPORTS

OLD BUSINESS

A. Employment Agreement for Exempt Personnel – HR Program Manager. Chief Bjurstrom presented a revised Employment Agreement for Chi Herrington. Commissioner Nelson moved to approve the Employment agreement for Exempt Personnel – HR Program Manager as presented. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

B. Fire Chief hiring Process. Chairman Sutich reported District staff performed research regarding hiring process options. Legal counsel has advised a fire chief hiring process does not require going either RFP or RFQ under bid laws. Commissioners Sutich and Nelson agree they are both comfortable moving forward with the Prothman Company. Discussion followed. Commissioner Nelson moved to approve Prothman Company to perform the replacement fire chief search. After a brief discussion, the **MOTION CARRIED** by unanimous roll call vote.

NEW BUSINESS

A. Resolution 2020-07 Surplus Equipment. Chief Watson presented the Board with Resolution 2020-07 to declare equipment as surplus with a recommendation to approve as presented. Commissioner Wilsie moved to approve Resolution 2020-07 as presented. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

B. Employment Agreement for Exempt Personnel – Assistant Chief. Chief Bjurstrom presented the Board with an Employment Agreement for Assistant Chief John Johnson to fill a six (6) month Assistant Chief position. Commissioner Urvina moved to approve the Employment Agreement for Exempt Personnel – Assistant Chief as presented. With no further discussion, 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 5:52 p.m. The next meeting will be 5:00 p.m. on Tuesday, June 23, 2020.


Thomas A Sutich (Jun 24, 2020 15:26 PDT)

Chairman Commissioner



Bryce Nelson (Jun 25, 2020 10:04 PDT)

Commissioner




Kevin L. Entze (Jul 1, 2020 17:56 PDT)

Commissioner



Alex Wilsie (Jun 29, 2020 11:52 PDT)

Commissioner



Joe Urwin (Jun 24, 2020 10:47 PDT)

Commissioner

John E. Burgess
John E. Burgess (Jul 2, 2020 08:21 PDT)

Attest: District Secretary