



# Gig Harbor Fire & Medic One

## COMMISSIONERS' MEETING MINUTES

June 23, 2020

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

Present: Commissioners Sutich, Nelson, Entze, Wilsie and Urvina, A/Chiefs E. Watson, S. Nixon, D. Bjurstrom, D/C Waters 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

Chairman Sutich moved to excuse Kevin Entze's absence from the June 9, 2020 meeting. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

### COMMUNICATIONS

Copy of thank you card in agenda packet.

### MINUTES AND BLANKET VOUCHERS

Commissioner Nelson moved to approve Minutes of the June 9, 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 \$161,890.48. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

### LOCAL 3390 REPORTS

Commissioner Sutich introduced the new President of Local 3390, Jacob Flick.

### VOLUNTEER REPORTS

### CHIEFS REPORTS

Chief Bjurstrom reported the District filled the Physician Advisor role, Dr. Paul Satterlee will be serving in the role effective July 1, 2020.

Chief Nixon gave an update regarding COVID-19. Case counts continue to increase. Call volumes were almost near our normal average when last week the number dropped again. Transports remain stable. District has suspended daily situation reports and will provide

communications as needed. The Current IAP is effective until July 6, 2020. Chief Johnson has plans in place for moving into Phase 3 when the County is approved, or a little after.

Commissioner Entze asked about fireworks – Chief Waters reported sales begin at noon on June 28 and continue through July 5 and that he is not aware of any changes to discharge hours of 9am to 11pm daily except July 4 9am to midnight.

#### **STANDING COMMITTEE REPORTS**

Commissioner Sutich reported the ad hoc committee for the Fire Chief hiring process is now dissolved and future decisions will be made by the Board as a whole. Prothman Company will be attending the July 14, 2020 Board meeting to make a presentation to the Board. Discussion followed.

#### **OLD BUSINESS**

A.

#### **NEW BUSINESS**

A.

#### **PUBLIC COMMENT**

#### **GOOD OF THE ORDER**

This is Assistant Chief Steve Nixon’s last meeting prior to retirement on June 30, 2020. Each Commissioner expressed sincere gratitude to Chief Nixon for his commitment and service to the District.

#### **SPECIAL INTERESTS/UPCOMING EVENTS**

#### **ADJOURNMENT**

There being no further business to discuss, Chairman Sutich adjourned the meeting at 5:26 p.m. The next meeting will be 5:00 p.m. on Tuesday, July 14, 2020.

  
Thomas A. Sutich (Jul 15, 2020 15:40 PDT)

Chairman Commissioner

  
Bryce Nelson (Jul 15, 2020 21:31 PDT)

Commissioner

  
Kevin L. Entze (Jul 15, 2020 21:41 PDT)

Commissioner

  
Joe U. ... (Jul 16, 2020 06:53 PDT)

Commissioner

  
Alex Wisle (Jul 16, 2020 12:48 PDT)

Commissioner

*John E. Burgess*

John E. Burgess (Jul 16, 2020 13:13 PDT)

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Attest: District Secretary