



Gig Harbor Fire & Medic One

COMMISSIONERS' MEETING MINUTES

July 28, 2020

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

Present: Commissioners Sutich, Nelson, Entze and Urvina, F/Chief J. Burgess, A/Chiefs E. Watson, T. Meyer, D. Bjurstrom 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 July 14, 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 \$188,676.75. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

LOCAL 3390 REPORTS

VOLUNTEER REPORTS

CHIEFS REPORTS

Chief Meyer reported the District deployed a brush truck and personnel to the Colockum Fire in the Chelan area, the team is expected to return home tonight.

Chief Meyer reported four lateral employees (three firefighter/paramedics and one firefighter/EMT), went to shift this week.

Chief Burgess gave a COVID19 update and reported beginning August 1 the District would begin Phase 2.2 with office staff working in the office 50% of the time and MSOs staffed 24/7 when they are available.

STANDING COMMITTEE REPORTS

PROTHMAN FIRE CHIEF SEARCH REPORT

Taunja VanderVaate and Chief Burgess updated the Board regarding the search for a replacement Fire Chief. Discussion followed. The Board directed District staff to schedule meetings with Prothman as needed and to research and prepare a revised job description and qualifications for discussion at a future Board meeting.

OLD BUSINESS

A. Contract for Architectural Services – Stations 58/59 Pre-Design. Chief Watson reported this is a second read and recommended Board approval, discussion followed. Commissioner Nelson moved to approve the Contract for Architectural Services as presented. With no further discussion, the **MOTION CARRIED** by roll call vote as follows: Entze, yes. Nelson, yes. Sutich, no. Urvina, yes.

NEW BUSINESS

A. Resolution 2020-08 – Surplus Equipment. Chief Watson reported this is a request to surplus a minivan beyond its serviceable life. Commissioner Nelson moved to approve Resolution 2020-08 as presented. With no further discussion, the **MOTION CARRIED**, by unanimous roll call vote.

PUBLIC COMMENT

GOOD OF THE ORDER

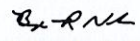
SPECIAL INTERESTS/UPCOMING EVENTS

ADJOURNMENT

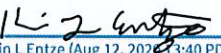
There being no further business to discuss, Chairman Sutich adjourned the meeting at 5:43 p.m. The next meeting will be 5:00 p.m. on Tuesday, August 11, 2020.



Thomas A Sutich (Aug 12, 2020 12:26 PDT)
Chairman Commissioner




Bryce Nelson (Aug 13, 2020 13:15 PDT)
Commissioner



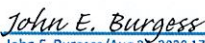
Kevin L Entze (Aug 12, 2020 13:40 PDT)
Commissioner



Alex Wilshire (Aug 24, 2020 20:47 PDT)
Commissioner



Joe Urvina (Aug 15, 2020 08:05 PDT)
Commissioner



John E. Burgess (Aug 24, 2020 17:39 PDT)
Attest: District Secretary