



Gig Harbor Fire & Medic One

COMMISSIONERS' MEETING MINUTES

August 25, 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, T. Meyer, D. Bjurstrom, HR C. Herrington, FF/PM J. Flick and EA T. VanderVaate.

APPROVAL OF THE AGENDA

Commissioner Urvina 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 August 11, 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 \$78,550.65. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

LOCAL 3390 REPORTS

VOLUNTEER REPORTS

CHIEFS REPORTS

Chief Meyer reported regarding current wildfire activity and deployments and indicated we may see an extended fire season this year.

Chief Bjurstrom reported regarding COVID19 expenses and possible reimbursements.

STANDING COMMITTEE REPORTS

Chief Bjurstrom reported information regarding insurance renewal has been received from Fournier. He plans to brief members of the Insurance Committee and prepare a report for our next meeting.

PROTHMAN FIRE CHIEF SEARCH REPORT

Taunja VanderVaate reported that Mark Risen from Prothman was on site yesterday and this morning conducting stakeholder interviews. There are two more sessions scheduled for Friday.

OLD BUSINESS

A. Fire Chief Hiring Process – Job Description, Qualifications and Wage Analysis. Chi Herrington presented a proposed job description, education and qualifications data and salary survey for the position of Fire Chief. Discussion followed. The Board agreed the work prepared was well done and requested `at least 5 years` supervisory experience and agreed to a salary range of \$182,750 to \$215,000 for advertising the Fire Chief position.

NEW BUSINESS

A. Resolution 2020-09 – Surplus Equipment. Chief Watson indicated this request is to surplus a 2003 F250 pickup and recommended adoption of the Resolution as presented. 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

Pierce County Fire Commissioner Meeting, Zoom, at 7:00pm on August 27, 2020

ADJOURNMENT

There being no further business to discuss, Chairman Sutich adjourned the meeting at 5:534p.m.

The next meeting will be 5:00 p.m. on Tuesday, September 8, 2020.


Thomas A. Sutich (Sep 9, 2020 15:22 PDT)

Chairman Commissioner


Bryce Nelson (Sep 9, 2020 13:07 PDT)

Commissioner


Kevin L. Entze (Sep 9, 2020 11:06 PDT)

Commissioner


Alex Wilsie (Sep 16, 2020 12:53 PDT)

Commissioner


Joe Urva (Sep 9, 2020 10:02 PDT)

Commissioner


John E. Burgess (Sep 17, 2020 11:46 PDT)

Attest: District Secretary