



Gig Harbor Fire & Medic One

COMMISSIONERS' MEETING MINUTES

September 22, 2020

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

Present: Commissioners Sutich, Nelson, Entze, Wilsie and Urvina, F/C J. Burgess, A/Chiefs E. Watson, D. Bjurstrom, T. Meyer and J. Johnson, B/C S. Booth, Union President Jake Flick and EA T. VanderVaate.

APPROVAL OF THE AGENDA

Chairman Sutich moved to approve the agenda as presented. With no further discussion, the **MOTION CARRIED**.

COMMISSIONER ABSENCE

COMMUNICATIONS – Citizen thank you letter included in agenda packets.

MINUTES AND BLANKET VOUCHERS

Chairman Sutich moved to approve Minutes of the September 8, 2020 meeting. With no further discussion, the **MOTION CARRIED**.

Commissioner Nelson moved to approve the vouchers as set forth in the agenda for a total consideration of \$261,737.53. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

LOCAL 3390 REPORTS

President Jake Flick reported to the Board that a proposed contract extension was put forth to their members, the meeting went well and he expects the extensions will be put out for vote.

VOLUNTEER REPORTS

CHIEFS REPORTS

Chief Meyer reported that he, D/C Eric Waters and MSO Norby Johnson all three have just returned from wildland deployments. Currently the District has one crew with Brush 52 and three personnel deployed to southern Oregon who are assisting with protecting houses and hotshot crews and one member deployed with the National Guard.

Chief Burgess reported 12 new hires just completed EMT training and have moved on to post ops academy, everyone is doing well. Three new firefighters just started academy.

STANDING COMMITTEE REPORTS

PROTHMAN FIRE CHIEF SEARCH REPORT

Taunja VanderVaate reported that the draft announcement included in the board packets is ready for posting if no one has suggested changes. A brief discussion followed.

OLD BUSINESS

a. Paving Project. Chief Watson reviewed paving bids. Members of the Fleet and Facilities Committee, Commissioners Nelson and Urvina, support moving forward with the project at Station 55 and both alternatives. Discussion followed with unanimous consensus of the Board to proceed with the project at Station 55 with Puget Paving’s bid of \$203,931. The Board directed District staff to move the project forward.

NEW BUSINESS

a. 2021 Budget – 1st Draft. Chief Bjurstrom presented the first draft of the 2021 budget including projected revenue and M&O spending. Discussion followed.

PUBLIC COMMENT

GOOD OF THE ORDER

SPECIAL INTERESTS/UPCOMING EVENTS

Pierce County Fire Commissioner meeting (Zoom) Thursday, September 24, 2020 at 7:00pm. Pierce County Assessor Mike Lonergan will be the guest speaker.

ADJOURNMENT

There being no further business to discuss, Chairman Sutich adjourned the meeting at 5:59p.m. The next meeting will be 5:00 p.m. on Tuesday, October 13, 2020.

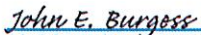

Thomas A. Sutich (Oct 13, 2020 09:40 PDT)
Chairman Commissioner


Bryce Nelson (Oct 15, 2020 07:01 PDT)
Commissioner


Kevin L. Entze (Oct 14, 2020 15:58 PDT)
Commissioner


Alex Wisie (Oct 20, 2020 08:22 PDT)
Commissioner


Joe Urvina (Oct 14, 2020 14:44 PDT)
Commissioner


John E. Burgess (Oct 13, 2020 10:18 PDT)
Attest: District Secretary