



# Gig Harbor Fire & Medic One

## COMMISSIONERS' MEETING MINUTES

October 27, 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, D/C J. Black, D/C E. Waters, B/C P. Kauppila, Union President Jake Flick, AM D. Weyn 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** – in agenda packets.

### MINUTES AND BLANKET VOUCHERS

Commissioner Urvina moved to approve Minutes of the October 13, 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 \$466,403.71. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

### LOCAL 3390 REPORTS

President Jake Flick reported to the Board that the proposed contract extensions for the uniformed and non-uniformed members were both voted in favor to pass.

### VOLUNTEER REPORTS

### CHIEFS REPORTS

Chief Meyer reported the District will be holding a badge ceremony on November 3<sup>rd</sup> for 11 probationary candidates. Due to COVID19 it will be a small ceremony, however it will be livestreamed for anyone interested in watching.

Chief Meyer reported that Norby Johnson is deployed to Colorado as a Division Supervisor as part of a Type 1 incident management team. Colorado is currently experiencing the largest fires in that state's history.

Chief John Johnson gave a brief COVID19 report – case counts are continuing to rise. Mobile

testing is available daily across the County. Chief Johnson also thanked the Health Trust for sponsoring our flu vaccine clinic.

### **STANDING COMMITTEE REPORTS**

Commissioner Nelson reported that they have received revised tentative plans for Stations 58/59 – once done will have presentation for the Board.

### **PROTHMAN FIRE CHIEF SEARCH REPORT**

No report.

### **QUARTERLY FINANCIAL REPORT**

Danette Weyn presented the 3<sup>rd</sup> quarter financial report (copy attached).

### **OLD BUSINESS**

#### **a. 2021 Budget.**

- Chief Bjurstrom presented the Revenue Hearing required by RCW 84.55.120.
- Chief Bjurstrom presented the 3<sup>rd</sup> and final draft of the 2021 budget indicating revenue is unchanged, labor costs are still at 80% and capital improvements are funded at \$994,000, hitting benchmarks requested by the Board.
- Chief Bjurstrom also presented draft resolutions indicating they have not been vetted by the County or legal counsel, but will be prior to requesting a vote and adoption.

### **NEW BUSINESS**

a.

### **PUBLIC COMMENT**

### **EXECUTIVE SESSION**

Chairman Sutich called for a 20 minute Executive Session pursuant to RCW 42.30.140 for collective bargaining and professional negotiations. At 5:57, Commissioner Nelson announced extending the Executive Session to 6:15pm. At 6:15pm, Chairman Sutich called the meeting back into regular session. Commissioner Urvina moved to authorize Chief Burgess sign a Memorandum of Agreement extending the Collective Bargaining Agreement for Uniformed personnel. With no further discussion, the **MOTION CARRIED**, by unanimous roll call vote.

Commissioner Urvina moved to authorize Chief Burgess sign a Memorandum of Agreement extending the Collective Bargaining Agreement for Non-Uniformed personnel. With no further discussion, the **MOTION CARRIED**, by unanimous roll call vote.

### **GOOD OF THE ORDER**


Chief Burgess and Chairman Sutich thanked Assistant Chief Bjurstrom and Local 3390 President Flick for their leadership in negotiating the contract extensions.

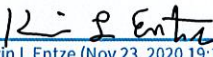
### **SPECIAL INTERESTS/UPCOMING EVENTS**

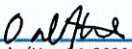
**ADJOURNMENT**


There being no further business to discuss, Chairman Sutich adjourned the meeting at 6:18p.m. The next meeting will be 5:00 p.m. on Tuesday, November 10, 2020.

  
Thomas A Sutich (Nov 23, 2020 10:38 PST)  
Chairman Commissioner

  
Bryce Nelson (Nov 23, 2020 11:11 PST)  
Commissioner

  
Kevin L Entze (Nov 23, 2020 19:11 PST)  
Commissioner

  
Alex Wilsie (Nov 24, 2020 16:47 PST)  
Commissioner

  
Joe Urzina (Nov 23, 2020 09:22 PST)  
Commissioner

  
John E. Burgess (Nov 23, 2020 09:19 PST)  
Attest: District Secretary