



Gig Harbor Fire & Medic One

COMMISSIONERS' MEETING MINUTES

November 10, 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 E. Waters, B/C L. O'Leary, PIO T. Curran and EA T. VanderVaate.

APPROVAL OF THE AGENDA

Commissioner Wilsie moved to approve the agenda as presented. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

COMMISSIONER ABSENCE

COMMUNICATIONS – in agenda packets.

MINUTES AND BLANKET VOUCHERS

Commissioner Entze moved to approve Minutes of the October 27, 2020 meeting. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

Commissioner Nelson moved to approve the vouchers and ACH transfers as set forth in the agenda for a total consideration of \$2,333,221.83. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

LOCAL 3390 REPORTS

VOLUNTEER REPORTS

CHIEFS REPORTS

Chief John Johnson gave a brief COVID19 update, numbers continue to rise. Mobile testing will be available at Gig Harbor High School on November 20. Many states are rolling back and increasing restrictions. Pfizer reports their vaccine is 90% effective in trials and is working on a roll out plan.

Chief Watson reported predesign drawing for Stations 58/59 were sent to the Fleet and Facilities Committee and plans are being made to schedule planning Workshops with the architect in November and December.

DC Waters recommended that the Board consider expanding community access to District 5's legislative process using livestream technology. The Board had several questions for District

staff and requested additional research and a report at the next meeting.

STANDING COMMITTEE REPORTS

PROTHMAN FIRE CHIEF SEARCH REPORT

OLD BUSINESS

a.

NEW BUSINESS

a. Resolution 2020-13 Region 5 All Hazard Mitigation Plan. Chief Watson reported the plan has been accepted by FEMA and forwarded to us via DEM for adoption. The plan is good for five years and will allow the District to seek funds from FEMA in the event it becomes necessary. Chief Watson recommended the Board approve the resolution as presented. Commissioner Nelson moved to approve Resolution 2020-13 as presented. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

b. Resolution 2020-14 Surplus Equipment. Chief Watson presented this resolution to surplus a medic unit no longer needed. Commissioner Entze moved to approve Resolution 2020-14 as presented. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

PUBLIC COMMENT

Karl Kreitzer – resident of Gig Harbor. Last meeting, the Board passed two motions authorizing the Fire Chief to sign MOAs extending Union contracts. There was no public discussion and I am not able to find the documents on your website. Chairman Sutich directed District Staff to respond to Mr. Kreitzer’s inquiry before the week ends.

GOOD OF THE ORDER

Commissioner Nelson mentioned a Twitter Account for automated Pulse Point notifications. Discussion followed.

Chairman Sutich acknowledged Penmet Parks Commissioner Steve Nixon in attendance. Discussion followed.

Chief Burgess reported that Assistant Chief John Johnson will be representing FD05 in a workgroup for Peninsula School District’s search for a new superintendent. Discussion followed.

SPECIAL INTERESTS/UPCOMING EVENTS

ADJOURNMENT

There being no further business to discuss, Chairman Sutich adjourned the meeting at 5:44pm. The next meeting will be 5:00 p.m. on Tuesday, November 24, 2020.


Thomas A Sutich (Nov 24, 2020 17:58 PST)

Chairman/Commissioner


Bryce Nelson (Nov 24, 2020 17:46 PST)

Commissioner


Kevin L Entze (Nov 24, 2020 17:49 PST)

Commissioner


Alex Wilsie (Nov 24, 2020 17:52 PST)

Commissioner


Joe U'Pringle (Nov 24, 2020 17:43 PST)

Commissioner


John E. Burgess (Nov 24, 2020 17:44 PST)

Attest: District Secretary