



Gig Harbor Fire & Medic One

COMMISSIONERS' MEETING MINUTES

November 24, 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 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 November 10, 2020 meeting. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

Commissioner Nelson moved to approve the accounts payable vouchers as set forth in the agenda for a total consideration of \$309,095.57. 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.

EA Taunja VanderVaate reported results of research to consider using Zoom Webinar for future Board meetings. More research is needed, another report should be available at the December 8 meeting. A brief discussion followed.

Chief Burgess reported he intends to renew the Contract for Legal Services with the Quinns, there is no fee increase for 2021.

STANDING COMMITTEE REPORTS

Commissioner Nelson reported that he and Commissioner Urvina met with Chief Watson and Rice Fergus Miller representatives regarding Capital Facilities Planning. There are two more

workshops planned.

PROTHMAN FIRE CHIEF SEARCH REPORT

EA Taunja VanderVaate reported 27 candidates applied for the Fire Chief position. Prothman moved 10 candidates forward in their screening process and will have recommendations for the Board on December 8. Chief Burgess reported he anticipates an extended executive session during the December 8 meeting. A brief discussion followed.

OLD BUSINESS

a. 2021 Budget. Chief Bjurstrom reported there have been no changes to the budget since the 3rd draft was presented. Chief Bjurstrom recommended the Board approve signing the levy certifications and budget resolutions as presented. After a brief discussion, the Board directed Chief Burgess to sign the levy certifications.

Commissioners Nelson and Entze moved and seconded a motion to approve Resolution 2020-15 as presented. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

Commissioners Entze and Nelson moved and seconded a motion to approve Resolution 2020-16 as presented. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

Commissioners Nelson and Wilsie moved and seconded a motion to approve Resolution 2020-17 as presented. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

NEW BUSINESS

a.

b.

PUBLIC COMMENT

GOOD OF THE ORDER


SIGNING OF THE DOCUMENTS

The Board electronically executed documents approved during this evening's meeting.


SPECIAL INTERESTS/UPCOMING EVENTS


ADJOURNMENT


There being no further business to discuss, Chairman Sutich adjourned the meeting at 5:56pm. The next meeting will be 5:00 p.m. on Tuesday, December 8, 2020.


Thomas A Sutich (Dec 10, 2020 13:44 PST)
Chairman/Commissioner


Bryce Nelson (Dec 10, 2020 18:11 PST)
Commissioner


Kevin L Entze (Dec 10, 2020 19:49 PST)
Commissioner


Alex Wilsie (Dec 11, 2020 14:26 PST)
Commissioner


Joe Urvila (Dec 10, 2020 23:30 PST)
Commissioner

John E. Burgess
John E. Burgess (Dec 11, 2020 10:53 PST)
Attest: District Secretary