



Gig Harbor Fire & Medic One

COMMISSIONERS' MEETING MINUTES

January 12, 2021

Chairman Wilsie 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, Mark Risen of the Prothman Company and numerous District employees.

APPROVAL OF THE AGENDA

Chairman Wilsie requested the date be corrected on the agenda to reflect 2021. With no further changes requested, Commissioner Entze moved to approve the agenda as corrected. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

COMMISSIONER ABSENCE

COMMUNICATIONS – Copies of year-end donations received are included in packets.

MINUTES AND BLANKET VOUCHERS

Commissioner Sutich moved to approve Minutes of the December 22, 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 \$2,119,864.38. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

2021 ELECTIONS AND COMMITTEE ASSIGNMENTS

The Board briefly discussed reassignments and agreed on the following:

Risk Management and Insurance: Tom Sutich and Bryce Nelson
Budget, Finance and Audit: Joe Urvina and Kevin Entze
Policy and Procedure: Tom Sutich and Alex Wilsie
Fleet and Facilities: Joe Urvina and Bryce Nelson
Labor Management: Alex Wilsie and Kevin Entze

LOCAL 3390 REPORTS

VOLUNTEER REPORTS

Chief John Johnson gave a brief report regarding research and planning for current and future volunteers.

CHIEFS REPORTS

Chief John Johnson gave a brief COVID19 update.

Chief Bjurstrom reported regarding an updated organizational chart with names added for clarity.

Chief Meyer reported regarding the 2020 wildland season.

STANDING COMMITTEE REPORTS

OLD BUSINESS

NEW BUSINESS

- a. Resolution 2021-01 – Surplus Equipment. Chief Watson presented Resolution 2021-01 to surplus some chain saws, expired PPE and PCSORT equipment. Commissioners Nelson and Entze moved and seconded to approve Resolution 2021-01 as presented. With no further discussion the **MOTION CARRIED** by unanimous roll call vote.

EXECUTIVE SESSION

Chairman Wilsie announced a 30-minute executive session pursuant to RCW 42.30.110(1)(g). At 6:17pm, the executive session was extended to 6:35pm. Chairman Wilsie called the meeting back into regular session at 6:35pm.

PROTHMAN FIRE CHIEF SEARCH REPORT

Chairman Wilsie gave a brief outline regarding a special meeting scheduled for Friday, January 15, 2021 to interview candidates for the position of fire chief. Names were drawn, and the order of interviews and start times determined. Chairman Wilsie also announced an additional special meeting will be held January 20, 2021 at 5:00pm to gather post-interview feedback on the fire chief candidates.

PUBLIC COMMENT

GOOD OF THE ORDER

SPECIAL INTERESTS/UPCOMING EVENTS

Special Meeting on 1/15 2021 at 8:55am with the first candidate interview beginning at 0900.

Special Meeting on 1/20/2021 at 5:00pm.

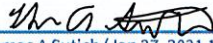
Pierce County Fire Commissioner Meeting on 1/28/2021 at 7:00pm.

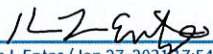
ADJOURNMENT

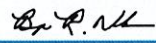
There being no further business to discuss, Chairman Wilsie adjourned the meeting at 6:41pm.

The next meeting special meeting will be January 15, 2021 at 8:55am, and the next regular meeting will be 5:00pm on Tuesday, January 26, 2021.


Alex Wilsie (Jan 28, 2021 12:55 PST)
Chairman/Commissioner


Thomas A Sutich (Jan 27, 2021 10:27 PST)
Commissioner


Kevin L Entze (Jan 27, 2021 17:54 PST)
Commissioner


Bryce Nelson (Jan 27, 2021 18:11 PST)
Commissioner


Joe Urzina (Jan 27, 2021 09:31 PST)
Commissioner


John E. Burgess (Jan 27, 2021 14:06 PST)
Attest: District Secretary