



Gig Harbor Fire & Medic One

COMMISSIONERS' MEETING MINUTES

February 9, 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

APPROVAL OF THE AGENDA

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

COMMISSIONER ABSENCE

COMMUNICATIONS – the District received a \$1,000 grant from the Greater Tacoma Community Foundation and a donation from a local citizen in the form of a gift card. Copies of letters are included in packets.

MINUTES AND BLANKET VOUCHERS

Commissioner Sutich moved to approve Minutes of the January 26, 2021 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 \$1,809,971.87. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

LOCAL 3390 REPORTS

CHIEFS REPORTS

Chief Watson gave an update on capital facilities planning and projects.

John Johnson gave a brief COVID19 update.

Chief Burgess gave a brief hiring update.

STANDING COMMITTEE REPORTS

Chairman Wilsie reported that he and Commissioner Entze have been working with Prothman to negotiate a contract for the new fire chief.

OLD BUSINESS

NEW BUSINESS

- a. Resolution 2021-02 – Surplus Equipment. Chief Watson presented Resolution 2021-02 with a recommendation that the Commissioner approve as presented. Commissioners Nelson and Sutich moved and seconded to approve Resolution 2021-02 as presented. With no further discussion the **MOTION CARRIED** by unanimous roll call vote.

PUBLIC COMMENT

GOOD OF THE ORDER

SPECIAL INTERESTS/UPCOMING EVENTS

Chairman Sutich noted the topic for the February County Commissioner meeting will be suicide prevention and encouraged anyone interested to attend.

EXECUTIVE SESSION

At 5:16pm, Chairman Wilsie announced a 20-minute executive session pursuant to RCW 42.30.110(1)(g). Chairman Wilsie called the meeting back into regular session at 5:37pm.

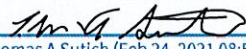
ADJOURNMENT

There being no further business to discuss, Chairman Wilsie adjourned the meeting at 5:38pm.

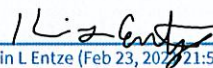
The next regular meeting will be 5:00pm on Tuesday, February 23, 2021.




Alex Wilsie (Feb 23, 2021 18:57 PST)
Chairman/Commissioner




Thomas A Sutich (Feb 24, 2021 08:51 PST)
Commissioner



Kevin L Entze (Feb 23, 2021 21:56 PST)
Commissioner



Bryce Nelson (Feb 23, 2021 18:50 PST)
Commissioner



Joe Urzha (Feb 23, 2021 19:16 PST)
Commissioner



John E. Burgess (Feb 24, 2021 10:56 PST)
Attest: District Secretary