



Gig Harbor Fire & Medic One

COMMISSIONERS' MEETING MINUTES

February 23, 2021

Chairman Wilsie called the virtual Zoom meeting to order at 5:00 p.m.

Present: Commissioners Wilsie, Sutich, Entze, Nelson and Urvina, F/Chief John Burgess and EA T. VanderVaate.

APPROVAL OF THE AGENDA

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

COMMISSIONER ABSENCE

COMMUNICATIONS

MINUTES AND BLANKET VOUCHERS

Commissioner Sutich moved to approve Minutes of the February 9, 2021 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 \$197,852.51. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

LOCAL 3390 REPORTS

CHIEFS REPORTS

Chief John Johnson gave a brief update regarding current COVID19 numbers and vaccine distribution information.

Chief Todd Meyer reported the PCSORT/PCHIT group is in the process of finalizing a contract to hire a consultant that will perform a GAP analysis and evaluation of the special operations in the County to get a better picture of the work these teams are doing.

Chief Todd Meyer reported regarding the recent snowstorm and its impacts in our District. The logistics division provided a lot of support before the storm, and were able to plow parking lots in our facilities during the storm. Station 53 was staffed up Thursday to Sunday with a brush truck and three person engine company. Call volumes were not as high as expected, but the crews had good interactions with the community over the weekend.

PEER SUPPORT PRESENTATION

Battalion Chief Scott Booth was in attendance and presented a Peer Support Program update on the status of our Peer Support Program, the work the peer supporters do, and the benefits to the District. Chairman Wilsie thanked Chief Booth for his work not only in Gig Harbor but in Pierce County.

EXECUTIVE SESSION

At 5:26 p.m., Chairman Wilsie announced a 25 minute Executive Session pursuant to RCW 42.30.110(1)(g). At 5:51 p.m., Chairman Wilsie called the meeting back into regular session.

STANDING COMMITTEE REPORTS

Commissioner Nelson reported that he and Commissioner Urvina are continuing their Capital Facilities planning work with the Fleet and Facilities Committee and hope to have a report soon. Chairman Wilsie requested a report at the next meeting.

OLD BUSINESS

NEW BUSINESS

- a. Personal Services Contract – Fire Chief. Chairman Wilsie reported the District is in final negotiations regarding a contract for Dennis Doan and it will be presented for review and approval at a special meeting, the date and time of which have not been set.

PUBLIC COMMENT

GOOD OF THE ORDER

Commissioner Sutich reminded everyone there is a County Commissioner's meeting on Thursday at 7:00pm, the speaker is from the National Guard regarding suicide prevention.


Chief Burgess let everyone know a promotion and awards ceremony will take place on Friday at 1:30 and will be livestreamed for viewing on our Facebook and/or YouTube channels.


Chairman Wilsie commended Norby Johnson for his good work supporting the effort to get people vaccinated.

SPECIAL INTERESTS/UPCOMING EVENTS


ADJOURNMENT

There being no further business to discuss, Chairman Wilsie adjourned the meeting at 5:59pm. The next regular meeting will be 5:00 p.m. on Tuesday, March 9, 2021.



Alex Wilsie (Mar 12, 2021 08:54 PST)
Chairman/Commissioner


Thomas A Sutich (Mar 11, 2021 06:17 PST)


Commissioner


Kevin L Entze (Mar 10, 2021 16:07 PST)

Commissioner


Bryce Nelson (Mar 10, 2021 20:09 PST)

Commissioner


Joe Urzina (Mar 10, 2021 14:31 PST)

Commissioner

John E. Burgess
John E. Burgess (Mar 10, 2021 13:57 PST)

Attest: District Secretary