



# Gig Harbor Fire & Medic One

## COMMISSIONERS' SPECIAL MEETING MINUTES

February 26, 2021

Chairman Wilsie called the virtual Zoom webinar meeting to order at 6:00 p.m. Present: Commissioners Sutich, Nelson, Entze, Wilsie and Urvina, Fire Chief John Burgess and Executive Assistant Taunja VanderVaate.

### PURPOSE OF MEETING

Chairman Wilsie explained to everyone attending the purpose of this meeting is to finalize the fire chief hiring process and approve the Personal Services Contract.

### OPEN PUBLIC COMMENT

Chairman Wilsie opened the floor to any open public comment. With several people in attendance during the virtual meeting, none requested to speak.

### EXECUTIVE SESSION

Chairman Wilsie reported an Executive Session was not necessary.

### PERSONAL SERVICES CONTRACT – FIRE CHIEF DENNIS DOAN

Commissioners Nelson and Entze moved and seconded a motion to approve the Personal Services Contract for Fire Chief Dennis Doan as proposed in the agenda packets. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

Brief comments were made by each of the Commissioners welcoming Chief Doan to the District and thanking District staff involved in the hiring process. Dennis Doan expressed his excitement and looks forward to the future.

### ADJOURNMENT

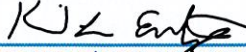
There being no further business to discuss, Chairman Wilsie adjourned the meeting at 6:09pm. The next regular meeting will be 5:00pm on Tuesday, March 9, 2021.


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


Chairman/Commissioner

  
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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