



Gig Harbor Fire & Medic One

COMMISSIONERS' MEETING MINUTES

March 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 and F/C D. Doan

APPROVAL OF THE AGENDA

Commissioners Sutich and Nelson moved and seconded 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

Commissioners Sutich and Nelson moved and seconded to approve Minutes of the February 23, 2021 regular meeting and the February 26, 2021 special meeting. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

Commissioners Nelson and Urvina moved and seconded to approve the vouchers and ACH transfers as set forth in the agenda for a total consideration of \$1,983,974.42. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

LOCAL 3390 REPORTS

CHIEFS REPORTS

Chief Doan gave an update on his transition plan for moving forward.

Chief J. Johnson reported regarding a recent two alarm fire as well as a COVID case and vaccine update.

STANDING COMMITTEE REPORTS

Chief Watson presented a Capital Facilities Planning report. Commissioner Nelson shared background information regarding previous remodel projects completed with federal grant monies. Commissioner Urvina commented regarding the importance of this planning work. Chief Watson reminded everyone the conditional use permit deadline is approaching for the training campus. Chief Watson also shared some industry changes that affect needs in stations - today's crews carry more PPE which requires larger lockers and there is more emphasis now on decontamination and disaster supplies, which also require additional space. Chief Burgess

reminded the Board we are at the stage of gathering information. Once all of the information is assembled the Board will be able to look at how much money is needed for improvements and what projects they want to select to move forward. Chairman Wilsie thanked Chief Watson for the report.

2020 YEAR-END FINANCE REPORT

Administrative Manager, Danette Weyn, reviewed the 2020 year-end finance report included in the Board packets.

OLD BUSINESS

NEW BUSINESS

- a. Resolution 2021-03 – Agent to Receive Claims. Chief Bjurstrom presented this resolution with the recommendation the Board approve as presented. Commissioners Sutich and Nelson moved and seconded to approve Resolution 2021-03 as presented. With no further discussion the **MOTION CARRIED** by unanimous roll call vote.
- b. Resolution 2021-04 – District Secretary. Chief Bjurstrom presented this resolution with the recommendation the Board approve as presented. Commissioners Entze and Nelson moved and seconded to approve Resolution 2021-04 as presented. With no further discussion the **MOTION CARRIED** by unanimous roll call vote.
- c. Resolution 2021-05 – Voucher Approval and Auditing Officer. Chief Bjurstrom presented this resolution with the recommendation the Board approve as presented. Commissioners Sutich and Entze moved and seconded to approve Resolution 2021-05 as presented. With no further discussion the **MOTION CARRIED** by unanimous roll call vote.
- d. Resolution 2021-06 – Banking Signature Authority. Chief Bjurstrom presented this resolution with the recommendation the Board approve as presented. Commissioners Entze and Sutich moved and seconded to approve Resolution 2021-06 as presented. With no further discussion the **MOTION CARRIED** by unanimous roll call vote.

PUBLIC COMMENT

GOOD OF THE ORDER

Chief Burgess advised the Board that the resolutions approved during this meeting officially give Chief Doan full authority to conduct business on behalf of the District and he will be sending an email to everyone in the District officially turning over the reins after the meeting is adjourned.

SPECIAL INTERESTS/UPCOMING EVENTS

Chairman Sutich shared that a Snure Seminar is scheduled this week regarding employment law.

Commissioner Entze asked for clarification on who would be participating in an audit committee exit interview scheduled later in the month. A brief discussion followed.

A brief discussion was held regarding when public meeting restrictions might be lifted.


ADJOURNMENT

There being no further business to discuss, Chairman Wilsie adjourned the meeting at 6:04pm.


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




Alex Wilsie (Mar 30, 2021 09:40 PDT)
Chairman/Commissioner



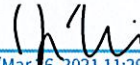
Thomas A Sutich (Mar 26, 2021 11:26 PDT)
Commissioner




Kevin L Entze (Mar 26, 2021 12:10 PDT)
Commissioner



Bryce Nelson (Mar 28, 2021 12:57 PDT)
Commissioner



Joe Urvina (Mar 16, 2021 11:29 PDT)
Commissioner



Attest: District Secretary