



# Gig Harbor Fire & Medic One

## COMMISSIONERS' MEETING MINUTES May 25, 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 D. Doan, A/C E. Watson, A/C T. Meyer, A/C D. Bjurstrom, A/C J. Johnson, A/C N. Langlow and EA T. VanderVaate

### APPROVAL OF THE AGENDA

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

### RETIREMENT CELEBRATION

At 5:01, Chairman Wilsie announced a brief recess for Chief Doan and Chief Meyer to move to a conference room and conduct some recognitions for the following retirees: 1984-2020 Assistant Chief Steve Nixon; 1985-2020 Firefighter/EMT Kevin Overland; 1991-2020 Firefighter/Paramedic Ron Wasmund; and 2001-2020 Retired Volunteer Lieutenant Larry Rucker. Chairman Wilsie called the meeting back to regular session at 59pm

### COMMISSIONER ABSENCE

### COMMUNICATIONS

#### MINUTES AND BLANKET VOUCHERS

Commissioners Entze and Urvina moved and seconded to approve Minutes of the May 11, 2021 regular meeting. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

Commissioners Nelson and Urvina moved and seconded to approve the vouchers as set forth in the agenda for a total consideration of \$117,895.30. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

#### LOCAL 3390 REPORTS

Jake Flick reported Local 3390 had submitted a letter of intent to negotiate a 4<sup>th</sup> platoon and new chiefs bargaining unit. A brief discussion followed.

#### CHIEFS REPORTS

Chief Johnson gave a brief COVID19 update regarding new mask usage rules as required by Labor & Industries.

Chief Doan reported:

- He is attending the Washington Fire Chiefs conference taking place this week

- He held a meeting with Chief Burgess this week to ask some advice and request some help with budget planning
- He is scheduled to meet with Chief Green from Tacoma Fire this week
- He attended the Firefighter Stairclimb on Saturday and our team did a great job fundraising
- He finished District employee training
- Regarding the Assistant Chief transitions
- The IT consortium with Central Pierce has been meeting to work out cost allocation and is working to develop a scope of work
- District staff will be presenting an updated fee schedule at the June 8 meeting
- He approved a request from Division Chief Calvin Johnson to have Narcan on all front line apparatus

### **STANDING COMMITTEE REPORTS**

Chairman Wilsie said he and Commissioner Entze would discuss plans for negotiations.

Commissioner Entze reported the finance committee met a couple weeks ago.

### **FINANCIAL REPORT**

Chief Bjurstrom presented a new format of financial report and requested input from the Board. Discussion followed.

### **CHAIRMAN'S REPORT**

South Sound 911 building tour for County Commissioners has been postponed.

### **OLD BUSINESS**

### **NEW BUSINESS**

- a. Resolution 2021-10 – Voucher Approval. Chief Langlow presented Resolution 2021-10 to update who is authorized to approve vouchers, previously it identified individuals by name, now it identifies by position. With no further discussion, Commissioners Nelson and Urvina moved and seconded approval of Resolution 2021-10 as presented. The **MOTION CARRIED** by unanimous roll call vote.
- b. Resolution 2021-11 – Banking Signature Authority. Chief Langlow presented Resolution 2021-11 updating the persons with bank signature authority. Commissioners Entze and Nelson moved and seconded approval of Resolution 2021-11 as presented. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.
- c. Standard of Cover/Community Risk Assessment. Chief Bjurstrom presented a contract with Dynamix for services to prepare a standard of cover and risk assessment as an unbudgeted item. After a brief discussion, Commissioners Urvina and Nelson Sutich moved and seconded approval of the contract as presented. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.
- d. Bid Results – Generator and Automatic Transfer Switch. Chief Johnson reported the District received two bids to replace an aging generator at Station 56, the lowest bid coming from Legacy Communications. After a brief discussion, Commissioners Nelson and Entze moved

and seconded a motion to accept the bid from Legacy Communications in the amount of \$87,177.16. The **MOTION CARRIED** by unanimous roll call vote.

**OPEN PUBLIC COMMENT**

John Hargroves, resident of Gig Harbor spoke in favor of the District's plan to update its standard of cover and also said his previous experience with Legacy Communications and had some COVID questions.

Assistant Chief Eric Watson thanked the Board and said he has enjoyed his time working with the current Board and all of his years with the District. The Commissioners took turns thanking Chief Watson for his years of dedication with the District.

**GOOD OF THE ORDER**

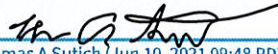
**SPECIAL INTERESTS/UPCOMING EVENTS**

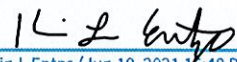
**ADJOURNMENT**


There being no further business to discuss, Chairman Wilsie adjourned the meeting at 6:08pm.


The next regular meeting will be 5:00pm on Tuesday, June 8, 2021.


  
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Alex Wilsie (Jun 10, 2021 08:52 PDT)  
Chairman/Commissioner

  
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Thomas A Sutich (Jun 10, 2021 09:48 PDT)  
Commissioner

  
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Kevin L Entze (Jun 10, 2021 15:48 PDT)  
Commissioner

  
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Bryce Nelson (Jun 11, 2021 18:13 PDT)  
Commissioner

  
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Joe Urvina (Jun 11, 2021 18:14 PDT)  
Commissioner

  
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Attest: District Secretary