



Gig Harbor Fire & Medic One

COMMISSIONERS' MEETING MINUTES

June 8, 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 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.

COMMISSIONER ABSENCE

COMMUNICATIONS

MINUTES AND BLANKET VOUCHERS

Commissioners Sutich and Entze moved and seconded to approve Minutes of the May 25, 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 and ACH transfers as set forth in the agenda for a total consideration of \$2,178,363.01. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

LOCAL 3390 REPORTS

CHIEFS REPORTS

Chief Meyer reported on June 8, 2021, the District hosted a wildfire pre-season meeting with 35-40 chief officers and personnel from agencies across the County. Great to host in preparation for the upcoming wildland fire season.

Chief Johnson reported:

- COVID19 update regarding working toward opening up on June 30; case numbers are dropping
- Hiring process for facilities maintenance personnel is underway to replace Dale Togstad who is retiring this year

Chief Doan reported:

- The fuel pump at Station 59 broke down; the good news is it was budgeted to be replaced this year; bad news the cost is above what was budgeted

- Negotiations regarding 4th Platoon are upcoming up; several meetings are scheduled for planning
- Retired Chief Burgess is willing to assist with 2022 budget planning, will be scheduling a meeting soon
- Assistant Chiefs are almost fully transitioned into their new roles
- Staff participated in a Standard of Cover kickoff meeting with Dynamix last week
- Had lunch with Rep. Jesse Young last week and meeting with Senator Emily Randall next week

STANDING COMMITTEE REPORTS

Chairman Wilsie reported a negotiations meeting has been scheduled.

CHAIRMAN’S REPORT

Chairman Wilsie let District staff know he wants to start holding in-person meetings in July. Commissioner Nelson said he would like to continue a hybrid meeting to allow more people to participate.

OLD BUSINESS

NEW BUSINESS

- a. Resolution 2021-12 – Updated Fee Schedule. Chief Langlow presented a revised fee schedule and walked through the updates. Commissioner Nelson pointed out a change on one item the reference should be RCW and not WAC. Commissioners Nelson and Urvina moved and seconded to approve Resolution 2021-12 as corrected. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

PUBLIC COMMENT

GOOD OF THE ORDER

Division Chief Waters let the Board know that on June 15th the District would be recognizing a citizen for a Pulse Point/CPR response.


SPECIAL INTERESTS/UPCOMING EVENTS

ADJOURNMENT

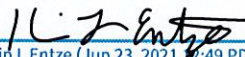
There being no further business to discuss, Chairman Wilsie adjourned the meeting at 5:28pm. The next regular meeting will be 5:00pm on Tuesday, June 22, 2021.


 Alex Wilsie (Jun 23, 2021 10:22 PDT)

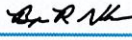
 Chairman/Commissioner


 Thomas A Sutich (Jun 23, 2021 12:34 PDT)

 Commissioner


Kevin L. Entze (Jun 23, 2021 12:49 PDT)

Commissioner


Bryce Nelson (Jun 23, 2021 12:46 PDT)

Commissioner


Joe Urzina (Jul 7, 2021 09:08 PDT)

Commissioner



Attest: District Secretary