



# Gig Harbor Fire & Medic One

## COMMISSIONERS' MEETING MINUTES

June 22, 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 N. Langlow, A/C D. Bjurstrom, A/C J. Johnson and EA T. VanderVaate

### APPROVAL OF THE AGENDA

Commissioners Entze and Wilsie 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 June 8, 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 \$230,033.02. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

### LOCAL 3390 REPORTS

### CHIEFS REPORTS

Chief Bjurstrom:

- Gave a brief COVID19 update and said he anticipated an additional update at the July 13, 2021 meeting;
- Reported regarding a structure fire on Reid Drive
- Reported regarding the Districts appreciation for an off duty Puyallup police officer who responded to a gunshot wound victim helping expedite transport by our crews

Chief Doan reported:

- District Staff's number one goal is to provide a capital needs assessment to the Board by October, as such staff are working with Dynamix to complete the Standard of Cover and looking at contracting with Intterra for data analysis software to be addressed during New business
- He had a meeting with Central Kitsap Chief Oliver and South Kitsap Chief Faucett,

looking at some potential partnerships between the Districts and how they can benefit each other

- He has met with local elected and has received verbal support of the District's needs for capital funding support
- Negotiations for 4<sup>th</sup> Platoon will be taking place soon, meeting dates have been scheduled to move forward
- We have started the 2022 budget process and met with Chief Burgess to get some advice and a budget timeline has been drafted
- The IT Consortium is working on finalizing an ILA and we hope to have it for presentation at the next meeting
- A hiring notice for entry level firefighters, lateral firefighters and lateral paramedics has been published
- He has been asked to participate in judging the maritime parade on August 21, 2021
- He will be Duty Chief over the 4<sup>th</sup> of July weekend and is planning to assist the B/Cs

#### **STANDING COMMITTEE REPORTS**

Commissioner Entze reported the Labor Management Committee held a preliminary meeting to discuss upcoming negotiations for 4<sup>th</sup> Platoon.

#### **FINANCIAL REPORT**

Chief Langlow presented a financial report, asking if the format meets the needs of the Board or if there are any requested changes. Commissioner Nelson commented he really appreciates having a single page report and suggested including a year over year column.

#### **CHAIRMAN'S REPORT**

Chairman Wilsie issued a public service announcement regarding the upcoming heatwave and reminded everyone to take care of kids, pets and themselves, to drink plenty of water and please avoid setting off fireworks.

#### **OLD BUSINESS**

#### **NEW BUSINESS**

- a. Intterra group – Reporting and Analytics Proposal. Chief Doan presented information regarding contracting with Intterra for reporting and analytics software.
- b. Additional Project Funding Proposal. Chief Doan requested permission to fund additional projects. After discussion, Commissioners Urvina and Entze moved and seconded approval of additional funding for projects proposed by Chief Doan. The **MOTION CARRIED** by unanimous roll call vote.

#### **OPEN PUBLIC COMMENT**

John Hargroves, resident of Gig Harbor thanked District staff for their efforts in updating the District's website indicating it is easier to navigate.

#### **GOOD OF THE ORDER**

Chairman Wilsie indicated the District needs additional time to acquire equipment for a hybrid in

person/Zoom meeting, the July 13, 2021 meeting will be virtual and not in person as previously anticipated.

Commissioner Nelson shared information about the Pulse Point app.

**SPECIAL INTERESTS/UPCOMING EVENTS**

Wings and Wheels, July 3-4, 2021 at the Tacoma Narrows Airport.

Pierce County Fir Commissioners meeting, Thursday, June 24, 2021 at 7:00pm

Gig Harbor Maritime Parade, August 21, 2021

Commissioner Wilsie shared that movies and concerts in the park are starting up again

**ADJOURNMENT**

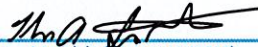
There being no further business to discuss, Chairman Wilsie adjourned the meeting at 5:51pm.

The next regular meeting will be 5:00pm on Tuesday, July 13, 2021.



Alex Wilsie (Aug 12, 2021 13:50 PDT)

Chairman/Commissioner



Thomas A Sutich (Jul 16, 2021 13:47 PDT)

Commissioner



Kevin L Entze (Jul 16, 2021 13:01 PDT)

Commissioner



Bryce Nelson (Jul 17, 2021 17:28 PDT)

Commissioner



Joe Urzua (Jul 16, 2021 10:56 PDT)

Commissioner



Attest: District Secretary