



# Gig Harbor Fire & Medic One

## COMMISSIONERS' MEETING MINUTES

August 10, 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 T. Meyer, A/C D. Bjurstrom, A/C J. Johnson and EA T. VanderVaate

### APPROVAL OF THE AGENDA

Commissioner Sutich moved to approve the agenda as presented. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

### COMMISSIONER ABSENCE

Commissioner Urvina announced he will be absent from the August 24, 2021 meeting.

### COMMUNICATIONS

#### MINUTES AND BLANKET VOUCHERS

Commissioners Sutich and Entze moved and seconded to approve Minutes of the July 13, 2021 regular meeting. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

Commissioners Nelson and Entze moved and seconded to approve the vouchers and ACH transfers and wire transfer fees as set forth in the agenda for a total consideration of \$2,402,156.85. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

### LOCAL 3390 REPORTS

#### CHIEFS REPORTS

Chief Bjurstrom reported:

- Hybrid meeting update
- COVID19 update
- Chiefs interviews for Prevention Specialist update

Chief Doan reported:

- Update regarding FF/PM Eliza Hoover memorial service
- Standard of Cover work is ongoing
- Intterra data integration work is ongoing
- 2022 Budget Planning process has begun
- Working with several agencies to potentially create a physical/physician program

- Recently met with incoming City of Gig Harbor Mayor Traci Markley
- 4<sup>th</sup> Platoon Local 3390 vote in progress
- 2022 hiring process is in progress

### **STANDING COMMITTEE REPORTS**

Chairman Wilsie reported he and Commissioner Sutich took part in a meeting with Liz Loomis Public Affairs.

### **FINANCIAL REPORT**

Chief Langlow presented the District's bi-annual financial report.

### **CHAIRMAN'S REPORT**

Chairman Wilsie thanked everyone for their understanding regarding cancellation of the July 27, 2021 Board meeting.

### **OLD BUSINESS**

- a. Capital Facilities / Elections Consultant Liz Loomis Public Affairs. Chief Doan presented the agreement for services to contract with Liz Loomis Public Affairs and requested approval from the Board to sign the agreement effective August 1, 2021. After a brief discussion, Commissioners Nelson and Entze moved approval of the contract as proposed. The **MOTION CARRIED** by unanimous roll call vote.

### **NEW BUSINESS**

- a. Resolution 2021-15 – Fidelity Management Trust. Chief Langlow presented Resolution 2021-15 for approval. Commissioners Nelson and Urvina moved and seconded approval of Resolution 2021-15 as presented. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.
- b. Retiree Medical Program Application. Chief Doan advised the Board that Lieutenant TJ Teeple was requesting to participate in the retiree medical program, however his request fell outside parameters which require Board authorization to approve. Commissioners Entze and Nelson moved and seconded authorization to approve Lieutenant Teeple's participation in the Retiree Medical Program. Following some further discussion, the **MOTION CARRIED** by unanimous roll call vote.

### **PUBLIC COMMENT**

### **GOOD OF THE ORDER**

### **SPECIAL INTERESTS/UPCOMING EVENTS**

Gig Festival Parade – August 21, 2021

### **ADJOURNMENT**

There being no further business to discuss, Chairman Wilsie adjourned the meeting at 5:54pm.


The next regular meeting will be 5:00pm on Tuesday, August 24, 2021.

  
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Alex Wilsie (Sep 1, 2021 21:23 PDT)

Chairman/Commissioner

  
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Thomas A Subick (Aug 23, 2021 17:39 PDT)

Commissioner

  
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Kevin L. Entze (Aug 26, 2021 17:02 PDT)


Commissioner

  
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Bryce Nelson (Aug 26, 2021 17:08 PDT)

Commissioner

  
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Joe Urzina (Sep 2, 2021 09:22 PDT)

Commissioner

  
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Attest: District Secretary