



Gig Harbor Fire & Medic One

COMMISSIONERS' MEETING MINUTES

August 24, 2021

Chairman Wilsie called the virtual Zoom meeting to order at 5:00 p.m.

Present: Commissioners Sutich, Nelson, Entze and Wilsie, F/C D. Doan, A/C N. Langlow, A/C D. Bjurstrom 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

Commissioners Sutich and Nelson moved and seconded to approve Commissioner Urvina's absence from tonight's meeting. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

COMMUNICATIONS

MINUTES AND BLANKET VOUCHERS

Commissioners Entze and Nelson moved and seconded to approve Minutes of the August 10, 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 as set forth in the agenda for a total consideration of \$357,777.91. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

LOCAL 3390 REPORTS

President Flick reported the Local's body approved the vote for 4 Platoon with 98 yes votes, 7 no votes and 6 members abstained. President Flick also thanked everyone involved in the Eliza Hoover memorial process and commented it is great to be part of such a supportive agency.

CHIEFS REPORTS

Chief Bjurstrom:

- Gave a brief COVID19 update
- Reported that Abe Edmonson will begin work as a Prevention Support Specialist on September 13, 2021; D/C Waters is working on a training schedule

Chief Langlow:

- 2022 Hiring update – 76 individuals have been selected to move forward in the 2022

hiring process

- Current entry and lateral new hires are progressing well; three laterals should go to shift mid-September and seven entry level candidates will go to shift after completion of EMT class, likely in November
- Dynamix representatives are on site this week, they anticipate project completion in October, if not sooner; a community survey will be distributed

Chief Doan:

- Thanked the Board and numerous District staff for their support and work over the last few weeks in honoring Eliza Hoover
- Reported District staff are meeting with Union representatives to negotiate impacts of Proclamation 21-14/mandatory vaccine

STANDING COMMITTEE REPORTS

FINANCIAL REPORT

Chief Langlow presented the July 2021 financial report.

CHAIRMAN'S REPORT

Chairman Wilsie thanked all of the various departments and people who helped with the memorial service for Eliza Hoover.

OLD BUSINESS

EXECUTIVE SESSION. Chairman Wilsie announced an executive session pursuant to RCW 42.3.140 regarding 4 Platoon negotiations. The Board adjourned to executive session at 5:23, for 22 minutes. At 5:45pm, Chairman Wilsie called the meeting back to regular session.

NEW BUSINESS

- a. Resolution 2021-16 – Public Use of District Buildings and Facilities. Chief Langlow presented Resolution 2021-16 explaining the District needs to limit use of its building resources in order to improve its ability to conduct business and recommended approval of Resolution 2021-16 as presented. Commissioners Nelson and Entze moved and seconded approval of Resolution 2021-16. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.
- b. IT Consortium ILA. Chief Doan recommended the Board approve the IT Consortium ILA as proposed. After a brief remark by Chairman Wilsie, Commissioners Sutich and Entze moved and seconded approval of the agreement as proposed. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.
- c. 24-Hour Shift Reorganization. Chairman Wilsie requested this item be brought back before the Board during the September 14, 2021 meeting. This will allow the public to have additional time to review and ask questions as well as have Chairman Urvina present for the vote.

OPEN PUBLIC COMMENT

GOOD OF THE ORDER

Commissioner Nelson thanked Commissioner Sutich for taking the lead on sending a floral arrangement to the memorial service for Eliza Hoover.

SPECIAL INTERESTS/UPCOMING EVENTS


- Dale Togstad is retiring - BBQ luncheon at 51 on August 26; last day is August 27, 2021.
- Chief Black is organizing a 9/11 service, additional details to come.
- County Commissioner meeting Thursday, August 26, 2021 at 7:00pm, Hilary Franz is scheduled guest speaker.

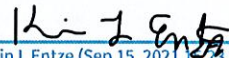
ADJOURNMENT


There being no further business to discuss, Chairman Wilsie adjourned the meeting at 6:02pm.


The next regular meeting will be 5:00pm on Tuesday, September 14, 2021.



 Alex Wilsie (Sep 15, 2021 16:50 PDT)
 Chairman/Commissioner


 Thomas A Sutich (Sep 15, 2021 15:29 PDT)
 Commissioner


 Kevin L Entze (Sep 15, 2021 15:23 PDT)
 Commissioner


 Bryce Nelson (Sep 17, 2021 07:38 PDT)
 Commissioner


 Joe Urvina (Sep 15, 2021 14:08 PDT)
 Commissioner


 Attest: District Secretary