



Gig Harbor Fire & Medic One

COMMISSIONERS' MEETING MINUTES

September 28, 2021

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

Present: Commissioners Wilsie, Sutich, Nelson, Entze 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

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

COMMISSIONER ABSENCE

Commissioners Nelson announced he will be out of town for the October 12, 2021 Board meeting and isn't sure he will be able to participate remotely.

COMMUNICATIONS

MINUTES AND BLANKET VOUCHERS

Commissioners Sutich and Entze moved and seconded to approve Minutes of the September 14, 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 \$43,543.51. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

LOCAL 3390 REPORTS

CHIEFS REPORTS

Chief Johnson gave a brief logistics update:

- The well pump that serves headquarters (50) and Station 58 is out of service. A temporary fix is in place while the District pursues locating a replacement pump for installation;
- Repaving work will be done by the County during the summer of 2022 on Point Fosdick from 36th to the Anderson Store, a proposal should be ready for the October 12 Board meeting

Chief Langlow:

- Confirmed the insurance renewal for 10/1/2021 through 9/30/2022 has been finalized with a 6.8% increase;
- Firefighter/paramedic hiring – 34 entry level and lateral candidates will be moving on to

Chiefs interviews during the first two weeks of October;

- A promotional process is under way with written and tactics testing this week; there ar 14 lieutenant candidates and 2 battalion chief candidates; provisional promotion lists will be out the end of October and final lists posted in mid-November;
- A timeline for transitioning to 4 Platoon has been distributed; will go live January 1, 2022;

Chief Doan:

- Will be in interviews the next couple of weeks
- He is recruiting to find a replacement for the Assistant Chief of Finance and Administration, may post the position in the next week or two; Chief Langlow will be returning to Battalion Chief on January 1, 2023;
- Work is under way with South Kitsap and Key Peninsula to work with South Sound 911 and Kitsap's dispatch center looking for better Cad to Cad to improve service when assisting each other's agencies
- Standard of Cover is moving along; the survey for public comment is open until October 1, District staff continue to get the word out through contacts and social media;
- Budget planning for 2022 is well under way

EXECUTIVE SESSION. Chairman Wilsie announced an executive session pursuant to RCW 42.30.140. The Board adjourned to executive session at 5:15pm, for 15 minutes. At 5:30pm, Chairman Wilsie called the meeting back to regular session.

STANDING COMMITTEE REPORTS

Commissioner Sutich thanked Chiefs Langlow and John Johnson for their work on the insurance renewal with Fornier.

FINANCIAL REPORT

Chief Langlow presented the August 2021 financial report.

CHAIRMAN'S REPORT

Chairman Wilsie remarked regarding the hybrid format special meeting on September 27, 2021 and indicated due to audio/video issues the Board will continue to meet via Zoom webinar for the foreseeable future until District staff can resolve the audio issues.

OLD BUSINESS

- a. Capital Facilities Plan Update. Chief Doan gave a brief update regarding the Capital Facilities Plan and next steps indicating the Board will need to hold a special hearing in November and schedule the Capital Facilities Plan for adoption in December, 2021. If the Board desires to move forward with a bond election, they will need to approve a Resolution in April 2022. A brief discussion followed.

NEW BUSINESS

- a. 2022 Budget Planning – Presentation of 1st Draft. Chief Langlow presented the Board with the first draft of the 2022 Budget explaining this version is M&O only. New items will be

folded into the second draft.

- b. Resolution 2021-17 – Surplus Equipment. Chief Johnson presented the Board with Resolution 2021-17 with a recommendation to adopt as proposed. Commissioners Nelson and Entze moved and seconded approval of Resolution 2021-17 as presented. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

OPEN PUBLIC COMMENT

GOOD OF THE ORDER

SPECIAL INTERESTS/UPCOMING EVENTS

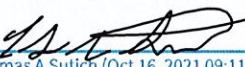
- 10/11/2021 – Chaplain Retirement Luncheon
- 10/25/2021 – South Sound 911 Ribbon Cutting Ceremony
- 10/28/2021 – Danette Weyn Retirement Luncheon

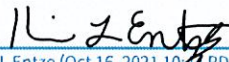
ADJOURNMENT

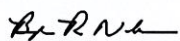
There being no further business to discuss, Chairman Wilsie adjourned the meeting at 6:17pm.


The next regular meeting will be 5:00pm on Tuesday, October 12, 2021.


Alex Wilsie (Oct 21, 2021 07:31 PDT)
Chairman/Commissioner


Thomas A Sulich (Oct 16, 2021 09:11 PDT)
Commissioner


Kevin L Entze (Oct 16, 2021 10:07 PDT)
Commissioner


Bryce Nelson (Oct 19, 2021 08:24 PDT)
Commissioner


Joe Urvina (Oct 16, 2021 09:12 PDT)
Commissioner



Attest: District Secretary