



Gig Harbor Fire & Medic One

COMMISSIONERS' MEETING MINUTES

September 14, 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 J. Johnson and EA T. VanderVaate

APPROVAL OF THE AGENDA

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

COMMISSIONER ABSENCE

COMMUNICATIONS

Thank you letter included in Board packets – from citizens regarding the South Hill fire.

MINUTES AND BLANKET VOUCHERS

Commissioners Entze and Nelson moved and seconded to approve Minutes of the August 24, 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 and wire transfer fees as set forth in the agenda for a total consideration of \$2,407,994.52. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

LOCAL 3390 REPORTS

Local 3390 President Jake Flick presented a slide show explaining the 4 Platoon schedule change being proposed to the Board. A brief discussion followed.

CHIEFS REPORTS

Chief Langlow reported:

- Panel interviews are under way for entry level hiring, anticipate extending offers to selected candidates for an anticipated start date in early January of 2022

Chief Meyer Reported:

- Regarding 9/11 ceremony held at District headquarters, it was well attended by the public and members; thank you to D/C Jason Black for spearheading the event;
- Wildland Deployments – currently no members are deployed; deployments this year have been limited;

- Current recruits, seven entry level and three laterals all doing well – the laterals are reporting to shift this week to finish probation; entry level candidates have started EMT training.

Doan reported:

- District staff are working on the Capital Facilities Plan and will be scheduling a work session for the entire Board, please watch for Doodle Poll;
- District staff have been working with Liz Loomis Public Affairs putting together a communications plan;
- Standard of Cover work continues - a community survey has been distributed and a link is available on the District's website;
- Work is under way to find a replacement A/C of Administration and Finance;
- The IT Consortium extended an offer IT Consortium Director, an internal candidate was selected;
- Mandatory vaccine update: The District currently has about 17 employees not vaccinated and has granted 3-4 religious exemptions so far;
- Lieutenant interviews are scheduled for this week for promotions before the end of this year;
- Chaplains Suko and Grimes have tendered their notice of intent to retire

STANDING COMMITTEE REPORTS

Commissioner Sutich reported that members of the Insurance Committee met with Fornier who initially presented a 16% increase; after some phone calls and discussion with Fornier, a revised increase of approximately 6.8% looks like the correct number to budget for.

Commissioner Nelson reported that members of the Fleet and Facilities Committee met with District staff and agreed to schedule a special meeting for the entire Board to review the preliminary Capital Facility Plan information presented by Rice Fergus Miller.

CHAIRMAN'S REPORT

Chairman Wilsie expressed his appreciation regarding the 9/11 ceremony.

OLD BUSINESS

- a. 24-Hour Shift Reorganization. Commissioners Sutich and Nelson moved and seconded approval of the 4 Platoon shift reorganization. Following a brief discussion, the **MOTION CARRIED** by unanimous roll call vote.

NEW BUSINESS

- a. 2022 Budget Planning. Chief Langlow reviewed the timeline for 2022 Budget Planning, a brief discussion followed.

PUBLIC COMMENT

Karl Kreitzer – resident of Gig Harbor expressed his appreciation for the 9/11 ceremony; asked for a better definition of “increase to staffing” because the District is not hiring additional staff;

and asked for details regarding the 2022 budget be posted to the District's website.

GOOD OF THE ORDER

SPECIAL INTERESTS/UPCOMING EVENTS

ADJOURNMENT

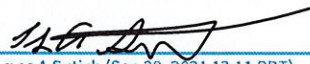
There being no further business to discuss, Chairman Wilsie adjourned the meeting at 5:48pm.

The next regular meeting will be 5:00pm on Tuesday, September 28, 2021.



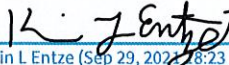
Alex Wilsie (Sep 30, 2021 07:36 PDT)

Chairman/Commissioner



Thomas A Sutich (Sep 29, 2021 13:11 PDT)

Commissioner



Kevin L Entze (Sep 29, 2021 08:23 PDT)

Commissioner



Bryce Nelson (Sep 30, 2021 17:11 PDT)

Commissioner



Joe Urviha (Sep 29, 2021 12:19 PDT)

Commissioner



Attest: District Secretary