



# Gig Harbor Fire & Medic One

## COMMISSIONERS' SPECIAL MEETING MINUTES

September 27, 2021

Chairman Wilsie called the hybrid meeting/Webinar to order at 5:36 p.m.

Present: Commissioners Wlsie, Sutich, Nelson, Entze and Urvina, Fire Chief Dennis Doan, Assistant Chief Nick Langlow, Assistant Chief Todd Meyer, Assistant Chief John Johnson and Executive Assistant Taunja VanderVaate.

### PURPOSE OF MEETING

Chairman Wilsie explained the purpose of this meeting is to hear information regarding the District's Capital Facilities Plan being worked on by Rice Fergus Miller.

### PRESENTATION

Assistant Chief John Johnson reviewed where we are regarding updating the Capital Facilities Plan, presented a slideshow and indicated the District hopes to receive the final Capital Facilities plan in the next week or so.

### ADJOURNMENT

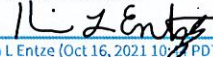
There being no further business to discuss, Chairman Wilsie adjourned the meeting at 6:54pm. The next regular meeting will a virtual meeting on Tuesday, September 28, 2021 at 5:00pm.

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

Chairman/Commissioner

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

Commissioner

  
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Kevin L. Entze (Oct 16, 2021 10:00 PDT)

Commissioner

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

Commissioner

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

Commissioner



Attest: District Secretary