



# Gig Harbor Fire & Medic One

## COMMISSIONERS' MEETING MINUTES

November 9, 2021

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

Present: Commissioners Wilsie, Sutich, Entze, Nelson and Urvina, 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 vote.

### COMMISSIONER ABSENCE

### COMMUNICATIONS

#### MINUTES AND BLANKET VOUCHERS

Commissioners Sutich and Urvina moved and seconded to approve Minutes of the October 26, 2021 regular meeting. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

Commissioners Nelson and Sutich 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 \$2,317,208.37. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

### LOCAL 3390 REPORTS

#### CHIEFS REPORTS

Chief Bjurstrom reported:

- District is providing stand by support for COVID19 vaccine clinics for Peninsula School District; District employees able to receive boosters

Chief Langlow Reported:

- Chief Meyer is on vacation; the hiring process for 3 lateral paramedics and 6 entry level firefighters continues to move forward with a target start date of January 4, 2022;
- Respect in the Workplace training was recently conducted for supervisors and employees; District staff are working with legal counsel to update workplace policies, staff hopes to bring before the Board for review on December 14, 2021;
- Final revisions to the 2022 budget are being made; will present for adoption by the Board on November 23, 2021

Chief Doan reported:

- Speaking at Kiwanis meeting on November 10, 2021;
- A/C Oldenburg moving through hiring process, anticipated start date is December 6, 2021;
- A/C Johnson had surgery this morning, everything went well, no visitors allowed;
- A/C Meyer and D/C Black are both on vacation;

### **STANDING COMMITTEE REPORTS**

Chairman Wilsie reported that the Labor Management Committee met with District staff to review Personal Service Contracts that will be presented under new business.

### **CHAIRMAN'S REPORT**

#### **OLD BUSINESS**

a.

#### **NEW BUSINESS**

- a. Exempt Personnel Contracts. Chief Langlow presented the Personal Services Contracts for exempt personnel effective January 1, 2022 with the exception of A/C Oldenburg which begins December 6, 2021 with a recommendation they be approved. Commissioners Sutich and Nelson moved and seconded approval of the Personal Services Contracts as presented. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.
- b. Capital Facilities Plan. Chief Doan presented a review of the Capital Facilities Plan prepared by Rice Fergus Miller. Public comments were heard and discussion followed. The Capital Facilities Plan will be brought for discussion again at the December 14, 2021 meeting.
- c. Standard of Cover. Chief Doan recommended the Board approve the Standard of Cover prepared by Dynamix Consulting Group. Public comments were heard. Following discussion, Commissioners Entze and Sutich moved and seconded accepting the Standard of Cover as presented. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

#### **PUBLIC COMMENT**

Karl Kreitzer, resident of Gig Harbor voiced his concern that there was no discussion on salaries prior to the Board voting to approve the personal services contracts.

#### **GOOD OF THE ORDER**


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


November 30, 2021 – retirement celebration for Lieutenant TJ Teeple, Jr.


**ADJOURNMENT**


There being no further business to discuss, Chairman Wilsie adjourned the meeting at 6:33pm.


The next regular meeting will be 5:00pm on Tuesday, November 23, 2021.


  
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Alex Wilsie (Nov 24, 2021 07:05 PST)  
Chairman/Commissioner

  
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Thomas A Sutich (Nov 23, 2021 18:25 PST)  
Commissioner

  
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Kevin L Entze (Nov 23, 2021 19:05 PST)  
Commissioner

  
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Bryce Nelson (Nov 23, 2021 18:20 PST)  
Commissioner

  
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Joe Urviha (Nov 23, 2021 18:09 PST)  
Commissioner

  
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Attest: District Secretary