



# Gig Harbor Fire & Medic One

## COMMISSIONERS' MEETING MINUTES

October 12, 2021

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

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

### COMMISSIONER ABSENCE

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

### COMMUNICATIONS

#### MINUTES AND BLANKET VOUCHERS

Commissioners Entze and Sutich moved and seconded to approve Minutes of the September 27, 2021 special meeting and September 28, 2021 regular meeting. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

Commissioners Urvina 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 \$2,310,906.77. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

### LOCAL 3390 REPORTS

#### CHIEFS REPORTS

Chief Bjurstrom reported:

- Three employees in quarantine due to COVID-19; case rates regionally are declining; all members are vaccinated or have received religious/medical exemptions

Chief Meyer Reported:

- Seven entry level firefighters are in day academy/EMT class, will go to shift around November 1, 2021;
- Conducting Chiefs interviews and will be extending offers for a January/February 2022 start date

Chief Doan reported:

- Intterra implementation continues – decision has been made to use only ESO data due to issues bringing Zoll historic data over; have requested dashboards for Commissioners’ use
- District has received a draft Standard of Cover from Dynamix, District staff is reviewing; Dynamix will be presenting final to the Board during October 26 Board meeting;
- Capital Facilities Plan will be presented again at November 9 Board meeting, will be bringing before the Board again for approval on December 14
- District email is down, hopefully will be back online soon
- Chief Langlow is rolling back to Battalion Chief on January 1, 2022; have candidate here this week for a site visit; if that does not work out, will conduct a full hiring process

## **STANDING COMMITTEE REPORTS**

### **CHAIRMAN’S REPORT**

#### **OLD BUSINESS**

a.

#### **NEW BUSINESS**

- a. 2022 Budget Planning – 2<sup>nd</sup> Draft. Chief Langlow presented the second draft of the 2022 Budget, with new items incorporated.

#### **PUBLIC COMMENT**

Karl Kreitzer – resident of Gig Harbor asked if there was anything in the 2<sup>nd</sup> draft of the 2022 Budget showing year over year percentage increases by division. Chief Langlow indicated he would include that information with the 3<sup>rd</sup> draft.

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

Chief Meyer invited the Board to attend the firefighter family event taking place on the training grounds Sunday, October 17, 2021.

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

10/25/2021 South Sound 911 Ribbon Cutting

10/28/2021 Retirement luncheon for Danette Weyn

#### **ADJOURNMENT**

There being no further business to discuss, Chairman Wilsie adjourned the meeting at 5:39pm.

The next regular meeting will be 5:00pm on Tuesday, October 26, 2021.



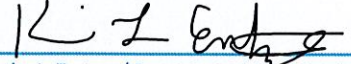
Alex Wilsie (Nov 4, 2021 07:34 PDT)

Chairman/Commissioner



Thomas A Sutich (Oct 29, 2021 16:13 PDT)

Commissioner



Kevin L Entze (Oct 29, 2021 23:00 PDT)

Commissioner



Bryce Nelson (Oct 29, 2021 18:31 PDT)

Commissioner



Joe Urvin (Oct 29, 2021 15:51 PDT)

Commissioner



Attest: District Secretary