



# Gig Harbor Fire & Medic One

## COMMISSIONERS' MEETING MINUTES

November 23, 2021

Chairman Wilsie called the virtual Zoom meeting to order at 5:03 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 and EA T. VanderVaate

### APPROVAL OF THE AGENDA

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

### COMMISSIONER ABSENCE

### COMMUNICATIONS

### MINUTES AND BLANKET VOUCHERS

Commissioners Sutich and Entze moved and seconded to approve Minutes of the November 9, 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 as set forth in the agenda for a total consideration of \$216,615.29. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

### LOCAL 3390 REPORTS

### CHIEFS REPORTS

Chief Bjurstrom:

- District has been providing EMT support for vaccine clinics in Peninsula School District;
- OSHA mandate regarding COVID vaccine/testing is held up in courts, will continue to monitor for any changes and work with Local 3390.

Chief Doan:

- Hiring update regarding 5 entry level firefighters and 4 lateral new hires, one lateral firefighter/EMT and three paramedics. Have lost several candidates during this hiring process to other agencies. January 3, 2022 will be first day, then the entry level new hires go to academy.
- Chief Johnson is recovering well.
- Promotions: Bryan Johnson has been promoted to MSO; Robert Wotherspoon has been

promoted to Lieutenant and is being assigned to the Training Division; Lieutenant Bissenas is returning to Operations effective January 1, 2022.

- 4<sup>th</sup> Platoon bids were done on November 22nd, the process went great; now working on debit day assignments.
- District staff are planning a swearing in/pinning ceremony for January 13, 2022.
- Will be swearing in Commissioners Entze and Nelson during the December 14 Board meeting.
- Contract for Legal Services will be signed and returned to Eric Quinn.
- Capital Facilities planning is moving forward:
  - One significant change, adding a ladder truck was talked about but not included in the plan, one has been added now
  - Took advice of a citizen and moved Station 51 up in priority before Stations 58/59
  - Have removed temporary housing costs
  - Trying to get an updated packet out before the December 14 meeting
  - Did a CFP update by Zoom today for District employees, did not receive much feedback

## **STANDING COMMITTEE REPORTS**

### **FINANCIAL REPORT**

Chief Langlow presented the October 2021 financial report. A brief discussion followed.

### **CHAIRMAN'S REPORT**

### **OLD BUSINESS**

- a. 2022 Budget Planning -- Presentation of Final Budget. Chief Langlow presented the final draft of the 2022 Budget and reviewed changes made since the 3<sup>rd</sup> Draft was presented.

### **NEW BUSINESS**

- a. Resolution 2021-25 – 2022 Budget Approval. Chief Langlow recommended approval of Resolution 2021-25 adopting the 2022 Budget as presented. Commissioners Nelson and Entze moved and seconded approval of Resolution 2021-25. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.
- b. Resolution 2021-26 – Fire RHLL and Resolution 2021-27 – ES RHLL. Chief Langlow reported all resolutions relating to the budget adoption have been reviewed and approved by the County as well as legal counsel and recommended approval as presented. With no further discussion, Commissioners Urvina and Entze moved and seconded approval of Resolutions 2021-26 and 2021-27 as presented. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.
- c. Levy Certification – Fire and Levy Certification - EMS. Chief Langlow advised that the County and legal counsel have reviewed and approved the Levy Certifications. No action is necessary by the Board.
- d. Personal Services Contract – Human Resources Program Manager, Chi Herrington. Chief Langlow presented a revised Personal Services Contract for approval by the Board.

Commissioners Sutich and Entze moved and seconded approval of the Personal Services Contract as presented. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

**OPEN PUBLIC COMMENT**

John Hargroves, resident of the City of Gig Harbor asked if the District has received feedback from new hires that chose to take jobs with other agencies. Chief Doan responded that most of them took jobs closer to where they live.

**GOOD OF THE ORDER**

Chief Doan thanked Chief Langlow for his work on the 2022 Budget.

**SPECIAL INTERESTS/UPCOMING EVENTS**

- 11/25-26/2021 – Headquarters Closed for Thanksgiving Day and Day After
- 11/30/2021 – Retirement luncheon and last ride home for Lieutenant TJ Teeple @ 50
- 12/6-8/2021 – Santa Visits @ Stations 55, 51 and 50 from 5:00-8:30pm
- 12/11/2021 – Lighted Boat Parade, downtown Gig Harbor
- 12/15/2021 – Holiday Pot Luck for Support Staff @ 50
- 12/18/2021 – Gig Harbor Lighted Car Parade

**ADJOURNMENT**

There being no further business to discuss, Chairman Wilsie adjourned the meeting at 5:47pm.

The next regular meeting will be 5:00pm on Tuesday, December 14, 2021.



Alex Wilsie (Dec 16, 2021 10:16 PST)

Chairman/Commissioner



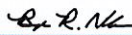
Thomas A Sutich (Dec 16, 2021 09:47 PST)

Commissioner



Kevin L. Entze (Dec 15, 2021 11:48 PST)

Commissioner



Bryce Nelson (Dec 16, 2021 07:52 PST)

Commissioner



Joe Urvin (Dec 15, 2021 16:14 PST)

Commissioner



Attest: District Secretary