



# Gig Harbor Fire & Medic One

## COMMISSIONERS' MEETING MINUTES

December 14, 2021

Vice Chairman Sutich called the virtual Zoom meeting to order at 5:02 p.m.

Present: Commissioners Wilsie (joined at 5:25pm), Sutich, Entze, Nelson and Urvina, F/C D. Doan, A/Cs N. Langlow, P. Oldenburg, T. Meyer, J. Johnson and EA T. VanderVaate

### APPROVAL OF THE AGENDA

Commissioners Urvina 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 Entze and Urvina moved and seconded approval of the November 23, 2021 meeting minutes. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

Commissioners Nelson and Urvina moved and seconded approval of vouchers and ACH transfers and wire transfer fees as set forth in the agenda for a total consideration of \$2,162,780.70. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

### LOCAL 3390 REPORTS

### CHIEFS REPORTS

Chief Langlow reported:

- Will present Finance Report today in anticipation of no second December meeting;
- Respect in the Workplace policies delayed for presentation until January, pending legal review;
- District received final assessed valuation numbers from the County, an increase of just under \$4,000 from preliminary numbers

Chief Doan Reported:

- Introduced new Assistant Chief of Administration and Finance, Perry Oldenburg
- District preparing for promotional ceremony on January 13, 2022
- New recruits scheduled to begin on January 1, 2022
- District having holiday pot luck on December 15, Commissioners invited to attend

### STANDING COMMITTEE REPORTS

Chairman Wilsie reported that the Labor Management Committee met with District staff and

Union representatives to be addressed further under New Business.

## **CHAIRMAN'S REPORT**

### **FINANCE REPORT**

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

### **OLD BUSINESS**

- a. Capital Facilities Plan. Chief Doan presented regarding the District's Capital Facilities Plan ("CFP") and requested the Board adopt the CFP as prepared by Rice Fergus Miller. After some discussion, Commissioners Sutich and Nelson moved and seconded adopting the CFP prepared by Rice Fergus Miller. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.
- b. Chief's CFP Recommendations. Chief Doan presented regarding his recommendations for capital facilities planning.

### **NEW BUSINESS**

- a. Resolution 2021-28 – Expense to Reserve Fund Transfer. Chief Langlow presented Resolution 2021-28 with a recommendation the Board adopt as proposed. Commissioners Sutich and Nelson moved and seconded approval of Resolution 2021-28 as presented. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.
- b. Resolution 2021-29 – Surplus Equipment. Chief Johnson presented Resolution 2021-29 with a recommendation the Board adopt as proposed. Commissioners Nelson and Entze moved and seconded approval of Resolution 2021-29 as presented. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.
- c. Collective Bargaining Agreement – Uniformed Personnel. Chairman Wilsie and Chief Doan advised the Board regarding the revised contract proposed. Commissioners Urvina and Nelson moved and seconded approval of the Collective Bargaining Agreement for Uniformed Personnel as presented. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.
- d. December 28, 2021 Board Meeting. Chairman Wilsie proposed canceling the December 28, 2021 Board meeting. Commissioners Sutich and Nelson moved and seconded cancellation of the meeting. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.
- e. Oaths of Office. Chief Doan swore in Commissioners Entze and Nelson for their newly elected six year terms beginning January 1, 2022.
- f. Committee Assignments. Discussion was held regarding committee assignments for 2022.
- g. Elections. Commissioners Sutich and Nelson moved and seconded appointing Alex Wilsie Chairman of the Board for 2022. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote. Commissioners Wilsie and Nelson moved and seconded appointing

Tom Sutich as Vice Chairman of the Board for 2022. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

**PUBLIC COMMENT**

**GOOD OF THE ORDER**

Chief Doan gave a TeleStaff outage update.

Chief Doan thanked District Staff (including retirees) for their work and contribution on developing the Capital Facilities Plan approved today.

Chief Doan reviewed some 2021 accomplishments of the District.

Chief Langlow expressed appreciation to District Staff for their support while he served as Assistant Chief. The Board thanked Chief Langlow for his work in that role.

Commissioner Nelson thanked Ben Olmstead for his work in organizing the Santa Run events.

**SPECIAL INTERESTS/UPCOMING EVENTS**


December 18, 2021 Gig Harbor Lighted Boat Parade.

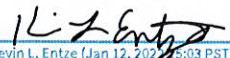
**ADJOURNMENT**


There being no further business to discuss, Chairman Wilsie adjourned the meeting at 6:21pm.


The next regular meeting will be 5:00pm on Tuesday, January 11, 2022.


  
Alex Wilsie (Jan 12, 2022 13:50 PST)  
Chairman/Commissioner

  
Thomas A. Sutich (Jan 12, 2022 09:54 PST)  
Commissioner

  
Kevin L. Entze (Jan 12, 2022 15:03 PST)  
Commissioner

  
Bryce Nelson (Jan 12, 2022 17:14 PST)  
Commissioner

  
Joe Urzua (Jan 12, 2022 10:00 PST)  
Commissioner

  
Attest: District Secretary