



# Gig Harbor Fire & Medic One

## COMMISSIONERS' MEETING MINUTES

January 11, 2022

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/Cs P. Oldenburg, T. Meyer, D. Bjurstrom, J. Johnson 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

Commissioner Urvina announced he will not be in attendance at the February 22, 2022 meeting. Commissioner Nelson announced he will be out of town during the February 22, 2022 meeting, but still plans to be in attendance. Commissioner Sutich moved to approve Commissioner Urvina's absence from the February 22, 2022 meeting. With no further discussion, the **MOTION CARRIED** by unanimous vote.

### COMMUNICATIONS

District received donation, copy in packets.

### MINUTES AND BLANKET VOUCHERS

Commissioners Sutich and Entze moved and seconded approval of the December 14, 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 \$2,487,578.43. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

### LOCAL 3390 REPORTS

#### CHIEFS REPORTS

Chief Meyer reported:

- District operations staffing changed from three to four platoon on January 1, 2022;
- Operations is evaluating adjusting response packages now that the District is staffing three-person engine companies;
- With four platoon staffing, on days when additional staffing is available the District intends to staff additional units or stations as staffing allows;

- January 1, 2022 was the first day for five new entry level firefighters who are now at fire academy;
- January 3, 2022 was the first day for three new lateral firefighter/paramedics who are scheduled to go to shift around March 1, 2022.

Chief Bjurstrom Reported:

- Regarding current COVID case numbers, federal mandates, District staffing and current masking requirements;

Chief Black Reported:

- He is working with Chief Waters regarding the District's ability to conduct hybrid meetings; he is reviewing proposals from vendors and will come back to the Board with a final proposal.

**STANDING COMMITTEE REPORTS**

The Budget, Finance & Audit Committee met with NW Municipal Advisors in December. Another meeting is being scheduled for a presentation by D.A. Davidson.

**CHAIRMAN'S REPORT**

Chairman Wilsie thanked Ben Olmstead for his work on Santa Command.

**OLD BUSINESS**

- a. Capital Facilities Planning Update. Chief Doan reported to the Board that District Staff continue to work on the Capital Facilities Plan and suggested the Board discuss as a group what that plan and funding look like. Discussion followed.

**NEW BUSINESS**

- a. Organizational Chart. Chief Doan presented a revised Organizational Chart for the Board's review. Commissioners Sutich and Nelson moved and seconded approval of Organizational Chart as presented. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.
- b. Resolution 2022-01 – Banking Signature Authority. Chief Oldenburg presented Resolution 2022-01 to the Board for approval. Commissioners Nelson and Entze moved and seconded approval of Resolution 2022-01 as presented. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.
- c. Resolution 2022-02 – Respect in the Workplace Policies. Chief Oldenburg presented Resolution 2022-02 to the Board for approval. Commissioners Sutich and Nelson moved and seconded approval of Resolution 2022-02 as presented. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

**PUBLIC COMMENT**

**GOOD OF THE ORDER**

**SPECIAL INTERESTS/UPCOMING EVENTS**

**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 25, 2022.



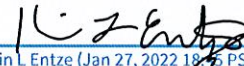
Alex Wilsie (Feb 1, 2022 14:57 PST)

Chairman/Commissioner



Thomas A Sutich (Jan 27, 2022 16:46 PST)

Commissioner



Kevin L Entze (Jan 27, 2022 18:45 PST)

Commissioner



Bryce Nelson (Jan 27, 2022 20:04 PST)

Commissioner



Joe Urvina (Jan 27, 2022 16:47 PST)

Commissioner



Attest: District Secretary