



Gig Harbor Fire & Medic One

COMMISSIONERS' MEETING MINUTES

January 25, 2022

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 P. Oldenburg, A/C T. Meyer, A/C D. Bjurstrom, A/C J. Johnson 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 roll call vote.

COMMISSIONER ABSENCE

Commissioner Nelson announced he will be absent from the February 22, 2022 meeting, but plans to participate remotely.

COMMUNICATIONS

MINUTES AND BLANKET VOUCHERS

Commissioners Sutich and Entze moved and seconded to approve Minutes of the January 11, 2022 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 \$100,334.17. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

LOCAL 3390 REPORTS

CHIEFS REPORTS

Chief Bjurstrom:

- District physician has retired from both his personal practice as well as providing services for our District; working to get new physician;
- COVID update – had a large spike with employees, it is trending down now with 9 people out.

Chief Doan:

- District will be hiring a Finance Director, announcement going out this week; hope to have a successful candidate on board by May 1, 2022;
- Command Staff met regarding upcoming collective bargaining negotiations
- Chief Johnson has formed a Type 3 Engine Committee to move forward with ordering a

- new engine;
- Washington Fire Chiefs held a Legislative Committee meeting today
- Chief Doan reviewed 2021 accomplishments as well as goals set for 2022

STANDING COMMITTEE REPORTS

FINANCIAL REPORT

Chief Doan advised the County has not closed out because of year end, no report this month.

CHAIRMAN'S REPORT

OLD BUSINESS

- a. Capital Facilities Planning Update/Rice Fergus Miller Presentation. Dave Fergus and Howard Struve of Rice Fergus Miller attended and Dave Fergus presented a capital facilities update that incorporated changes requested by Chief Doan. Discussion followed.
- b. Hybrid Meetings Update. Chief Doan requested additional time. District continues to do due diligence. Discussion followed.

NEW BUSINESS

OPEN PUBLIC COMMENT

Karl Kreitzer, resident of the City of Gig Harbor asked a question about the timeline included in the Rice Fergus Miller presentation. Commissioner Wilsie thanked Mr. Kreitzer for his engagement earlier in the capital facilities process that led to the revised numbers presented by Rice Fergus Miller.

GOOD OF THE ORDER

Chief Doan advised the Board he will be absent from the February 8, 2022 Board meeting.

SPECIAL INTERESTS/UPCOMING EVENTS


ADJOURNMENT

There being no further business to discuss, Chairman Wilsie adjourned the meeting at 6:02pm.

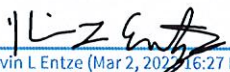
The next regular meeting will be 5:00pm on Tuesday, February 8, 2022.


Alex Wilsie (Mar 8, 2022 08:27 PST)

Chairman/Commissioner


Thomas A Sutich (Mar 2, 2022 11:41 PST)

Commissioner


Kevin L Entze (Mar 2, 2022 16:27 PST)

Commissioner



Bryce Nelson (Mar 2, 2022 16:56 PST)

Commissioner



Joe Urvina (Mar 2, 2022 11:46 PST)

Commissioner



Attest: District Secretary