



Gig Harbor Fire & Medic One

COMMISSIONERS' MEETING MINUTES

February 8, 2022

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

Present: Commissioners Wilsie, Sutich, Entze, Nelson and Urvina, A/Cs P. Oldenburg, T. Meyer, D. Bjurstrom, J. Black 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 may not be in attendance at the February 22, 2022 meeting. Commissioner Urvina reminded everyone he will miss the February 22, 2022 meeting.

COMMUNICATIONS

MINUTES AND BLANKET VOUCHERS

Commissioners Sutich and Entze moved and seconded approval of the January 11, 2021 meeting minutes [error on agenda]. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

Commissioners Nelson and Sutich moved and seconded approval of vouchers and ACH transfers and wire transfer fees as set forth in the agenda for a total consideration of \$2,422,859.71. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

LOCAL 3390 REPORTS

CHIEFS REPORTS

Chief Meyer advised the Board that A/C John Johnson has been temporarily reassigned to work on capital facilities planning and preparing for a bond process. Jason Black has accepted a temporary promotion to A/C of Logistics through August 12, 2022 and the District will work to backfill the D/C vacancy created.

Chief Bjurstrom gave a brief COVID19 report indicating case numbers are dropping and currently no District employees are out due to COVID.

Chief Oldenburg:

- Reported the District is actively researching municipal advisors, underwriters and legal counsel in preparation of running a bond measure. Discussion followed.
- Gave a brief Intterra demonstration showing the types of maps and dashboards available and what data can be viewed. Discussion followed.

STANDING COMMITTEE REPORTS

CHAIRMAN'S REPORT

OLD BUSINESS

- Capital Facilities Planning Update. Chief Meyer advised this agenda item is a placeholder for the Board to have discussions regarding the District's Capital Facilities Plan and the potential for running a bond measure. Discussion followed.
- Hybrid Meeting Update. Chief Black, due to the anticipated cost of upgrades, requested authorization from the Board for District staff to request bids for the proposed A/V system upgrade. Commissioners Nelson and Entze moved and seconded authorizing District staff to go out to bid for the A/V system upgrade as described by Chief Black. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

NEW BUSINESS

PUBLIC COMMENT

Karl Kreitzer, citizen of City of Gig Harbor asked if the District was planning any lid lifts this year and commented it may be difficult for a bond to pass due to inflation combined with a lid lift and the District should not assume support of the public.

GOOD OF THE ORDER

SPECIAL INTERESTS/UPCOMING EVENTS


ADJOURNMENT

There being no further business to discuss, Chairman Wilsie adjourned the meeting at 6:05pm.


The next regular meeting will be 5:00pm on Tuesday, February 22, 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