



Gig Harbor Fire & Medic One

COMMISSIONERS' MEETING MINUTES

February 22, 2022

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

Present: Commissioners Wilsie, Sutich, Nelson, Entze and Urvina, F/C D. Doan, A/C P. Oldenburg, A/C D. Bjurstrom, A/C J. Black, 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

COMMUNICATIONS

MINUTES AND BLANKET VOUCHERS

Commissioners Sutich and Wilsie moved and seconded to approve Minutes of the January 25 and February 8, 2022 regular meetings. 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 \$102,268.69. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

LOCAL 3390 REPORTS

CHIEFS REPORTS

Chief Doan:

- A/C J. Johnson has been assigned to Special Projects and D/C J. Black has been temporarily assigned A/C of Logistics until August 12, 2022. Chief Johnson will be focusing his work on preparing for the Bond;
- Notice of Opportunity to hire lateral paramedics has been posted;
- District staffed Station 53 for one day with extra staffing due to 4 Platoon, great feedback and appreciation from community;
- Finance Director hiring process under way, initial review and panel interviews complete; second round of interviews coming up;
- District is working to improve dispatch and radio communications with South Kitsap Fire, South Kitsap 911 and South Sound 911;
- Badge pinning ceremony for lateral firefighter/paramedic candidates scheduled for February 25, 2022 at 4:00pm, event will be livestreamed;

- One-year anniversary is March 1; working to complete self-evaluation, will email to Chairman Wilsie this week.

STANDING COMMITTEE REPORTS

Chief Doan reported that the Fleet and Facilities Committee met, will report further under Old Business.

FINANCIAL REPORT

Chief Oldenburg presented the January 2022 Financial Report.

CHAIRMAN'S REPORT

Chairman Wilsie advised the Board he has written a letter requesting support to improve District facilities and support our Bond that will be sent to the media soon.

OLD BUSINESS

- a. Capital Facilities Planning Update. Chief Doan advised the Board the District needs to make decisions quickly regarding hiring a bond/mutual advisor, bond counsel and possibly an underwriter. Discussion followed. Commissioners Urvina and Entze moved and seconded giving Chief Doan authority to contract with a municipal advisor and bond counsel. With no further discussion, the **MOTION CARRIED**, by unanimous roll call vote. Chief Doan reported the Fleet and Facilities Committee met and the District has requested Rice Fergus Miller make some changes to and update the project list. It will be brought back to the Board for more discussion at our next meeting. Discussion followed.

NEW BUSINESS

- a. Post-Retirement Medical Program Review. Chief Oldenburg advised the Board that three years had passed since the adoption of Resolution 2019-03 and it was due for review. Chief Oldenburg advised the Board that the cost has not increased and he did not recommend any changes to the program at this time.

OPEN PUBLIC COMMENT

Karl Kreitzer, resident of the City of Gig Harbor requested a copy of the updated information when it is received from Rice Fergus Miller.

John Hargroves, resident of the City of Gig Harbor, commented that today's technology should allow for the District to have hybrid meetings with some people in person at 50 and others participating by audio/video conference.

GOOD OF THE ORDER

Commissioner Entze questioned if the Board would resume meeting in person after the State's mask mandate is lifted. Discussion followed.

SPECIAL INTERESTS/UPCOMING EVENTS

2/25/2022 – Lateral Paramedic Badge Pinning ceremony, 4:00pm @ HQ

4/15/2022 – Commissioner deadline to file Form F-1 with the Public Disclosure Commission

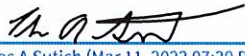
4/30/2022 – Snure Saturday Seminar Series @ Suquamish Clearwater Casino

ADJOURNMENT


There being no further business to discuss, Chairman Wilsie adjourned the meeting at 5:50pm.


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


Alex Wilsie (Mar 11, 2022 13:43 PST)
Chairman/Commissioner


Thomas A Sutich (Mar 11, 2022 07:39 PST)
Commissioner

Commissioner


Bryce Nelson (Mar 10, 2022 18:50 PST)
Commissioner


Joe Urvina (Mar 10, 2022 16:01 PST)
Commissioner



Attest: District Secretary