



# Gig Harbor Fire & Medic One

## COMMISSIONERS' MEETING MINUTES

April 12, 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, J. Black and EA T. VanderVaate

### APPROVAL OF THE AGENDA

Commissioner Nelson requested adding public comment immediately following Old Business – Resolution 2022-03. Commissioners Nelson and Entze moved and seconded to approve the agenda as revised. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

### COMMISSIONER ABSENCE

### COMMUNICATIONS

Several thank you communications included in the agenda packets.

### MINUTES AND BLANKET VOUCHERS

Commissioners Sutich and Urvina moved and seconded approval of the March 22, 2022 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 \$2,488,971.34. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

### LOCAL 3390 REPORTS

Jake Flick, President of the Gig Harbor Professional Firefighters Union expressed the Union's support of the proposed bond measure.

### CHIEFS REPORTS

Chief Bjurstrom:

- The District has contracted with a new physician – Dr. John Campbell. Dr. Campbell also serves Key Peninsula Fire and is in negotiations with South Kitsap Fire, which may lead to a more regional program.

Chief Black:

- Plans for the hybrid virtual/in person meetings are moving forward slower than anticipated with hopes for completion by August 2022.

Chief Meyer:

- Lateral Paramedic hiring process has seven candidates moving forward; the District hopes to onboard successful candidates in August and have them trained and assigned to shifts in early January 2023.

Chief Doan:

- Met this week with chiefs from other County districts to discuss forming a training consortium; he intends to continue evaluating the feasibility of joining a training consortium.
- Recognized B/C Tom Voigt and Paramedic Rob McCoy for going above and beyond regarding a recent call. The citizens affected are interested in donating an AED, D/C Dumas is facilitating.

## STANDING COMMITTEE REPORTS

### CHAIRMAN'S REPORT

Chairman Wilsie thanked Local 3390 for their support on the proposed Bond measure and also thanked other community leaders for their support.

### OLD BUSINESS

- a. Resolution 2022-03 – Bond Resolution. Chief Doan gave a presentation to the Board regarding Resolution 2022-03. Following Chief Doan's presentation, Chairman Wilsie read the proposed Resolution for the record and opened the meeting for public comment.
  - Robyn Denson, a resident of Gig Harbor as well as Gig Harbor City Councilmember expressed her personal support of placing the bond measure on the ballot.
  - Retired Fire Chief John Burgess, a resident of Gig Harbor, spoke in favor of moving forward with the bond measure and commented the last time the District sought a bond measure was in the 1980's.

A brief discussion followed public comment. Commissioners Nelson and Urvina moved and seconded approval of Resolution 2022-03 as presented. Following a brief discussion, the **MOTION CARRIED** by unanimous roll call vote.

### EXECUTIVE SESSION

The Board agreed no executive session is necessary.

### NEW BUSINESS

- A. Personal Services Contract – Finance Director, Krystal Hackmeister. Chief Oldenburg presented the Personal Services Contract for Krystal Hackmeister with a recommendation the Board adopt as presented. Commissioners Sutich and Entze moved and seconded approval of the Personal Services Contract. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote. Following the vote, Finance Director Krystal Hackmeister was introduced to the Board.
- B. Resolution 2022-04 – Banking Signature Authority. Chief Oldenburg presented Resolution 2022-04 with a recommendation the Board adopt as presented. Commissioners Entze and Sutich moved and seconded approval of Resolution 2022-04. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

**PUBLIC COMMENT**

Scott Corrigan – had technical difficulties and was not able to speak.

Karl Kreitzer, resident of Gig Harbor expressed his appreciation for his good relationships with the District’s current and past Fire Chiefs noting they don’t always agree, however he appreciates the Chiefs have always been willing to talk through any issues of concern. Chairman Wilsie also expressed appreciation to Mr. Kreitzer for his continued involvement.

**GOOD OF THE ORDER**


**SPECIAL INTERESTS/UPCOMING EVENTS**

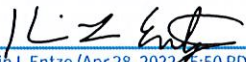
- 4/13/2022 Retirement luncheon for D/C Tracy Lyon, 11:30am @ 50
- 4/15/2022 Commissioner deadline to file annual F-1 with Public Disclosure Commission
- 4/20/2022 ICS Refresher Course led by LeFave and Morrow @ 50
- 4/28/2022 Pierce County Fire Commissioner Meeting, 7:00pm, Zoom
- 4/30/2022 Snure Seminar @ Suquamish Clearwater Casino Resort


**ADJOURNMENT**


There being no further business to discuss, Chairman Wilsie adjourned the meeting at 6:00pm. The next regular meeting will be 5:00pm on Tuesday, April 26, 2022.


  
 Alex Wilsie (Apr 29, 2022 10:22 PDT)  
 Chairman/Commissioner

  
 Thomas A Sutich (Apr 28, 2022 15:07 PDT)  
 Commissioner

  
 Kevin L Entze (Apr 28, 2022 15:50 PDT)  
 Commissioner

  
 Bryce Nelson (Apr 29, 2022 08:19 PDT)  
 Commissioner

  
 Joe Urvina (Apr 28, 2022 16:40 PDT)  
 Commissioner

  
 Attest: District Secretary