



Gig Harbor Fire & Medic One

COMMISSIONERS' MEETING MINUTES

March 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 T. Meyer, A/C D. Bjurstrom, A/C J. Black, A/C J. Johnson and EA T. VanderVaate

APPROVAL OF THE AGENDA

Commissioners Entze and Wilsie moved and seconded to approve the agenda as presented. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

COMMISSIONER ABSENCE

COMMUNICATIONS

Chief Doan reported receiving a thank you, he will be scheduling a meeting with the sender.

MINUTES AND BLANKET VOUCHERS

Commissioners Sutich and Entze moved and seconded to approve Minutes of the March 8, 2022 regular meeting. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

Commissioners Nelson and Urvina moved and seconded to approve the vouchers as set forth in the agenda for a total consideration of \$259,514.83. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

LOCAL 3390 REPORTS

CHIEFS REPORTS

Chief Doan:

- Reported an offer of employment for the position of Finance Director has been accepted by Krystal Hackmeister. She will begin working for the District April 11, 2022.
- Lateral Paramedic hiring process is under way, have seven applications that will move forward in the process.

STANDING COMMITTEE REPORTS

FINANCIAL REPORT

Chief Oldenburg presented the December 2021 and February 2022 Financial Reports.

CHAIRMAN'S REPORT

Chairman Wilsie requested a moment of silence in honor of fallen Pierce County Sheriff Deputy Dom Calata. After a moment of silence, Chairman Wilsie reported our District has several firefighters with close ties to the Pierce County Sheriff's Department and encouraged those able, to attend the memorial service on Friday, March 25, 2022 at Church for All Nations.

OLD BUSINESS

NEW BUSINESS

- a. Resolution 2022-XX – Draft Bond/Ballot Resolution. Chief Doan gave a review of the District's capital facilities planning process, how the District is funded and reported there is a draft bond Resolution in the agenda packets this evening for review and discussion. Chief Doan reminded everyone present the District is seeking community feedback regarding the proposed resolution.

OPEN PUBLIC COMMENT

Jeni Woock – Resident of Gig Harbor and City of Gig Harbor Council member spoke in support of the bond resolution and asked about a date for a ladder truck. Chairman Wilsie responded the bond needs voter support to pass, and if it does, plans call for Station 51 will be rebuilt to house a ladder truck. The District needs place to park equipment before making any purchases.

Karl Kreitzer, resident of the City of Gig Harbor expressed concern regarding how the resolution is worded. Discussion followed.

GOOD OF THE ORDER


SPECIAL INTERESTS/UPCOMING EVENTS

- 3/25/2022 – LODD Memorial for Pierce County Sheriff Deputy Dom Calata
- 3/31/2022 – Pierce County Fire Commissioner Meeting, 7:00pm, Zoom
- 4/09/2022 – Open and Efficient Government Virtual Workshop
- 4/13/2022 – Retirement Luncheon for Division Chief Tracy Lyon, 11:30am @ 50
- 4/15/2022 – Commissioner deadline to file Form F-1 with the Public Disclosure Commission
- 4/28/2022 – Pierce County Fire Commissioner Meeting, 7:00pm, Zoom
- 4/30/2022 – Snure Saturday Seminar Series @ Suquamish Clearwater Casino


ADJOURNMENT

There being no further business to discuss, Chairman Wilsie adjourned the meeting at 5:38pm.

The next regular meeting will be 5:00pm on Tuesday, April 12, 2022.


Alex Wilsie (Apr 14, 2022 08:16 PDT)

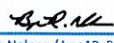
Chairman/Commissioner


Thomas A. Sutich (Apr 13, 2022 07:14 PDT)


Commissioner


Kevin L. Entze (Apr 13, 2022 10:04 PDT)

Commissioner


Bryce Nelson (Apr 13, 2022 17:01 PDT)

Commissioner


Joe Urzua (Apr 12, 2022 19:03 PDT)

Commissioner



Attest: District Secretary