



Gig Harbor Fire & Medic One

COMMISSIONERS' MEETING MINUTES

April 26, 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 and EA T. VanderVaate

APPROVAL OF THE AGENDA

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

COMMISSIONER ABSENCE

COMMUNICATIONS

See agenda packets.

MINUTES AND BLANKET VOUCHERS

Commissioners Sutich and Entze moved and seconded to approve Minutes of the April 12, 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 \$293,287.04. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

LOCAL 3390 REPORTS

CHIEFS REPORTS

Chief Meyer:

- Operations and Logistics are attending radio vendor demonstrations planning for future radio upgrades
- District hosted Pierce County Metro Chiefs last week for ICS County response training. Chief Officers from around the county came, the training was well attended
- This week the District is hosting PCSORT training as well as conducting L280 leadership training in conjunction with DNR
- Later this month the District is hosting ICS L380 training, another leadership class, sponsored by NWCG, attendees will be coming from around the State

Chief Bjurstrom:

- Advised the Board that Division Chief Eric Waters has submitted a notice of intent to retire in 2022, after 35 years of service. A process is under way to find a replacement.

Chief Doan commented that Chief Waters has been an incredible resource to the entire County and his leadership will be sorely missed and difficult to replace.

Chief Doan

- Advised the Board that beginning May3, 2022, the District will be conducting maintenance and repairs at Station 59. Engine 59 will move to Station 53 and Medic Unit 59 will be moved to Station 52 for approximately one month while maintenance and repairs are conducted.

STANDING COMMITTEE REPORTS

FINANCIAL REPORT

Chief Oldenburg presented the March 2022 Financial Report.

CHAIRMAN’S REPORT

OLD BUSINESS

NEW BUSINESS

- a. 2022 Bond Measure – “For” and “Against” Committees. Chief Oldenburg advised the Board that as part of putting a Bond measure on the August 2022 ballot, the District must appoint “for” and “against” committees. A Notice of Opportunity is currently posted on the District’s website, and applications must be submitted by end of day May 5, 2022. The applications will be presented to the Board for review and action at the May 10, 2022 meeting.

OPEN PUBLIC COMMENT

GOOD OF THE ORDER

Chief Doan let Commissioner Entze know he has a 20-year pin for him and looks forward to presenting in person the next time they are together. Chairman Wilsie thanked Commissioner Entze for his years of service to the District.

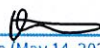
SPECIAL INTERESTS/UPCOMING EVENTS


- 4/28/2022 – Pierce County Fire Commissioner Meeting, 7:00pm, Zoom
- 4/30/2022 – Snure Saturday Seminar Series @ Suquamish Clearwater Casino
- 5/23/2022 – Washington Fire Chiefs Conference, Wenatchee, WA
- 5/30/2022 – Memorial Day (50 Closed)

ADJOURNMENT

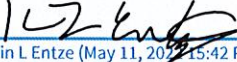
There being no further business to discuss, Chairman Wilsie adjourned the meeting at 5:17pm.

The next regular meeting will be 5:00pm on Tuesday, May 10, 2022.



Alex Wilsie (May 14, 2022 07:27 PDT)
Chairman/Commissioner


Thomas A Sutich (May 11, 2022 15:29 PDT)


Commissioner


Kevin L Entze (May 11, 2022 15:42 PDT)

Commissioner


Bryce Nelson (May 12, 2022 07:38 PDT)

Commissioner


Joe Urzina (May 11, 2022 14:58 PDT)

Commissioner



Attest: District Secretary