



# Gig Harbor Fire & Medic One

## COMMISSIONERS' MEETING MINUTES

May 10, 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. 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

### COMMUNICATIONS

### MINUTES AND BLANKET VOUCHERS

Commissioners Sutich and Entze moved and seconded approval of the April 26, 2022 meeting minutes. 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 \$2,340,188.93. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

### LOCAL 3390 REPORTS

Chairman Wilsie acknowledged receipt of the Union's request to bargain and indicated meetings would be scheduled to proceed.

### CHIEFS REPORTS

Chief Doan:

- Reported Engine 59 will be responding out of Station 53 and Medic Unit 59 will be responding out of Station 52 while scheduled maintenance is performed at Station 59.
- Four lateral Firefighter/Paramedics received offer letters and are continuing in our hiring process with an anticipated start date in September, 2022.
- He and D/C Waters attended the May 9 City of Gig Harbor City Council meeting.
- He has been appointed to the South Sound 911 Public Safety Communications Operations Committee (PSCOC) as well as appointed to the Pierce County Fire Chiefs Association Board.
- Several District staff members will be attending a Training Consortium meeting on Thursday, May 12, 2022. The organization is still in its infancy and District staff will

continue to evaluate feasibility and benefits.

- A FLSA review has been completed, a report was prepared by Katrina Lawrence and a meeting held with the Union President. No issues were found as a result of the review. Chief Doan recognized Katrina Lawrence and Chief Oldenburg for their efforts.
- Chief Doan will be attending the Washington Fire Chiefs Conference in Wenatchee May 23-26 and miss the May 24, 2022 Board meeting.

Commissioner Sutich commended Chief Doan for all of the work he has done to date getting involved with area organizations and voiced full support of that work. Commissioners Sutich and Urvina moved and seconded a motion encouraging Chief Doan to get involved at the County and State levels as the Chief feels is appropriate. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

## **STANDING COMMITTEE REPORTS**

### **CHAIRMAN'S REPORT**

#### **OLD BUSINESS**

- a. 2022 Bond Measure – “For” and “Against” Committees. Chief Oldenburg advised the Board that Resolution 2022-03 has been filed with the County. The next step is for the Board to appoint “For” and “Against” Committee members based on applications received by the District. No applications for the “Against” Committee were received. Discussion followed. Commissioners Sutich and Entze moved and seconded a motion appointing applicants John Burgess, Robyn Denson and Bryce Nelson as members of the “For” Committee. With no further discussion, the **MOTION CARRIED** by roll call vote as follows: Entze: yes; Nelson: abstain; Sutich: yes; Urvina: yes; Wilsie: yes.

#### **NEW BUSINESS**

- A.
- B.

#### **PUBLIC COMMENT**

#### **GOOD OF THE ORDER**

#### **SPECIAL INTERESTS/UPCOMING EVENTS**

5/23/2022 – Washington Fire Chiefs Conference, Wenatchee, WA

5/30/2022 – Memorial Day (50 Closed)

6/4/022 – Snure Seminar, Chelan, W

6/8/2022 – Promotional ceremony for 2021-22 promotions @ Headquarters

9/11/2022 – 911 Ceremony

**ADJOURNMENT**

There being no further business to discuss, Chairman Wilsie adjourned the meeting at 5:21pm.

The next regular meeting will be 5:00pm on Tuesday, June 14, 2022.



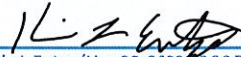
Alex Wilsie (May 26, 2022 11:57 PDT)

Chairman/Commissioner



Thomas A Sutich (May 25, 2022 10:56 PDT)

Commissioner



Kevin L Entze (May 25, 2022 16:26 PDT)

Commissioner



Bryce Nelson (May 26, 2022 07:54 PDT)

Commissioner



Joe Urville (May 25, 2022 10:48 PDT)

Commissioner



Attest: District Secretary