



Gig Harbor Fire & Medic One

COMMISSIONERS' MEETING MINUTES

May 24, 2022

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

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

COMMISSIONER ABSENCE

COMMUNICATIONS

Commissioner Sutich expressed his regarding an active shooter situation in Uvalde, Texas.

MINUTES AND BLANKET VOUCHERS

Commissioners Entze and Urvina moved and seconded to approve Minutes of the May 10, 2022 regular meeting. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

Commissioners Nelson and Urvina moved and seconded to approve Accounts Payable Vouchers 197203-197273 as set forth in the agenda for a total consideration of \$173,549.53. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

LOCAL 3390 REPORTS

CHIEFS REPORTS

Chief Bjurstrom:

- Reported current COVID cases are having a small impact on operations staffing
- 17 candidates applied for the D/C of Prevention position
- Chaplain Burgess ran a couple calls over the weekend, appreciate him rejoining our team

Chief Black:

- Reported that maintenance and improvements at Station 59 are coming along well and we are on schedule to move crews back in on June 9

Chief Meyer:

- 5 Firefighter/EMT candidates will graduate from academy this Friday, May 27; following graduation the candidates return to GHFMO for additional training before going to shift around August 8
- 3 Lateral Firefighter/Paramedic candidates are continuing through our hiring process with an anticipated start date of September 1
- Reported on variety of recent and upcoming activities/training taking place within the District
- LT Norby Johnson was deployed for a Type 1 IMT in Arizona

STANDING COMMITTEE REPORTS

FINANCIAL REPORT

Krystal Hackmeister presented the April 2022 Financial Report.

CHAIRMAN'S REPORT

OLD BUSINESS

NEW BUSINESS

- a. Resolution 2022-05 – Open Public Meetings Update. Chief Meyer advised the Board regarding changes to open public meetings pursuant to Governor Inslee's recent proclamations. District staff suggested four options for conducting Board meetings beginning in June 2022. Discussion followed. Commissioners Nelson and Urvina moved and seconded conducting Board meetings pursuant to Option C recommended by District Staff. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote. Commissioners Nelson and Urvina moved and seconded approval of Resolution 2022-05 as proposed. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

OPEN PUBLIC COMMENT

GOOD OF THE ORDER

Chief Bjurstrom thanked the Board for their support of his attending the Washington Fire Chiefs Conference in Wenatchee to present regarding diversity, equity and inclusion.

Bryce Nelson reported he visited Station 53 over the weekend and hopes the District can staff the station full time in the near future.

SPECIAL INTERESTS/UPCOMING EVENTS

5/27/2022 – Recruit Academy Graduation Ceremony

5/30/2022 – Memorial Day (50 Closed)

6/04/2022 – WFCAs Spring Seminar Series @ Chelan, WA


6/08/2022 – Promotional Ceremony/Commissioner Photos @ 50


ADJOURNMENT


There being no further business to discuss, Chairman Wilsie adjourned the meeting at 5:31pm.


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


Alex Wilsie (Jun 21, 2022 08:39 PDT)
Chairman/Commissioner


Thomas A. Sutich (Jun 17, 2022 10:15 PDT)
Commissioner


Kevin L. Entze (Jun 17, 2022 10:43 PDT)
Commissioner


Bryce Nelson (Jun 18, 2022 17:43 PDT)
Commissioner


Joe Urzua (Jun 17, 2022 09:26 PDT)
Commissioner



Attest: District Secretary