



# Gig Harbor Fire & Medic One

## COMMISSIONERS' MEETING MINUTES

June 14, 2022

Chairman Wilsie called the 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, J. Black and EA T. VanderVaate

### APPROVAL OF THE AGENDA

Commissioners Urvina 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

Commissioner Entze announced he will miss the June 28, 202 meeting.

### COMMUNICATIONS

#### MINUTES AND BLANKET VOUCHERS

Commissioners Entze and Urvina moved and seconded approval of the May 24, 2022 meeting minutes. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

Commissioners Nelson and Urvina moved and seconded approval of Accounts Payable Vouchers 197272-197398, Payroll Vouchers 197399-197415, ACH transfers and wire transfer fees as set forth in the agenda for a total consideration of \$2,459,249.51. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

#### LOCAL 3390 REPORTS

President Jake Flick updated the Board regarding the Union's door knocking campaign in support of the District's August 2022 proposed bond measure.

#### CHIEFS REPORTS

Chief Meyer:

- District hosted County resource pre-season meeting and Strike Team Leader training on June 13
- District is conducting a marina drill at the Gig Harbor Marina on June 22, it is a multi-agency drill
- District plans extra staffing for July 2-4

Chief Doan:

- Due to change in orders from the Governor, this meeting has an in-person component to meet the State's open public meeting requirement for a hybrid meeting

- Command and General Staff met on June 14 for leadership training with Jen O'Hare of the Riverbend Group
- District beginning State annual financial audit; need clarification on entrance conference; discussion followed
- Attended Gig Harbor City Council meeting on June 13; City adopted a resolution supporting the District's August 2022 proposed bond measure; City also held hearing regarding a fireworks ban
- He and Chief Meyer attended an open house at Discovery Elementary regarding safety and security concerns
- Gig Harbor Maritime Festival was a successful weekend
- Prevention Division Chief hiring process has seven candidates; Zoom interviews are scheduled for June 20
- A/C John Johnson has created a draft fleet replacement plan; will be scheduling a Fleet and Facilities Committee meeting
- Regarding the 2022 bond proposal
  - Chief Doan is attending 6/15 meeting on Fox Island
  - District planning some open houses for community members to learn more about our proposed bond measure
    - July 13 @ Station 53, Fox Island
    - July 23 @ Station 58, Swede Hill
    - July 27 @ Station 51, Kimball Drive
  - Scheduled to speak at upcoming Gig Harbor Chamber of Commerce and Kiwanis meetings
- District staff met with Labor Management Committee and Union representatives to negotiate ground rules and comps for upcoming contract negotiations

### **STANDING COMMITTEE REPORTS**

Chairman Wilsie reported he attended a Labor Management Committee meeting with District Staff and Union representatives regarding ground rules and comparables. Another meeting is scheduled for June 16 to prepare for contract negotiations.

### **CHAIRMAN'S REPORT**

### **OLD BUSINESS**

### **NEW BUSINESS**

- A. 2021 Annual Performance Report. Chief Oldenburg presented the 2021 Annual Performance Report. Discussion followed.
- B. Interlocal Agreement for Joint Insurance Purchasing. Chief Oldenburg presented Interlocal Agreement for Joint Insurance Purchasing which is Exhibit 8B to the Pierce County master Interlocal Agreement with a recommendation the Board approve as presented. Commissioners Entze and Nelson moved and seconded approval of the Interlocal Agreement for Joint Insurance Purchasing. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote

C. Contract for Fire Protection Services. Chief Oldenburg presented a Contract for Fire Protection Services with Pierce County with a recommendation the Board approve as presented. Commissioner Nelson indicated he would abstain from the vote because he is employed by Pierce County. Commissioners Urvina and Entze moved and seconded approval of the Contract for Fire Protection Services. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote, Nelson abstained.

**PUBLIC COMMENT**

Citizen Karl Kreitzer asked several questions regarding the 2021 Performance Report. Discussion followed.

**GOOD OF THE ORDER**

Chairman Wilsie thanked the crews and off-duty personnel who participated in the Gig Harbor Maritime Festival.

**SPECIAL INTERESTS/UPCOMING EVENTS**

**ADJOURNMENT**

There being no further business to discuss, Chairman Wilsie adjourned the meeting at 5:55pm. The next regular meeting will be 5:00pm on Tuesday, June 28, 2022.



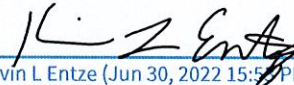
Alex Wilsie (Jun 30, 2022 09:28 PDT)

Chairman/Commissioner



Thomas A Sutich (Jun 29, 2022 10:59 PDT)

Commissioner



Kevin L Entze (Jun 30, 2022 15:57 PDT)

Commissioner



Bryce Nelson (Jun 30, 2022 07:31 PDT)

Commissioner



Joe Urvina (Jun 29, 2022 10:49 PDT)

Commissioner



Attest: District Secretary