



Gig Harbor Fire & Medic One

COMMISSIONERS' MEETING MINUTES

June 28, 2022

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

Present: Commissioners Wilsie, Sutich, Nelson 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 Nelson 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

Commissioners Nelson and Sutich moved and seconded approval of Commissioner Kevin Entze's absence from today's meeting. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

COMMUNICATIONS

MINUTES AND BLANKET VOUCHERS

Commissioners Sutich and Urvina moved and seconded to approve Minutes of the June 14, 2022 regular meeting. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

Commissioners Nelson and Sutich moved and seconded to approve Accounts Payable Vouchers 197416-197503 as set forth in the agenda for a total consideration of \$218,121.01. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

LOCAL 3390 REPORTS

CHIEFS REPORTS

Chief Doan reported the following:

- In compliance with Governor's open public meeting requirements, in person attendance for members of the public is available.
- Station 59 has been reopened.
- Station 57 insurance repairs have been completed.
- District has ordered a medic unit chassis.
- Training updates:
 - B/C Voigt did excellent job leading the marina drill in Gig Harbor on June 22

- District is hosting PCSORT trench training this week
- Division Chief hiring process – four candidates have panel and Chief interviews on July 11.
- Had lunch with Key Peninsula’s new Fire Chief, Nick Swinhart this week.
- District is hiring extra staffing for 4th of July weekend, plan to staff Station 53.
- Labor contract negotiations are scheduled for July 19-22.
- Facilities Bond Measure:
 - Speaking engagements completed: Fox Island Men’s Coffee group; Gig Harbor Chamber
 - Upcoming speaking engagements: Kiwanis and three open houses scheduled (July 13 @ Station 53; July 23 @ Station 58; July 27 @ Station 51)
 - Assistant Chiefs Johnson and Meyer are planning to tour the Boise training facility and new stations

STANDING COMMITTEE REPORTS

Chairman Wilsie reported the Negotiations committee met with District Staff to discuss planning and strategy for upcoming contract negotiations.

Commissioner Urvina reported the Audit Committee met with State Auditors for the current audit.

FINANCIAL REPORT

Chief Oldenburg presented the May 2022 Financial Report.

CHAIRMAN’S REPORT

OLD BUSINESS

NEW BUSINESS

- a. Resolution 2022-06 – 2022 EM Levy Lid Lift. Chief Doan presented Resolution 2022-06 for review and outlined the timeline and next steps for placing the measure on the November ballot.
- b. 2022 EMS Levy Lid Lift “For” or “Against” Committees. Chief Doan advised the Board they will need to appoint “for” and “against” committees if they proceed with approving a resolution placing the measure on the November ballot.

OPEN PUBLIC COMMENT

Karl Kreitzer, resident in the City of Gig Harbor, asked questions regarding Draft Resolution 2022-06. Discussion followed.

GOOD OF THE ORDER

Commissioners Nelson and Urvina both toured Station 59 before it reopened to crews and commented how great it looks and for the budget we had to work with, District staff did a great job.

SPECIAL INTERESTS/UPCOMING EVENTS

7/042022 – Independence Day (50 Closed)

ADJOURNMENT

There being no further business to discuss, Chairman Wilsie adjourned the meeting at 5:23pm.

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



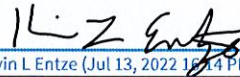
Alex Wilsie (Jul 13, 2022 16:13 PDT)

Chairman/Commissioner



Thomas A Sutch (Jul 13, 2022 14:01 PDT)

Commissioner



Kevin L. Entze (Jul 13, 2022 16:14 PDT)

Commissioner



Bryce Nelson (Jul 14, 2022 07:35 PDT)

Commissioner



Joe Urvina (Jul 13, 2022 13:58 PDT)

Commissioner



Attest: District Secretary