



Gig Harbor Fire & Medic One

COMMISSIONERS' MEETING MINUTES

July 12, 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, D. Bjurstrom, 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

COMMUNICATIONS

MINUTES AND BLANKET VOUCHERS

Commissioners Urvina and Nelson moved and seconded approval of the June 28, 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 197504-197574, Payroll Vouchers 197575-197591, ACH transfers and wire transfer fees as set forth in the agenda for a total consideration of \$2,351,323.79. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

LOCAL 3390 REPORTS

CHIEFS REPORTS

Chief Doan:

- District has extended a conditional offer to a candidate for the Prevention Division Chief position
- District will be upstaffing for 4th of July weekend – will open Station 53
- Seattle firefighter passed away in our District; assisted Seattle Fire Department with moving body to medical examiner's office and to funeral home.
- Station 58 is scheduled for maintenance in October, it will get the same updates that were done at Station 59
- District is evaluating using Lexipol for policies and procedures, standardizing existing policies to comply with current laws and our Collective Bargaining Agreement
- Gig Harbor Now had a great article explaining taxes and how they don't go up at the same rate as property values; was interviewed by Gig Harbor Now regarding the proposed

Bond measure, will be speaking at Kiwanis this week and we have an open house at Station 53 tomorrow night

- A/C Johnson and D/C Corrigan went to Boise to look at their training facility and new fire stations

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

Chairman Wilsie reminded the Board that negotiations begin next week.

OLD BUSINESS

- A. Resolution 2022-06 – EMS Levy Lid Lift. Chief Doan presented Resolution 2022-06 to the Board with a recommendation to approve. A brief discussion followed. Commissioners Nelson and Urvina moved and seconded approval of Resolution 2022-06 as proposed. With no further discussion the **MOTION CARRIED** by unanimous roll call vote.

NEW BUSINESS

- A. Rice Fergus Miller AIA Contract for Training Campus Design Revalidation Services. Chief Doan presented the contract with a recommendation to approve. A brief discussion followed. Commissioners Urvina and Entze moved and seconded approval of the contract. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

PUBLIC COMMENT

Citizen Karl Kreitzer asked if the Board had data to back up a statement in the Lid Lift resolution language. District staff will get information and provide to Mr. Kreitzer. Chairman Wilsie requested that District staff share that information with the Board at their next meeting as well.

GOOD OF THE ORDER

SPECIAL INTERESTS/UPCOMING EVENTS

New recruits are close to graduating and going to shift. Chief Doan will host them for dinner at his home on August 2nd.

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 26, 2022.

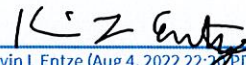


Alex Wilsie (Aug 12, 2022 12:07 HST)
Chairman/Commissioner



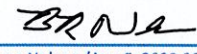
Thomas A Sutich (Aug 4, 2022 15:21 PDT)

Commissioner




Kevin L Entze (Aug 4, 2022 22:28 PDT)

Commissioner



Bryce Nelson (Aug 5, 2022 08:52 PDT)

Commissioner



Joe Urvina (Aug 4, 2022 10:22 PDT)

Commissioner



Attest: District Secretary