



# Gig Harbor Fire & Medic One

## COMMISSIONERS' MEETING MINUTES

July 26, 2022

Chairman Wilsie called the 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, 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

Commissioner Entze announced he will be absent from the August 9, 2022 meeting. Chairman Wilsie announced he will be absent from the August 23, 2022 meeting.

### COMMUNICATIONS

#### MINUTES AND BLANKET VOUCHERS

Commissioners Sutich and Enze moved and seconded to approve Minutes of the July 12, 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 197592-197671 as set forth in the agenda for a total consideration of \$228,628.30. 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 OPMA our building is open for in person meeting attendees.
- Bond vote is one week away; we have an open house tomorrow evening at Station 51 at 6:00pm.
- Tom Westcott has been selected as our next D/C of Prevention, we anticipate an October 3 start date.
- Today is one-year anniversary of Eliza Hoover's passing; held a remembrance ceremony to honor her at 50 this morning and hung her nameplate at Station 59.

- District has had several fires in the last couple of weeks – one may be arson, but does not appear to be connected to others.
- Recruits are graduating post-academy training and going to shift the week of August 8.
- District is finishing up audit and the 2023 budget planning process is under way, following the same timeline that has been used in the past.
- Fallen Firefighter Memorial Service scheduled for August 14 at the North Bend Fire Training Academy, Chief Doan will be there representing the District and Eliza Hoover.

### **STANDING COMMITTEE REPORTS**

Chairman Wilsie reported the Negotiations committee met three days last week and reached a tentative agreement that still has to be approved by the membership and Board. Commissioner Entze commented the new format for negotiations was excellent.

### **FINANCIAL REPORT**

Chief Oldenburg presented the June 2022 Financial Report. Chief Oldenburg advised the Board the State Audit and FEMA audit were complete and the District is in the process of scheduling the exit interview for the second week of August.

### **CHAIRMAN'S REPORT**

Chairman Wilsie commented the District's recent marina training was very timely in light of the recent boat fire. He thanked the Endeavor crew who helped as well, commenting that Gig Harbor Fire did a great job protecting neighboring boats.

### **OLD BUSINESS**

- 2022 EMS Levy Lid Lift "For" or "Against" Committee. Chief Doan advised the Board that one application was received, from Bryce Nelson, to participate on the "For" Committee. Commissioners Sutich and Entze moved and seconded appointing Bryce Nelson to 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**

#### **OPEN PUBLIC COMMENT**

Karl Kreitzer, resident of the City of Gig Harbor, expressed concerns regarding language in the lid lift resolution and indicated he is having an ongoing conversation with Chief Oldenburg and he hopes in the future the District will be careful with the words they use. He also asked if any COVID19 mitigations were in place for attendees at the open houses. Chief Doan reported no mitigations were in place, but only two people attended the previous two open houses and the app bay doors are open.

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

Commissioner Sutich thanked Chief Doan for all of his efforts regarding the bond proposal. Chairman Wilsie thanked Chief Doan as well as Local 3390 members who have been door belling.

Commissioner Nelson asked when the EMS Lid Lift resolution would be filed with the County

elections office, Chief Oldenburg said it would be filed Friday, July 29 or Monday, August 2.


**SPECIAL INTERESTS/UPCOMING EVENTS**

- 7/27/2022 – Proposed Facility Bond Presentation @ Station 51
- 7/28/2022 – Washington Fire Commissioners BBQ Potluck @ Orting
- 8/14/2022 – Fallen Firefighter Memorial @ North Bend


**ADJOURNMENT**

There being no further business to discuss, Chairman Wilsie adjourned the meeting at 5:22pm.


The next regular meeting will be 5:00pm on Tuesday, August 9, 2022.

  
Thomas A Sutich (Aug 12, 2022 13:23 PDT)

Vice Chairman/Commissioner

  
Joe Urvila (Aug 12, 2022 13:02 PDT)

Commissioner

  
Bryce Nelson (Aug 12, 2022 21:36 PDT)

Commissioner

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Commissioner

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Commissioner



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Attest: District Secretary