



Gig Harbor Fire & Medic One

COMMISSIONERS' MEETING MINUTES

August 9, 2022

Vice Chairman Sutich called the meeting to order at 5:00 p.m.

Present: Commissioners Sutich, 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

Commissioners Sutich and Nelson moved and seconded approving Chairman Wilsie's absence from today's meeting as well as the upcoming August 23, 2022 meeting. With no further discussion, the **MOTION CARRIED** by unanimous vote.

Commissioners Nelson and Urvina moved and seconded approving Commissioner Entze's absence from today's meeting. With no further discussion, the **MOTION CARRIED** by unanimous vote.

COMMUNICATIONS

MINUTES AND BLANKET VOUCHERS

Commissioners Urvina and Nelson moved and seconded approval of the July 26, 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 197672-197736, Payroll Vouchers 197737-197753, ACH transfers and wire transfer fees as set forth in the agenda for a total consideration of \$2,308,498.34. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

LOCAL 3390 REPORTS

CHIEFS REPORTS

Chief Doan:

- Headquarters building is open for anyone who would like to attend our Commissioner meetings in person.
- Speaking at Heron's Key tomorrow.
- Participated in Washington Fire Chiefs Legislative Committee meeting today.
- Attending the Washington Fallen Firefighter Memorial with President Flick on Sunday,

August 14.

- Will miss the August 23 meeting – attending FRI conference in San Antonio, Texas.
- With passage of 2022 Bond initiative, moving to make Chief Black's assignment to logistics permanent; working with Human Resources to finalize draft contract for presentation at next meeting. Chief Johnson will be permanently assigned to Bond and construction projects.

Chief Meyer:

- Gave a brief wildland deployment update – District sent crews to the Williams Fire in Spokane and deployed N. Johnson for an IMT in Oregon on the Oakridge fire (east of Eugene).

STANDING COMMITTEE REPORTS

Commissioner Urvina advised the Board that the Audit Committee is participating in an exit interview with the State Auditors tomorrow.

CHAIRMAN'S REPORT

OLD BUSINESS

A. 2022 Bond Measure. Chief Oldenburg briefed the Board regarding next steps in the bond process. Discussion followed.

NEW BUSINESS

A.

PUBLIC COMMENT

GOOD OF THE ORDER

Commissioner Nelson extended his gratitude to everyone involved in the Bond process and thanked them for the exceptional work they do.

Commissioner Urvina also commented that the 66% voter support is amazing and a reflection on the amazing work our crews provide to our community.

SPECIAL INTERESTS/UPCOMING EVENTS

ADJOURNMENT

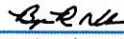
There being no further business to discuss, Vice Chair Sutich adjourned the meeting at 5:18pm.

The next regular meeting will be 5:00pm on Tuesday, August 23, 2022.




Thomas A Sutich (Aug 30, 2022 16:44 PDT)

Vice Chairman/Commissioner


Bryce Nelson (Aug 29, 2022 20:09 PDT)

Commissioner


Joe Urviña (Aug 29, 2022 15:50 PDT)

Commissioner

Commissioner

Commissioner



Attest: District Secretary