



Gig Harbor Fire & Medic One

COMMISSIONERS' MEETING MINUTES

August 23, 2022

Vice Chairman Sutich called the meeting to order at 5:01 p.m.

Present: Commissioners Sutich, Nelson and Urvina, A/C P. Oldenburg, A/C J. Black, A/C J. Johnson, Finance Director K. Hackmeister 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 Urvina moved and seconded to approve Commissioner Entze and Chairman Wilsie's absences from today's meeting. After a brief discussion the motion was modified to excuse Commissioner Entze as Chairman Wilsie's absence was excused at a prior meeting. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

COMMUNICATIONS

MINUTES AND BLANKET VOUCHERS

Commissioners Urvina and Nelson moved and seconded to approve Minutes of the August 9, 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 197754-197834 as set forth in the agenda for a total consideration of \$196,598.31. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

LOCAL 3390 REPORTS

CHIEFS REPORTS

STANDING COMMITTEE REPORTS

Commissioner Urvina reported that he attended the exit meeting with the State Auditors. There were no findings and the auditors were very complimentary of the District's staff and K. Hackmeister's efficiency and responsiveness with the audit requests.

Commissioner Urvina reported that he attended a meeting with the District's municipal advisors

and Bond counsel. Chief Oldenburg reported that all parties involved are recommending the District proceed with a competitive sale. A brief discussion followed.

FINANCIAL REPORT

Krystal Hackmeister presented the July 2022 mid-year financial report.

CHAIRMAN’S REPORT

OLD BUSINESS

a.

NEW BUSINESS

a. Communications Consulting Agreement. Chief Oldenburg presented an extension of the Liz Loomis Public Affairs consulting agreement through the November 2022 election for assistance with the EMS Levy Lid Lift. After a brief discussion, Commissioners Nelson and Urvina moved and seconded approval of the contract as proposed. With no further discussion the **MOTION CARRIED** by unanimous roll call vote.

OPEN PUBLIC COMMENT


GOOD OF THE ORDER

SPECIAL INTERESTS/UPCOMING EVENTS

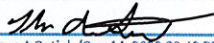
ADJOURNMENT

There being no further business to discuss, Vice Chairman Sutich adjourned the meeting at 5:26pm.

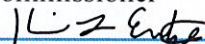
The next regular meeting will be 5:00pm on Tuesday, September 13, 2022.


Alex Wilsie (Sep 15, 2022 15:50 PDT)

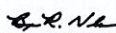
Chairman/Commissioner


Thomas A Sutich (Sep 14, 2022 08:48 PDT)


Commissioner


Kevin L Entze (Sep 14, 2022 15:02 PDT)

Commissioner


Bryce Nelson (Sep 14, 2022 12:09 PDT)

Commissioner


Joe Urvina (Sep 13, 2022 19:02 PDT)

Commissioner



Attest: District Secretary