



# Gig Harbor Fire & Medic One

## COMMISSIONERS' MEETING MINUTES

October 11, 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, S. Booth, J. Black, Finance Director K. Hackmeister and EA T. VanderVaate

### APPROVAL OF THE AGENDA

Commissioners Entze 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 Entze and Sutich moved and seconded approval of the September 27, 2022 meeting minutes. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

Commissioners Nelson and Sutich moved and seconded approval of Accounts Payable Vouchers 198037-198107, Payroll Vouchers 198108-198124, ACH transfers and wire transfer fees as set forth in the agenda for a total consideration of \$2,647,940.18. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

### LOCAL 3390 REPORTS

### CHIEFS REPORTS

Chief Doan:

- D/C Logistics opening – interviews held this week, expect a decision before end of week.
- Lateral Paramedic process – four applicants. District extended offers to two candidates.
- MSO Position – District will end program December 31, 2022. Meeting with Local to negotiate impacts.
- Work continues on CAD to CAD access so we can better respond with our South Kitsap neighbors.
- District staff continuing evaluation of MRSC membership for vendor rosters, anticipate bringing to Board in two weeks.
- In person/hybrid meetings – may have a solution using Peninsula School District

facilities. Chiefs Doan and Black meeting next week to view in person and will bring recommendation to Board in two weeks.

## **STANDING COMMITTEE REPORTS**

### **CHAIRMAN'S REPORT**

#### **2022 BOND UPDATE**

Chief Doan advised the Board that Chief Johnson met with Rice Fergus Miller and is in the process of refining a timeline and budget for 2023.

Chief Oldenburg advised the Board that Chief Johnson is working with finance to prepare a capital budget that will be presented at the next meeting. Upcoming benchmarks for the bond timeline are: October 26 presentation to Standard & Poor's for bond rating; November 16 bond sale and December 6 closing of bond sale.

#### **OLD BUSINESS**

- A. 2023-2025 Collective Bargaining Agreements. Chief Doan recommended approval of the contracts as presented. A brief discussion followed. Commissioners Nelson and Entze moved and seconded approval of the Collective Bargaining Agreement for Uniformed Personnel. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote. Commissioners Nelson and Entze moved and seconded approval of the Collective Bargaining Agreement for Non-Uniformed Personnel. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

#### **NEW BUSINESS**

- A. Resolution 2022-11 – Unlimited General Obligation (UTGO) Resolution. Chief Oldenburg advised the Board the resolution as proposed authorizes issuance and delivery of bond funds not to exceed \$50 million and District staff will define an amount prior to the time of sale. The District's municipal advisor and bond counsel are both present to answer any questions the Board may have. Commissioners Entze and Nelson moved and seconded approval of Resolution 2022-11. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.
- B. 2023 Budget – Second Draft. Finance Manager Krystal Hackmeister presented the second draft 2023 budget and reviewed where we are in the budget planning timeline.

#### **PUBLIC COMMENT**

Karl Kreitzer, resident of the City of Gig Harbor, asked several questions regarding the 2023 budget: 1) will the public be able to see numbers? 2) what impact has 3-person engine companies had on the budget? 3) What is the true cost of EMS? Chairman Wilsie responded that District staff would work to get that information for Mr. Kreitzer.

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

#### **SPECIAL INTERESTS/UPCOMING EVENTS**

10/15/2022 – Fill the Boot – multiple locations

10/26-29/222 – Washington State Fire Commissioner's Conference, Spokane, WA

10/27/2022 – Retirement celebration for A/C D. Bjurstrom and D/C E. Waters @ 50


10/30/2022 – GHFMO Family Fall Festival @ 50/Training Grounds  
12/1/2022 – Pierce County Fire Commissioners and Fire Chiefs Annual Banquet

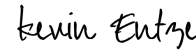
**ADJOURNMENT**


There being no further business to discuss, Chairman Wilsie adjourned the meeting at 5:28pm.

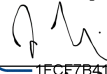
The next regular meeting will be 5:00pm on Tuesday, October 25, 2022.

DocuSigned by:  
  
17F3C30A328E488...  
Chairman/Commissioner

DocuSigned by:  
  
300BEFC856FF4C3...  
Commissioner

DocuSigned by:  
  
2514C8FF99A0484...  
Commissioner

DocuSigned by:  
  
871C22A807FC4DD...  
Commissioner

DocuSigned by:  
  
1FCF7B4162474CD...  
Commissioner

DocuSigned by:  
  
FD05A9A3C0B54D1...  
Attest: District Secretary