



# Gig Harbor Fire & Medic One

## COMMISSIONERS' MEETING MINUTES

October 25, 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/C P. Oldenburg, A/C Meyer, A/C S. Booth, A/C J. Black, A/C J. Johnson, Finance Director K. Hackmeister and EA T. VanderVaate

### APPROVAL OF THE AGENDA

Commissioners Sutich and Entze 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 to approve Minutes of the October 11, 2022 regular meeting. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

Commissioners Nelson and Sutich moved and seconded to approve Accounts Payable Vouchers 198125-198205 as set forth in the agenda for a total consideration of \$269,627.87. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

### LOCAL 3390 REPORTS

### CHIEFS REPORTS

Chief Doan reported:

- House of Representatives Candidate Matthew Macklin doing ride along with Chief Doan on Friday.
- Two lateral new hires went to shift this week.
- Two additional lateral new hires should receive final offer letters soon with an anticipated start date of November 14, 2022.
- District received a grant for paramedic school, so far two applications have been received.
- Stevan Peterson was selected as D/C of Logistics and begins in his new role on November 1, 2022.
- District providing staffing support to East Pierce so crews could attend a memorial.

- District staff still researching alternatives for conducting hybrid meetings until our technology upgrade is implemented.
- Work continues with SS911 and Kitap 911 for CAD to CAD, a meeting is scheduled for November 1, 2022.
- District is evaluating leaving the IT Consortium with Central Pierce. Staff will conduct a thorough evaluation and report to the Board.

## **STANDING COMMITTEE REPORTS**

### **FINANCIAL REPORT**

Krystal Hackmeister presented the September 2022 financial report.

### **CHAIRMAN'S REPORT**

#### **2022 BOND UPDATE**

Chief Doan reported that Chief Johnson's work is continuing to move forward. Chief Oldenburg reported - later on the agenda under new business is a resolution for joining MRSC to use their vendor and small works rosters. The District's presentation for S&P bond rating is tomorrow.

### **EXECUTIVE SESSION**

At 5:12pm, Chairman Wilsie announced an 18-minute Executive Session pursuant to RCW 42.30.140(4)(b) to discuss professional negotiations. At 5:30pm, Chairman Wilsie called the meeting back into regular session. No action was taken by the Board.

### **OLD BUSINESS**

a.

### **NEW BUSINESS**

- a. Resolution 2022-12 – MRSC Vendor Roster and Small Works Rosters. Chief Oldenburg presented Resolution 2022-12 for approval of the Board. Commissioners Nelson and Entze moved and seconded approval of Resolution 2022-12 as presented. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.
- b. Memorandum of Agreement re Krystal Hackmeister. Chief Oldenburg advised the Board the District plans to enter into a MOA to amend Krystal Hackmeister's Personal Services Contract adding language allowing health care benefit opt out. Commissioner Nelson expressed his opinion the authority to sign is delegated to the Fire Chief and no Board action is required. No action was taken by the Board.
- c. 2023 Budget Hearing. Krystal Hackmeister presented the third draft of the District's 2023 proposed budget. Discussion followed.
- d. 2023 Revenue Hearing required by RCW 84.55.120. Krystal Hackmeister presented information for the 2023 revenue hearing as required by RCW.

### **OPEN PUBLIC COMMENT**

Karl Kreitzer, resident in the City of Gig Harbor, commented his surprise at the last meeting the Board did not have questions for bond counsel or the municipal advisor. He asked what the fiscal impact is to District resulting from the CBAs adopted at the last meeting and asked how many FTE's are planned for 2023.

**GOOD OF THE ORDER**

Taunja VanderVaate advised the Board they will be using DocuSign for executing Board approved documents in the future instead of Adobe Sign.

Commissioner Nelson advised everyone he is attending the WFCOA Annual Conference in Spokane this week and will miss the retirement celebration for Chiefs Bjurstrom and Waters. He expressed his appreciation for their years of service and contributions to the District.

**SPECIAL INTERESTS/UPCOMING EVENTS**

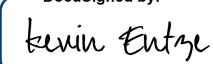
- 10/26/2022 – Washington Fire Commissioner Association Annual Conference – Spokane, WA
- 10/27/2022 – Retirement celebration for A/C Burstrom and D/C Waters, 3:30pm @ 50
- 10/30/2022 – GHFMO Family Fall Festival, 1-4pm @ 50/training grounds
- 12/1/2022 – Pierce County Fire Commissioners and Fire Chiefs Annual Banquet, details TBA

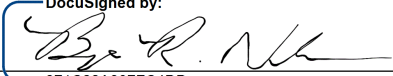
**ADJOURNMENT**

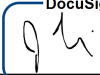
There being no further business to discuss, Chairman Wilsie adjourned the meeting at 6:11pm.

The next regular meeting will be 5:00pm on Tuesday, November 8, 2022.

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 Attest: District Secretary