



Gig Harbor Fire & Medic One

COMMISSIONERS' MEETING MINUTES

November 22, 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 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

Letter from East Pierce Fire included in Agenda packet.

MINUTES AND BLANKET VOUCHERS

Commissioners Sutich and Entze moved and seconded to approve Minutes of the November 8, 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 198286-198387 as set forth in the agenda for a total consideration of \$245,994.03. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

LOCAL 3390 REPORTS

CHIEFS REPORTS

Chief Doan reported:

- EMS Levy Lid Lift passed with 67% of vote. Thank you to the Board, the Union and our community. Next big hurdle will be the general fire levy in 2023.
- Human Resources Program Manager Chi Herrington has resigned. Position is open.
- Fire Inspector Paul Hayes is retiring in 2023. Jake Coverdale has been selected to replace him and will begin training in January.
- Bryan Johnson and David Hughes will be filling the Medical Division Lieutenant positions and begin in January 2023.
- New lateral paramedics go to shift soon.

STANDING COMMITTEE REPORTS

FINANCIAL REPORT

Krystal Hackmeister presented the October 2022 financial report.

CHAIRMAN'S REPORT

2022 BOND UPDATE

Chief Oldenburg reported the bond sale took place November 16th. Closing is scheduled for December 6, 2 and the District will receive proceeds at that time.

OLD BUSINESS

- a. In person/hybrid meetings. Chief Doan reported to the Board that District staff have tested using new technology that will give us the option to conduct hybrid meetings. Discussion followed.

NEW BUSINESS

- a. 2023 Budget Presentation. Krystal Hackmeister presented the final 2023 Budget for the Board's approval. Brief discussion followed.
- b. Resolution 2022-13 – 2023 Budget Approval. Krystal Hackmeister presented Resolution 2022-13 for Board approval. Commissioners Sutich and Nelson moved and seconded approval of Resolution 2022-13 as presented. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.
- c. Resolution 2022-14 – Fire Expense. Krystal Hackmeister presented Resolution 2022-14 for Board approval. Commissioners Nelson and Entze moved and seconded approval of Resolution 2022-14 as presented. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.
- d. Resolution 2022-15 – EMS Expense. Krystal Hackmeister presented Resolution 2022-15 for Board approval. Commissioners Nelson and Entze moved and seconded approval of Resolution 2022-15 as presented. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.
- e. Resolution 2022-16 – Capital Expense. Krystal Hackmeister presented Resolution 2022-16 for Board approval. Commissioners Nelson and Entze moved and seconded approval of Resolution 2022-16 as presented. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.
- f. Levy Certification. Krystal Hackmeister presented the Levy Certification for Board approval. Commissioners Sutich and Entze moved and seconded approval of the Levy Certification as presented. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.
- g. December 27, 2022 Board Meeting. Chairman Wilsie indicated a desire to cancel the December 27, 2022 Board meeting. After a brief discussion, Commissioners Entze and Sutich moved and seconded canceling the meeting. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

OPEN PUBLIC COMMENT

GOOD OF THE ORDER

Bryce Nelson thanked Chiefs Doan and Oldenburg for the updated budget book presented during

tonight’s meeting. Chairman Wilsie thanked Krystal Hackmeister for her work in preparing the updated budget book.

SPECIAL INTERESTS/UPCOMING EVENTS

12/1/2022 – Pierce County Fire Commissioners and Fire Chiefs Annual Banquet, details TBA

12/5-9/2022 – Santa Runs

ADJOURNMENT

There being no further business to discuss, Chairman Wilsie adjourned the meeting at 5:29pm.

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

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Alex Wilsie
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Chairman/Commissioner

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Dennis Doan
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Attest: District Secretary