



Gig Harbor Fire & Medic One

COMMISSIONERS' MEETING MINUTES

January 24, 2023

Chairman Urvina called the meeting to order at 5:00 p.m. and led the Flag Salute.

Present: Commissioners Urvina, Wilsie, Sutich (virtual), Entze (virtual), Nelson and Urvina, F/C D. Doan, A/C P. Oldenburg, A/C T. Meyer, A/C S. Booth, A/C J. Black, A/C J. Johnson and EA T. VanderVaate

APPROVAL OF THE AGENDA

Commissioners Wilsie 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 Gig Harbor Peninsula FISH Food Bank included in Agenda packet.

MINUTES AND BLANKET VOUCHERS

Commissioners Nelson and Wilsie moved and seconded to approve Minutes of the January 10, 2023 regular meeting. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

Commissioners Nelson and Wilsie moved and seconded to approve Accounts Payable Vouchers 198526-198561 and 198663-198738 as set forth in the agenda for a total consideration of \$258,545.52. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

LOCAL 3390 REPORTS

CHIEFS REPORTS

Chief Black reported:

- Station 58 upgrades scheduled to begin February 2023;
- Shop will be short staffed for approximately six months due to medical and vacation leave;
- Conference room technology upgrades are scheduled for late February 2023;
- Staff working on signage for District buildings.

Chief Oldenburg reported:

- Will be bringing several resolutions to the Finance subcommittee for review, and then to the Board in February;

Chief Doan Reported:

- Met with Gig Harbor City Administrator today, plan to meet quarterly in 2023;
- Attended County Chiefs E-Board meeting today; next County Chief meeting will include EMS Chiefs to discuss oversight at the County level;
- PCSORT/PCHIT plan is to spend 2023 unwinding and move to a county-wide ILA for deployment of specialty teams; training will move into the Training Consortium for specialty teams;
- Chief Meyer is working with a committee regarding Driver/Operator positions that become effective January 1, 2024;
- IT Consortium met yesterday and is working through budget and payment issues for 2022 and 2023;
- Plan to meet with Harbor History Museum representatives to look at how we keep, store and maintain historic items, documents and photographs;
- Riding along with crews of Station 56 this week and Station 52 next week;
- Scheduled to meet with County Councilmember Robyn Denson next week; she was recently appointed to a vacant seat on the South Sound 911 Board of Directors;
- District staff plan to bring a recommendation and timeline to the Board on February 28 regarding a levy lid lift;
- Will provide self-evaluation to the Board the first week of February and plan for executive session on February 28 for performance evaluation.

STANDING COMMITTEE REPORTS

FINANCIAL REPORT

Chief Olenburg presented the November 2022 financial report.

CHAIRMAN’S REPORT

2022 BOND UPDATE

Chief Johnson reported updates to the Board regarding ongoing meetings with Rice Fergus Miller and County Planning and Land Use officials for the training campus, and Stations 53 and 57.

OLD BUSINESS

a.

NEW BUSINESS

- a. Strategies 360 Services Contract. Chief Doan presented a contract and requested permission from the Board to engage with Strategies 360. Commissioners Nelson and Wilsie moved and seconded approval of the Services Contract with Strategies 360 as presented. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.
- b. Chief Doan reported to the Board an update of District Staff’s 2022 Priority Project List and indicated he will bring a 2023 Priority Project List to the Board for review during the February 28, 2023 meeting.

OPEN PUBLIC COMMENT

GOOD OF THE ORDER

Taunja VanderVaate reminded the Board their F-1 filings are due to the Public Disclosure Commission by April 15, 2023.

Commissioner Bryce Nelson thanked Chief Johnson for sharing his cancer story on social media.

SPECIAL INTERESTS/UPCOMING EVENTS

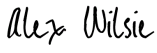
ADJOURNMENT


There being no further business to discuss, Chairman Urvina adjourned the meeting at 5:30pm.

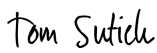
The next regular meeting will be 5:00pm on Tuesday, February 14, 2023.

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Chairman/Commissioner

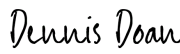
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Attest: District Secretary