



Gig Harbor Fire & Medic One

COMMISSIONERS' MEETING MINUTES

February 28, 2023

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

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

APPROVAL OF THE AGENDA

Commissioners Sutich and Nelson moved and seconded to approve the agenda as presented. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

VEW PUBLIC SERVANT AWARD PRESENTATION

Several members of the Gig Harbor Veterans of Foreign Wars 1854 (VFW) attended our meeting to present FF/EMT Glenn Rogers with the 2022 Firefighter of the Year award. Many members of the VFW and the District were present to see FF/EMT Glenn Rogers receive this award.

COMMISSIONER ABSENCE

COMMUNICATIONS

MINUTES AND BLANKET VOUCHERS

Commissioners Wilsie and Entze moved and seconded to approve Minutes of the February 14, 2023 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 198867-198927 as set forth in the agenda for a total consideration of \$252,802.61. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

LOCAL 3390 REPORTS

CHIEFS REPORTS

Chief Oldenburg reported:

- Introduced the District's new Human Resources Program Manager, Janelle Gunder, to the Board.
- Gave a brief update regarding finance resolutions approved by the Board at the last meeting.
- District staff are working to update a capital asset policy for the Board to review at an upcoming meeting.
- He is working to submit a SAFER grant application.

Chief Booth reported:

- Onboarding of Chaplain Gary Rudd is complete. The District now has two active chaplains working to support the District.

Chief Black reported:

- The District's A/V upgrade is scheduled for installation beginning April 17, 2023.
- Station 58 scheduled maintenance is under way, the station will be closed for the month of March.
- Washington Corrections Center for Women (WCCW) suffered a line of duty death of one of their employees. Our District supported WCCW by providing meeting space as well as a medic unit for their procession as well.

Chief Doan reported:

- He is on two steering committees for PenMet Parks and attended meetings yesterday.
- There are issues at the County level regarding process for EMS. The County Chiefs are working together as a group to formulate a plan to move forward to address the issues being experienced. Advising the Board because this may rise to the County Council level.
- He at EA T. VanderVaate attended the Washington Fire Chiefs Legislative Day in Olympia on February 17th and met with 26th District Senator and Representatives.
- Gig Harbor Police Chief Busey is presenting at our District Officer training on March 1st.
- He is working to schedule quarterly updates with the Gig Harbor City Council.
- The District browned out a station for a few hours on February 25, 2023 due to staffing issues. This was an irregular occurrence.

STANDING COMMITTEE REPORTS

FINANCIAL REPORT

Chief Oldenburg reported finance staff are changing the format of the monthly finance reports for 2023. No report this month, they will bring one to the next meeting.

CHAIRMAN'S REPORT

2022 BOND UPDATE

Chief Johnson reported he continues working on domestic water supply issues. The weekly meeting with Rice Fergus Miller is moving projects along, they are finalizing several details. He visited Boise last week for personal reasons – while there he spent two days visiting and touring Boise Fire. An excavator will be on the training ground site this week for a Geotech study. The timeline for submitting plans to the County in May is still on schedule.

EXECUTIVE SESSION

At 5:17pm, Chairman Urvina announced a 20-minute Executive Session pursuant to RCW 42.30.110(1)(g) to review the performance of a public employee. The meeting was called back to regular session at 5:37pm.

OLD BUSINESS

a.

NEW BUSINESS

- a. Volunteer/Intern Program Presentation. Chief Booth presented the Board with a Volunteer/Intern program presentation. Discussion followed.
- b. 2023 General Fire Levy Lid Lift. Chief Doan recommended the Board move forward with asking voters to approve a \$1.50, 6-year levy lid lift with a 6% inflation cap on the August 1, 2023 election ballot. Discussion followed regarding the District’s needs and talking points.
- c. 2023 Project Priority List. Chief Doan presented Command Staff’s 2023 Priority Project List expressing he would like the Board to affirm the direction staff are headed. Discussion followed. The Board did not express any objections or request modifications to the list.

OPEN PUBLIC COMMENT

GOOD OF THE ORDER

SPECIAL INTERESTS/UPCOMING EVENTS

April 15, 2023 – deadline for Commissioners to file Form F-1 with the PDC.

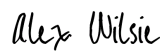
ADJOURNMENT


There being no further business to discuss, Chairman Urvina adjourned the meeting at 6:23pm.

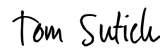
The next regular meeting will be 5:00pm on Tuesday, March 14, 2023.


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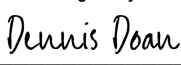
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 Chairman/Commissioner

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 Attest: District Secretary