



Gig Harbor Fire & Medic One

COMMISSIONERS' MEETING MINUTES

April 11, 2023

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

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

APPROVAL OF THE AGENDA

Commissioners Entze and Sutich moved and seconded approval of the agenda as presented. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

COMMISSIONER ABSENCE

Commissioners Entze and Sutich moved and seconded approving Commissioners Nelson and Wilsie's absences from tonight's meeting.

COMMUNICATIONS

MINUTES AND BLANKET VOUCHERS

Commissioners Sutich and Entze moved and seconded approval of the March 28, 2023 meeting minutes. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

Commissioners Entze and Sutich moved and seconded approval of Accounts Payable Vouchers 199127-199197 as set forth in the agenda for a total consideration of \$227,365.16. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

LOCAL 3390 REPORTS

CHIEFS REPORTS

Chief Booth reported:

- Update regarding L&I FIIRE Program and Drexler University survey;
- Retirement celebration for Paul Hayes was held on April 6 and was well attended;
- The Gig Harbor Maritime Festival and Parade will be held the weekend of June 3-4, 2023.

Chief Black reported:

- The audio/video upgrade installation is scheduled to begin the week of April 17;
- WSRB update is going well and should be done in June;
- Maintenance and repairs at Station 58 are nearing completion; crews are scheduled to move back into the station next week.

Chief Doan reported:

- He presented at the April 10 Gig Harbor City Council meeting;
- Chiefs Meyer and Dumas are participating in a Peninsula School District advisory committee regarding _____;
- The District received 41 applications for the upcoming driver/operator test;
- Chiefs Johnson and Black will be attending a Station Design conference;
- Washington Fire Chiefs are working to change legislation increasing the 1% cap to 3%, more information to come;
- He will be on vacation the week of April 17th.

STANDING COMMITTEE REPORTS

CHAIRMAN’S REPORT

2022 BOND UPDATE

Chief Johnson reported he has received the 60% plans for the training campus and they are currently being reviewed. The goal is to have 80-90% plans by April 28 so a meeting can be held with fire and building officials and we can move to the submission for permits. A minor amendment has been requested for the training support building which will require public notice and input. A sign will be posted on the property for two weeks soliciting comment. Applications for permits for the station 53/57 projects should be submitted by the end of this month or early May.

OLD BUSINESS

NEW BUSINESS

- A. Draft Resolution 2023-XX – General Levy Multi-Year Lid Lift. Chief Doan advised the Board no action is requested today. This is a second opportunity for discussion and input from the Board and the community. No discussion followed.
- B. 2023 General Levy Lid Lift “For” or “Against” Committees. Chief Doan advised the Board the District will be seeking applicants to participate on “For” or “Against” Committees, the notice will be posted on the District’s website tomorrow.

PUBLIC COMMENT

Karl Kreitzer, Resident of the City of Gig Harbor expressed three thoughts:

- At the 3/28/2023 meeting he asked for information as was advised in 2021 the District had 136 full time employees and in 2022 the District had 141 full time employees;
- Regarding suppression funds being used for EMS, he is concerned voters will be confused and recommended the Board educate the citizens the differences are; and
- Resolution 2022-06 for the EMS Levy used the words “greatly enhanced” and asked if there was a change in percentage from 2021 to 2022. Discussion followed. The Board Chair directed District staff to respond to the request only if the data was available in a report that currently exists.

GOOD OF THE ORDER

SPECIAL INTERESTS/UPCOMING EVENTS

Taunja VanderVaate requested Board members RSVP if they wish to attend the WFCAs Annual Conference October 25-28, 2023.

Commissioner announced he is retiring from Peninsula School District at the end of this month.

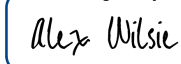
ADJOURNMENT

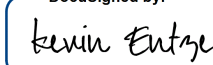
There being no further business to discuss, Chairman Urvina adjourned the meeting at 5:20pm.

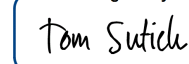
The next regular meeting will be 5:00pm on Tuesday, April 25, 2023.

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Chairman/Commissioner

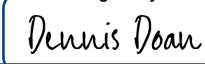
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Attest: District Secretary