



# Gig Harbor Fire & Medic One

## COMMISSIONERS' MEETING MINUTES

April 25, 2023

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

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

### APPROVAL OF THE AGENDA

Commissioner Nelson requested adding an Executive Session pursuant to RCW 42.30.110(1)(g) to review the performance of a public employee and 42.30.140 to discuss collective bargaining negotiations. After a brief discussion, it was agreed to amend the agenda, adding the Executive Session after Public Comment. Commissioners Nelson and Wilsie moved and seconded approval of the agenda as revised. 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 approval of the April 11, 2023 meeting minutes. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

Commissioners Nelson and Wilsie moved and seconded approval of Accounts Payable Vouchers 199214-199266, Payroll Vouchers 199198-199213 and ACH transfers as set forth in the agenda for a total consideration of \$2,446,133.71. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

### LOCAL 3390 REPORTS

President Jake Flick reported that the Union membership voted unanimously to support Commissioner Wilsie in his upcoming bid for reelection.

### CHIEFS REPORTS

Chief Meyer reported:

- He recently attended Incident Command Teams training in Pasco, WA; and
- He and Chief Booth both attended the recent LERA conference.

Chief Johnson reported:

- He recently participated on an interview panel for the Department of Natural Resources

Chief Booth reported:

- He attended the recent PEP-C Emergency Preparedness Fair at Gig Harbor High School, there were many agencies from the area who participated; the event was well attended;
- He is working on several planning items with DEM including the District's Hazard Mitigation Plan, Comprehensive Plan and finalizing an updated MACC Plan for our EOC with hopes of running a scenario training prior to year-end.

Chief Black reported:

- A/V upgrades have been started and hope to have wrapped up and get training done soon;
- Station 58 scheduled maintenance went well and crews are moved back in.

Chief Doan reported:

- Command Staff recently completed two days of training – the first day with the Riverbend Group leading the group, focused on delegation; the second day focused on income/expense projections.

## **STANDING COMMITTEE REPORTS**

### **FINANCE REPORT**

Krystal Hackmeister presented the first edition of finance report in its new format. Discussion followed.

### **CHAIRMAN'S REPORT**

#### **2022 BOND UPDATE**

Chief Johnson reported he is continuing work finalizing plans for the Training Campus, Stations 53 and 57. Pierce County has approved the septic plans for Stations 53 and 57. Rice Fergus Miller is collecting information for all three projects.

### **OLD BUSINESS**

#### **NEW BUSINESS**

- A. Resolution 2023-06 General Levy. Chief Doan recommended the Board approve Resolution 2023-06 as proposed, placing a general levy on the August 1, 2023 ballot for voter approval. With no further discussion, Commissioners Nelson and Entze moved and seconded approval of Resolution 2023-06. The **MOTION CARRIED** by unanimous roll call vote.
- B. Chief Doan advised the Board the District received three applications to participate on the for committee, and no applications for the against committee. He recommended the Board appoint all three applicants. Commissioners Sutich and Entze moved and seconded appointing Bryce Nelson, Robyn Denson and Nick Langlow to the for committee. With no further discussion, the motion carried by roll call vote. Commissioner Nelson abstained from voting.

### **PUBLIC COMMENT**

**EXECUTIVE SESSION.**

At 5:17pm, Chairman Urvina announced a 45-minute Executive Session pursuant to RCW 42.30.110(1)(g) to review the performance of a public employee and RCW 42.30.140 to discuss collective bargaining negotiations. The meeting was called back to regular session at 6:02pm. No action was taken.

**GOOD OF THE ORDER**

Commissioner Entze reported he attended the spring seminar at the Suquamish Clearwater Resort. Discussion followed.

**SPECIAL INTERESTS/UPCOMING EVENTS**

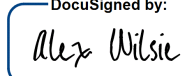
Taunja VanderVaate reminded the Board members that May 2 is the last day to change or cancel hotel rooms for the upcoming June 3 conference in Chelan and requested anyone with changes contact her.

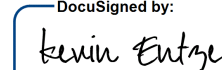
Commissioner Sutich reminded everyone of upcoming DEI training with Eric Quinn. Chief Doan let the Board know that the District’s HR Program Manager is planning to attend.

**ADJOURNMENT**

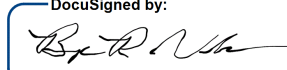
There being no further business to discuss, Chairman Urvina adjourned the meeting at 6:07pm. The next regular meeting will be 5:00pm on Tuesday, May 8, 2023.

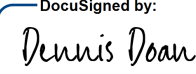
DocuSigned by:  
  
1FCF7B4162A74CD...  
Chairman/Commissioner

DocuSigned by:  
  
17F3C30A328E488...  
Commissioner

DocuSigned by:  
  
2514C6FF99A0484...  
Commissioner

DocuSigned by:  
  
300BEFC856FF4C3...  
Commissioner

DocuSigned by:  
  
871C22A807FC4DD...  
Commissioner

DocuSigned by:  
  
FD05A9A3C0B54D1...  
Attest: District Secretary