



Gig Harbor Fire & Medic One

COMMISSIONERS' MEETING MINUTES May 9, 2023

Chairman Urvina called the meeting to order at 5:01 p.m. and led the flag salute.

Present: Commissioners Urvina, Wilsie, Nelson, Entze and Sutich, F/C D. Doan, A/Cs T. Meyer, J. Black and EA T. VanderVaate.

APPROVAL OF THE AGENDA

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

COMMISSIONER ABSENCE

COMMUNICATIONS

MINUTES AND BLANKET VOUCHERS

Commissioners Wilsie and Entze moved and seconded approval of the April 25, 2023 meeting minutes. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

Commissioners Nelson and Entze moved and seconded approval of Accounts Payable Vouchers 199267-199339 as set forth in the agenda for a total consideration of \$600,404.11. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

LOCAL 3390 REPORTS

CHIEFS REPORTS

Chief Meyer reported:

- Tacoma Fire Department conducted confined space training at our training facility last week.
- The District has completed annual wildland refresher training and expressed appreciation for a property owner in the Crescent Valley area for partnering with us for that training.
- Training this week at the Gig Harbor Marina, another great partnership and training opportunity.
- Next week he and Chief Dumas will be participating in a year end CCTE Advisory Committee meeting.
- On May 30th the District is hosting a Pierce County Fire Chiefs wildland pre-season meeting with federal/state and local partners attending.

Chief Doan reported:

- ***NOTE: During this portion of the meeting the Board chair was notified of a technical error and that no audio was being broadcast to the livestream recording. The Board Chair made an announcement and the motions referenced above were again made so they appear in the recorded record.**
- The District will be filing the Resolution and Explanatory Statement with the County for the general levy lid lift.
- He will be attending and speaking at an IAFF conference in Kennewick next week.
- He is attending the annual Washington Fire Chiefs Conference in Wenatchee the week of May 22-25.
- He and Chief Meyer will be interviewing candidates for a lieutenant promotion.
- He is scheduled to meet with Katrina Knutsen at the City of Gig Harbor on Friday.
- Robyn Denson was sponsored by Key Peninsula and Local 3390 to attend firefighter training in Boise.
- He will be on vacation June 6-12, 2023.
- He is scheduled to meet with Penmet Parks Executive Director next week.
- District staff are working on long range planning. A presentation was made this week to Command and General Staff and he will be bringing more information to the Board in the near future.

STANDING COMMITTEE REPORTS

CHAIRMAN'S REPORT

OLD BUSINESS

NEW BUSINESS

A.

PUBLIC COMMENT

GOOD OF THE ORDER

SPECIAL INTERESTS/UPCOMING EVENTS

ADJOURNMENT

There being no further business to discuss, Chairman Urvina adjourned the meeting at 5:10pm.

The next regular meeting will be 5:00pm on Tuesday, May 23, 2023.

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Chairman/Commissioner

DocuSigned by:
Alex Wilsie
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Commissioner

DocuSigned by:
Kevin Entze
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Commissioner

DocuSigned by:
Tom Sutich
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Commissioner

DocuSigned by:
Eric R. N. K.
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Commissioner

DocuSigned by:
Dennis Doan
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Attest: District Secretary