



Gig Harbor Fire & Medic One

COMMISSIONERS' MEETING MINUTES

August 22, 2023

Chairman Urvina called the meeting to order at 5:00 p.m. and led the Pledge of Allegiance.

Present: Commissioners Urvina, Entze, Sutich and Nelson, F/C D. Doan, A/Cs P. Oldenburg, T. Meyer, S. Booth, J. Black, Finance Director Krystal Hackmeister, 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.

CITIZEN RECOGNITION

Chief Doan and B/C L. O'Leary recognized four citizens for their heroic lifesaving efforts during a motor vehicle incident.

COMMISSIONER ABSENCE

Commissioners Nelson and Entze moved and seconded approval of Commissioner Wilsie's absence from today's meeting. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

COMMUNICATIONS

MINUTES AND BLANKET VOUCHERS

Commissioners Sutich and Entze moved and seconded approval of the August 8, 2023 meeting minutes. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

Commissioners Nelson and Sutich moved and seconded approval of Accounts Payable Vouchers 199585-199930, Payroll Vouchers 199841-199857, and ACH transfers as set forth in the agenda for a total consideration of \$2,455,852.60. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

LOCAL 3390 REPORTS

CHIEFS REPORTS

Chief Oldenburg reported:

- The appeal submitted by the District was accepted by FEMA and the desk review has been updated to reflect no findings.
- Chief Oldenburg introduced Travis Wagenmann, the District's new Information Systems Manager to the Board.

Chief Booth reported:

- Dr. Cheryl Hart requested to terminate her contract as the District's mental health provider. The District has now contracted with a new provider, Phoebe Mulligan.
- Several agencies are working with the Washington State Council of Firefighters regarding PFAS in duty uniforms. Discussion followed.
- Sonny Putnam is home and recovering better than expected from an open heart transplant.

Chief Meyer reported:

- District staff met this week with South Kitsap Fire & Rescue staff to foster relationship building and discuss the Kitsap training consortium.
- District staff provided mutual aid to West Pierce Fire during a wildland event.
- Wildland deployment updates.

Chief Doan reported:

- He will be attending the South Sound 911 Board meeting tomorrow and participating in interviews Thursday for a Housing, Health and Human Services Program Manager at the City of Gig Harbor.

STANDING COMMITTEE REPORTS

Commissioner Entze on behalf of the Labor Management Committee asked Chief Doan give an update regarding the August 11, 2023 mediation. Chief Doan reported that an agreement was reached and a MOA has been entered into.

Commissioner Urvina on behalf of the Finance Committee reported the exit interview for our audit was uneventful. The audit had no findings and the auditors were very complimentary about District staff for their cooperation and hard work.

FINANCE REPORT

Krystal Hackmeister, Finance Director, advised the Board the finance report is in the agenda packet and there is nothing significant to report on.

CHAIRMAN'S REPORT

2022 CAPITAL BOND PROJECTS UPDATE

OLD BUSINESS

NEW BUSINESS

- Resolution 2023-09 Acquisition of Personal Property.** Krystal Hackmeister presented Resolution 2023-09 to the Board and requested approval as proposed. Commissioners Nelson and Sutich moved and seconded approval of Resolution 2023-09. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.
- Resolution 2023-10 – LOCAL Program Reimbursement.** Commissioners Nelson and Sutich moved and seconded approval of Resolution 2023-10. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

PUBLIC COMMENT

GOOD OF THE ORDER

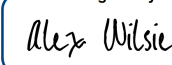
SPECIAL INTERESTS/UPCOMING EVENTS

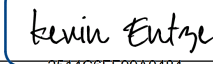
ADJOURNMENT

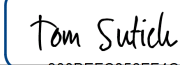
There being no further business to discuss, Chairman Urvina adjourned the meeting at 5:30 pm.
The next regular meeting will be 5:00pm on Tuesday, September 12, 2023.

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Chairman/Commissioner

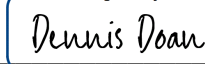
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Attest: District Secretary