



Gig Harbor Fire & Medic One

COMMISSIONERS' MEETING MINUTES

September 12, 2023

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

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

APPROVAL OF THE AGENDA

Commissioners Wilsie 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

COMMUNICATIONS

MINUTES AND BLANKET VOUCHERS

Commissioners Sutich and Wilsie moved and seconded approval of the August 22, 2023 meeting minutes. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

Commissioners Entze and Wilsie moved and seconded approval of Accounts Payable Vouchers 199931-200006 for a total consideration of \$318,340.49. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

LOCAL 3390 REPORTS

CHIEFS REPORTS

Chief Booth reported:

- The District has two collaborative events coming up:
 - Saturday, September 16, 2023, from 10:00 am to noon at Station 53 – the FICRA Emergency Preparedness Organization is hosting an information session focusing on the topics of wildland urban interface preparedness and evacuation and PC Alert information.
 - [Tentative] November 17, 2023, at Station 50 – the Washington Correctional Center for Women (WCCA) will partner with Gig Harbor Fire to conduct an MCI drill.

Chief Johnson reported:

- We recently responded to a 2-acre grass fire off Ray Nash – the fire was started by a

lawnmower. Our crews did a great job knocking it down quickly.

- Chief Meyer will return home tomorrow. He has been deployed to the Smith River Complex fire on the Oregon/California border for the last two weeks. Tomorrow, we are deploying two more employees to the same incident, they will work as heavy equipment boss trainees.

Chief Doan reported:

- We held our 9/11 ceremony yesterday; Chief Black and LT Hughes did a great job of organizing the event.
- Served on the interview panel for the City of Gig Harbor Housing Health and Human Services Program Manager.
- Recently appointed to Washington Fire Chiefs Board, and attending first meeting tomorrow.
- Working with Robyn Denson on a resolution regarding one radio system.
- Project and Priority List – we will report soon on what has been accomplished this year and what carries over to 2024; District Staff will be working to create a new project priority list for 2024 soon.
- Today during Command and General Staff meeting, decision was made regarding specialty teams and level of service. Staff will now work through the process.

STANDING COMMITTEE REPORTS

CHAIRMAN’S REPORT

2022 CAPITAL BOND PROJECTS UPDATE

Chief Johnson asked if there were any questions regarding the update he emailed last week. Commissioner Nelson asked a question regarding the reduction of the footprint for the Station 51 design and if that helped with setback requirements. Commissioner Sutich asked when Station 51 design plans would be presented to the Fleet and Facilities Committee and requested a meeting be scheduled. Discussion followed.

OLD BUSINESS

NEW BUSINESS

A. 2024 Budget Planning Timeline. Chief Oldenburg presented the 2024 Budget Planning Timeline.

PUBLIC COMMENT

GOOD OF THE ORDER

Commissioner Sutich extended his appreciation to PM Lawson, LT Baker, and the other crew members he recently interacted with for their great work.

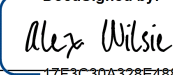
SPECIAL INTERESTS/UPCOMING EVENTS

ADJOURNMENT

There being no further business to discuss, Chairman Urvina adjourned the meeting at 5:13 pm.
The next regular meeting will be 5:00 pm on Tuesday, September 26, 2023.

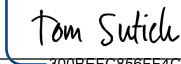
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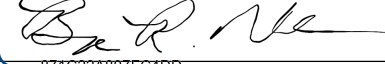
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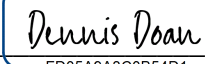
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Attest: District Secretary