



Gig Harbor Fire & Medic One

COMMISSIONERS' MEETING MINUTES

November 14, 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, F/C D. Doan, A/Cs P. Oldenburg, T. Meyer, S. Booth, J. Johnson, J. Black, Finance Director K. Hackmeister and EA T. VanderVaate.

APPROVAL OF THE AGENDA

Commissioners Wilsie and Entze 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 Entze and Wilsie moved and seconded approval of the October 4, 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 200218-200337 for a total consideration of \$460,816.61. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

LOCAL 3390 REPORTS

CHIEFS REPORTS

Chief Black reported:

- The morning of November 11, 2023 a large tree fell, penetrating the roof of headquarters and breaking a 2" water line, causing a substantial amount of water damage. Discussion followed.

Chief Meyer reported:

- On November 1, 2023 the District and DEM co-hosted an expanding incident training. Several regional partner agencies also participated and it was a great day of training.

Chief Booth reported:

- The District hosted a behavioral health training last Wednesday on suicide intervention. Individuals from several area agencies participated in the training. Feedback on the course

has been excellent.

Chief Oldenburg reported:

- The lateral hiring process continues. District has received nine completed applications and numerous inquiries to date. The application period remains open for several more weeks.

Chief Doan reported:

- Congratulations go out to Commissioner Wilsie on being re-elected to his Board position for another term.
- He, along with Commissioners Entze and Urvina, attended the WFCA conference October 25-28. It was informative.
- He met with leaders of other local taxing districts to discuss bonds and levies. It was a great meeting, and they plan to meet on a regular basis.
- The agencies participating in PCSORT and PCHIT have made the decision to dissolve those groups and move toward using mutual aid agreements for response. He plans to bring a resolution to the Board for review and approval in December. District operations personnel will continue to respond, we just won't have one agency taking in money and buying equipment any longer.
- He met with the City of Gig Harbor Arts Commission to discuss public art at Station 51. The committee members are excited to partner with us.
- He will be speaking to the Gig Harbor Publican group this Saturday.

STANDING COMMITTEE REPORTS

Chief Doan reported there was a Labor Management meeting following the October 24 meeting. Chief Oldenburg reported the meeting was held to discuss creative incentives for hiring in a competitive market. District Staff are working with Local 3390 to create an MOA allowing for some small adjustments.

CHAIRMAN'S REPORT

2022 CAPITAL BOND PROJECTS UPDATE

Chief Johnson reported that he sent a project update by email last week and not much has changed since.

OLD BUSINESS

- A. Fire Engines – Purchase.** Chief Black reported that District staff are ready and requesting permission to move forward with the purchase of five (5) new fire engines from Rosenbauer. Commissioners Nelson and Wilsie moved and seconded a motion to approve the purchase of five (5) Rosenbauer fire engines. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

NEW BUSINESS

- A. 2024 Budget – Presentation of Final 2024 Budget, Levy Certification and Resolutions.** Krystal Hackmeister presented the 2024 Budget. No questions or discussion followed.

- Commissioners Nelson and Entze moved and seconded approval of Resolution 2023-12 adopting the 2024 Budget as presented. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.
- Commissioners Nelson and Wilsie moved and seconded approval of Resolution 2023-13 as presented. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.
- Commissioners Wilsie and Nelson moved and seconded approval of Resolution 2023-14 as presented. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.
- Commissioners Entze and Wilsie moved and seconded approval of Resolution 2023-15 as presented. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

B. Damage to Headquarters Building/Station 50. Chief Doan advised the Board that pursuant to powers established by District Resolution, he declared an emergency on November 11, 2023 to mitigate further damage to 50. The emergent status is over now and District staff are following guidelines and returning to normal contracting and bid processes. Commissioner Nelson confirmed it was definitely an emergency.

PUBLIC COMMENT

GOOD OF THE ORDER

Commissioner Nelson reminded everyone that Santa Runs are quickly approaching and signup is still available.

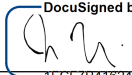
SPECIAL INTERESTS/UPCOMING EVENTS

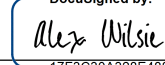
12/7/2023 Pierce County Fire Commissioners and Fire Chiefs Annual Banquet.

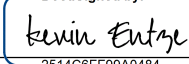
ADJOURNMENT


There being no further business to discuss, Chairman Urvina adjourned the meeting at 5:39 pm.

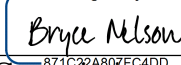
The next regular meeting will be 5:00 pm on Tuesday, November 28, 2023.

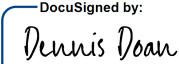
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 Attest: District Secretary 11/30/2023 | 5:43 AM PST