



# Gig Harbor Fire & Medic One

## COMMISSIONERS' MEETING MINUTES

October 10, 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, J. Black, Finance Director K. Hackmeister and EA T. VanderVaate.

### APPROVAL OF THE AGENDA

Commissioners Sutich 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

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

### COMMUNICATIONS

Thank you letter from Graham Fire & Rescue included in packet.

### MINUTES AND BLANKET VOUCHERS

Commissioners Nelson and Entze moved and seconded approval of the September 26, 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 200083-200139 for a total consideration of \$412,101.85. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

### LOCAL 3390 REPORTS

President Jake Flick reported the Union membership voted 86 to 4 in favor of purchasing a Union Hall – the old VFW Hall off Meyers Lane.

### CHIEFS REPORTS

Chief Oldenburg reported:

- District staff are moving forward with purchasing and implementing UKG software for payroll and human resources and will move forward with the finance software purchase soon.
- We have started the process of migrating away from the IT consortium.
- The District did not receive a SAFER grant this year.

Chief Meyer reported:

- He and Chief Wescott attended a DEM preseason meeting today.
- The written and tactical portions of a promotional process are happening this week with interviews next week.
- Next week West Pierce Fire is holding an After Action Review regarding the Fort Steilacoom fire this summer. He will be attending, along with Lieutenants Jorgenson and Nicholson.
- November Officer Training will focus on a joint exercise hosted by us and DEM with partner agencies invited to participate.
- Paul Stark, who deployed to Lahaina, Hawaii with the Washington State Task Force has offered to do a presentation for the Board at an upcoming meeting – we will look to schedule that in the next couple of months.

Chief Black reported:

- October 18, crews will move back into Station 52. We will then reset and move apparatus back to Station 53 until Chief Johnson is ready to move forward with construction.
- He anticipates bringing a motion to the Board at the next meeting to move forward with the purchase of fire engines.
- Tomorrow he will be going to Braun. A chassis we ordered in 2022 has come in and they are ready to start the build.

Doan reported:

- He and Chief Black interviewed fleet mechanic candidates and hope to have an announcement at the next Board meeting.
- He is attending a Fire Summit tomorrow hosted by South Kitsap.

## **STANDING COMMITTEE REPORTS**

### **CHAIRMAN'S REPORT**

#### **2022 CAPITAL BOND PROJECTS UPDATE**

Chief Doan reported the County has approved building permits for Stations 53 and 57, so Chief Johnson will be moving forward with going out to bid. District staff will be spending some time later this month analyzing logistics needs and building a long-term plan.

### **OLD BUSINESS**

#### **NEW BUSINESS**

- A. 2024 Budget Hearing – Presentation of Second Draft. Krystal Hackmeister presented the second draft of the 2024 Budget.

### **PUBLIC COMMENT**

### **GOOD OF THE ORDER**

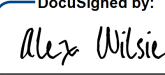
## SPECIAL INTERESTS/UPCOMING EVENTS

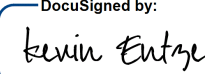
### ADJOURNMENT

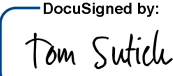
There being no further business to discuss, Chairman Urvina adjourned the meeting at 5:25 pm.


The next regular meeting will be 5:00 pm on Tuesday, October 24, 2023.

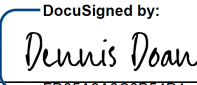
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Attest: District Secretary