



# Gig Harbor Fire & Medic One

## COMMISSIONERS' MEETING MINUTES

December 12, 2023

Chairman Urvina called the meeting to order at 5:01 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 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 November 28, 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 200399-200560, Payroll Vouchers 200451-200467, and ACH transfers as set forth in the agenda for a total consideration of \$2,843,552.46. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

### LOCAL 3390 REPORTS

### CHIEFS REPORTS

Chief Black reported:

- Update regarding 50 – things going well with insurer; structural engineers have done an evaluation and architects are working on a scope of work. All staff will be packing and moving to a new location tomorrow. Chief Doan added that District staff are evaluating needs and costs for repair/rebuild of the headquarters building as well as looking at funding sources. Staff will bring recommendations to the Board.

Chief Oldenburg reported:

- The lateral hiring process continues to move along, with more applicants than originally anticipated.

Chief Booth reported:

- DEM has agreed to host a deployable CERT team and District staff will lean into overall disaster preparedness at the household and community level.

Chief Meyer reported:

- The District participated in a MCI drill with the WCCW on 11/30. D/C Dumas did an excellent job setting up and training was well attended.

Chief Doan reported:

- He is continuing work on the Washington Fire Chiefs Legislative Committee.
- He saw a demo of the CAD 2 CAD with South Kitsap; may go live in January 2024.
- Pierce County Fire Chiefs are working with South Sound 911 on definitions and getting more accurate call processing time. South Sound 911 will begin reporting in January.
- PCSORT/PCHIT will be dissolved tonight and tomorrow; he is now working on leading a subcommittee to locate and update, or get rid of, all exhibits to the Pierce County Master Interlocal Agreement.

## **STANDING COMMITTEE REPORTS**

### **CHAIRMAN'S REPORT**

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

Chief Johnson reported updates on the various 2022 bond building projects.

#### **OLD BUSINESS**

- A. **2023 Hawaii Wildfires – FEMA Deployment.** Chief Meyer introduced Lieutenant Paul Stark who presented on his deployment with the Washington State UAR Task Force to the devastating Maui wildfire in August 2023.

#### **NEW BUSINESS**

- A. **Resolution 2023-16 – Dissolution of PCSORT ILA.** Chief Doan presented Resolution 2023-16 to formally dissolve the PCSORT ILA and requested Board approval. Commissioners Nelson and Entze moved and seconded approval of Resolution 2023-16 as presented. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.
- B. **2023 Command Staff Priority Project Work Plan – End of Year Report.** Chief Doan reviewed Command Staff's 2023 work plan, highlighting what the team finished in 2023.
- C. **2024 Draft Command Staff Priority Project Work Plan.** Chief Doan presented his draft 2024 priority project work plan noting in 2024 each division will have their own separate plans as well. Discussion followed.
- D. **Board Chair and Vice Chair Elections and Committee Assignments.** After a brief discussion, Commissioners Nelson and Sutich moved and seconded appointing Joe Urvina as the Board Chair for 2024. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote. Commissioners Urvina and Nelson moved and seconded appointing Alex Wilsie as the Board Vice Chair for 2024. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote. The Commissioners decided no changes to committee assignments were needed for 2024.
- E. **Cancellation of December 26, 2023 Meeting.** Commissioners Sutich and Wilsie moved and seconded canceling the December 26, 2023 Board meeting due to conflicts with the holidays. With

no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

**PUBLIC COMMENT**

**GOOD OF THE ORDER**

**SPECIAL INTERESTS/UPCOMING EVENTS**

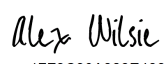
Commissioner Nelson reminded everyone that Santa Runs are next week.

**ADJOURNMENT**

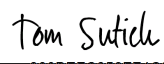
There being no further business to discuss, Chairman Urvina adjourned the meeting at 6:15 pm.


The next regular meeting will be 5:00 pm on Tuesday, January 9, 2024.

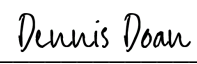
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Attest: District Secretary