



Gig Harbor Fire & Medic One

COMMISSIONERS' MEETING MINUTES

January 9, 2024

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, and EA T. VanderVaate.

OATH OF OFFICE Chief Doan administered the Oath of Office for Alex Wilsie who was re-elected in November 2023 to serve another term as Fire Commissioner.

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

Commissioner Entze informed the Board he may be absent from the January 23, 2024 Board meeting. Commissioner Wilsie informed the Board he will be absent from the January 23, 2024 Board meeting.

COMMUNICATIONS

MINUTES AND BLANKET VOUCHERS

Commissioners Entze and Wilsie moved and seconded approval of the December 12, 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 200468-200592 for a total consideration of \$593,340.51. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

LOCAL 3390 REPORTS

CHIEFS REPORTS

Chief Meyer reported:

- Lieutenant Stark gave his Lahaina presentation to Gig Harbor Rotary on the morning of January 5. Chief Meyer thanked Lieutenant Stark, for his willingness to present and for his willingness to deploy.
- District operations will be conducting center hallway training at the Colvos Terrace apartments this week.

Chief Booth reported:

- In December he met with shifts to gain feedback regarding the Drexel University Safety Culture Survey results. He distributed the survey and results and compiled the feedback from shifts. Areas of improvement primarily focus on communication and he feels the process was worthwhile.

Chief Oldenburg reported:

- The District issued seven (7) conditional offers to lateral candidates; their first day is anticipated to be February 12, 2024.

Chief Doan reported:

- The Legislative Committee of the Washington Fire Chiefs Association is trying to reduce impacts to fire districts from tax increment financing. The Washington Council of Firefighters is making an effort to bring the Fire Marshall out from under the State Patrol. He will be attending the Washington Fire Chiefs Association Board meeting on January 22 and Legislative Day in Olympia on January 23, 2024.
- An issue regarding radio subscriber fees has arisen and may end up before the County Council. Discussion followed.
- SCBA equipment is starting to arrive.
- The community meeting at Station 53 on Fox Island, January 6th had approximately 40 attendees and went well. Commissioners Nelson and Urvina also attended. He continues to follow up on emails from community members.
- District staff are working to close out the end of the year 2023. Command and General Staff met today to discuss options for spending one-time use funds. Will probably recommend a majority of the funds go to IT, Capital Facilities, and the rebuild of 50.
- The District just had its 79th anniversary.
- He will be on vacation next week.

STANDING COMMITTEE REPORTS

CHAIRMAN'S REPORT

2022 CAPITAL BOND PROJECTS UPDATE

Chief Johnson advised the Board the bid process for Stations 53/57 went live yesterday and has already generated interest. The training campus project will go out to bid in March. Station 50 design should come back soon. Discussion followed.

OLD BUSINESS

A.

NEW BUSINESS

A.

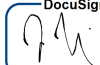
PUBLIC COMMENT

GOOD OF THE ORDER


SPECIAL INTERESTS/UPCOMING EVENTS

ADJOURNMENT

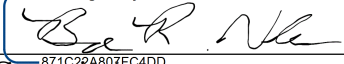
There being no further business to discuss, Chairman Urvina adjourned the meeting at 5:28 pm.
The next regular meeting will be 5:00 pm on Tuesday, January 23, 2023.

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Chairman/Commissioner

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Attest: District Secretary