



Gig Harbor Fire & Medic One

COMMISSIONERS' MEETING MINUTES

January 23, 2024

Chairman Urvina called the meeting to order at 5:01 p.m. and led the Pledge of Allegiance.

Present: Commissioners Urvina, Sutich and Nelson, F/C D. Doan, A/Cs P. Oldenburg, T. Meyer, J. Johnson, J. Black, Finance Director Krystal Hackmeister (virtual), and EA T. Vandervaate.

APPROVAL OF THE AGENDA

Commissioners Sutich and Nelson 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 Sutich moved and seconded approval of Commissioners Entze and Wilsie's absences from today's meeting. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

COMMUNICATIONS

MINUTES AND BLANKET VOUCHERS

Commissioners Sutich and Nelson moved and seconded approval of the January 9, 2024 meeting minutes. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

Commissioners Nelson and Sutich moved and seconded approval of Accounts Payable Vouchers 200611-200680, Payroll Vouchers 200593-200610, and ACH transfers as set forth in the agenda for a total consideration of \$2,961,169.56. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

LOCAL 3390 REPORTS

CHIEFS REPORTS

Chief Black reported:

- New vehicles coming soon to support the divisions
- Getting ready to spec a new medic unit; another one ordered two years ago should arrive in 2024
- Will be traveling to Boise/BME for a pre-construction meeting for the Type III engine ordered for Fox Island

Chief Meyer reported:

- District will be providing support on February 9th at the Night to Shine event
- District is hosting a TCC paramedic student who has been assigned to A-Shift
- He is serving on the CTE Committee for Peninsula School District; Dumas sits on a medical

subcommittee

- The District and DEM are hosting ICS instruction at the City of Gig Harbor

Chief Doan reported:

- He attended the Washington Fire Chiefs Board meeting yesterday and Legislative Day in Olympia today – some topics this year are Tax Increment Financing, moving the Fire Marshal out from under State Patrol, and increasing the 1% cap to 3%.
- He is scheduled to attend a quarterly meeting with Katrina Knutsen at the City of Gig Harbor
- A group of leaders from local taxing districts have begun meeting to talk about bonds and levies
- Pierce County Fire Chiefs will be meeting this week – a major topic is radio subscriber fees
- February 12 is the first day for our lateral new hires
- Lieutenant promotional interviews are scheduled in early February
- The Prevention Division is helping film a recreation of his Fox Island community presentation

STANDING COMMITTEE REPORTS

FINANCE REPORT

Krystal Hackmeister, Finance Director, presented the November 2023 financial report.

CHAIRMAN’S REPORT

2022 CAPITAL BOND PROJECTS UPDATE

Chief Johnson updated the Board on the following:

- A septic easement has been prepared to record with the County for the training campus project
- The closing date to bid on the 53/57 projects has been extended to February 8; a pre-construction meeting last week was well-attended
- Station 51 cost has been estimated at \$19 million including sales tax and construction is anticipated in March of 2025.
- A RFQ for Station 50 has been published and closes on February 5

OLD BUSINESS

NEW BUSINESS

A. **Resolution 2024-01 – Canceling Checks-Warrants.** Krystal Hackmeister presented Resolution 2024-01 canceling checks and warrants and requested Board approval. Commissioners Nelson and Sutich moved and seconded approval of Resolution 2024-01. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

B.

PUBLIC COMMENT

GOOD OF THE ORDER

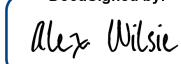
SPECIAL INTERESTS/UPCOMING EVENTS

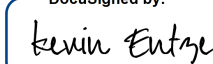
ADJOURNMENT

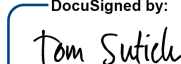
There being no further business to discuss, Chairman Urvina adjourned the meeting at 5:22 pm.
The next regular meeting will be 5:00pm on Tuesday, February 13, 2024.

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Chairman/Commissioner

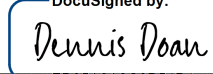
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Attest: District Secretary