



# Gig Harbor Fire & Medic One

## COMMISSIONERS' MEETING MINUTES

March 12, 2024

Chairman Urvina called the meeting to order at 5:00 p.m. and led the Pledge of Allegiance.

Present: Commissioners Urvina, Wilsie (entered meeting virtually at 5:03pm), Entze, and Nelson, F/C D. Doan, A/Cs P. Oldenburg, T. Meyer, S. Booth, J. Johnson, Finance Director K. Hackmeister (virtual), Information Systems Manager T. Wagenmann and EA T. VanderVaate.

### APPROVAL OF THE AGENDA

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

### COMMUNICATIONS

### MINUTES AND BLANKET VOUCHERS

Commissioners Entze and Nelson moved and seconded approval of the February 27, 2024 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 200871-200955 for a total consideration of \$271,281.49. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

### LOCAL 3390 REPORTS

### CHIEFS REPORTS

Chief Meyer reported:

- Interviews are scheduled for USAR Task Force positions – seven candidates to fill three positions.

Chief Booth reported:

- An update regarding Fox Island Bridge closures for construction;
- He attended a portion of the Northwest Leadership Seminar in Portland;
- Firefighter Stair Climb took place on March 10, the District's team raised over \$21,800.

Chief Doan introduced Information Systems Manager Travis Wagenmann who updated the Board regarding migrating technology away from the Central Pierce IT Consortium and other technology updates. A brief discussion followed.

Chief Doan reported:

- Delegation from Taiwan visiting on March 13, he will forward details to the Board.

## **STANDING COMMITTEE REPORTS**

### **CHAIRMAN'S REPORT**

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

Chief Johnson reported updates regarding pre-construction at Stations 53 and 57; an update regarding the Training Campus and Station 51.

#### **EXECUTIVE SESSION**

At 5:26 pm, Chairman Urvina announced a 30-minute executive session pursuant to RCW 42.30.110(1)(g) to review the performance of a public employee. The meeting will be called back to regular session at 5:57 pm. A 5:57 pm Chairman Urvina called the meeting back to regular session.

#### **OLD BUSINESS**

A.

#### **NEW BUSINESS**

A.

#### **PUBLIC COMMENT**

#### **GOOD OF THE ORDER**

Commissioner Nelson asked if any other Board members planned to attend the Taiwanese delegation visit on April 13. Chairman Urvina indicated he would attend.

Taunja VanderVaate reminded the Board to file their F-1s with the Public Disclosure Commission before April 15, 2024.

#### **SPECIAL INTERESTS/UPCOMING EVENTS**

#### **ADJOURNMENT**

There being no further business to discuss, Chairman Urvina adjourned the meeting at 5:59 pm.

The next regular meeting will be 5:00 pm on Tuesday, March 26, 2024.

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Chairman/Commissioner

DocuSigned by:  
*Alex Wilsie*  
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Commissioner

DocuSigned by:  
*Kevin Entze*  
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Commissioner

DocuSigned by:  
*Tom Sutich*  
300BEFC856FF4C3...  
Commissioner

DocuSigned by:  
*B. R. N.*  
871C22A807FC4DD...  
Commissioner

DocuSigned by:  
*Dennis Doan*  
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Attest: District Secretary