



Gig Harbor Fire & Medic One

COMMISSIONERS' MEETING MINUTES

March 26, 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, A/Cs P. Oldenburg, T. Meyer, S. Booth, J. Johnson, Finance Director Krystal Hackmeister, and EA T. Vandervaate.

APPROVAL OF THE AGENDA

Commissioners Wilsie Entze moved and seconded approval of the agenda as presented. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

COMMISSIONER ABSENCE

COMMUNICATIONS

Commissioner Sutich thanked the Board members, Command Staff and Local 3390 for sending flowers/plants while his wife is recovering.

MINUTES AND BLANKET VOUCHERS

Commissioners Entze and Wilsie moved and seconded approval of the March 12, 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 200975-201049, Payroll Vouchers 200956-200974, ACH transfers and wire transfer fees as outlined on the agenda for a total consideration of \$3,262,463.43. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

LOCAL 3390 REPORTS

CHIEFS REPORTS

Chief Oldenburg reported:

- District staff have made the decision to move away from UKG for Payroll and Human Resources software in favor of Tyler Technology.
- The IT migration is moving along with approximately 20 employees having their email migrated this week.

Chief Booth reported:

- Trial usage of cotton uniforms is underway and wool trials are pending selection of participants; the group evaluating will come together in approximately 60-90 days after the trial to discuss findings and determine if any changes will be made.
- This is First Responder Wellness Week, a variety of educational materials will be distributed by email each day.

Chief Meyer reported:

- He attended a recent meeting with leaders from other area agencies regarding active shooter training.
- He attended the Celebration of Life for former Fire Commissioner Denny Richards on Sunday. The event was well attended and Denny Richards was honored well.

STANDING COMMITTEE REPORTS

FINANCE REPORT

Krystal Hackmeister advised the Board there is no report this month, but there will be a series of reports upcoming.

CHAIRMAN'S REPORT

2022 CAPITAL BOND PROJECTS UPDATE

Chief Johnson

- Reported work at Station 53 is underway; work at Station 57 has started, mainly demo. Both stations are fenced off and the contractor, so far, is ahead of schedule.
- Permits for the training campus are expected any time, however we are now a little behind schedule on this project. We are at the mercy of the County.
- Station 51 design is progressing along as expected.

OLD BUSINESS

EXECUTIVE SESSION

At 5:11 p.m., Chairman Urvina announced an Executive Session as allowed by RCW 42.30.110(1)(g) to review the performance of a public employee. The executive session will last 30 minutes and the meeting will be called back into regular session at 5:41 p.m. At 5:41 p.m. Chairman Urvina announced extending the Executive Session to 6:00 p.m. At 6:00 p.m., Chairman Urvina called the meeting back into regular session.

Commissioners Wilsie and Nelson moved and seconded authorizing the Board Chairman to sign the Fire Chief's annual performance evaluation. Commissioner Sutich requested the item be placed on the next agenda for approval. Commissioner Wilsie withdrew his motion.

NEW BUSINESS

A.

B.

PUBLIC COMMENT

GOOD OF THE ORDER

Chairman Urvina expressed his appreciation for crews who recently responded to a medical event at his home, commenting he could not have asked for more or better. Everyone did an excellent job.

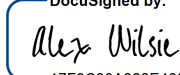
SPECIAL INTERESTS/UPCOMING EVENTS

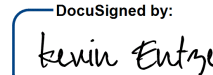
ADJOURNMENT

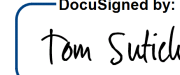
There being no further business to discuss, Chairman Urvina adjourned the meeting at 6:02 p.m.
The next regular meeting will be 5:00pm on Tuesday, April 9, 2024.

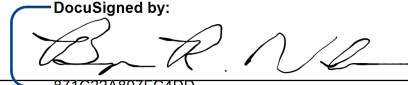
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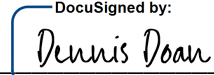
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Chairman/Commissioner

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Attest: District Secretary