# GIG HARBOR FIRE & MEDIC ONE

**Board of Fire Commissioners Meeting Minutes**

**Date:** September 22, 2026

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

Present: Commissioners Entze, Urvina (virtually), Nelson, and Fleming; Fire Chief D. Doan; Deputy Chiefs T. Wescott, J. Johnson; Division Chief S. Peterson, Technology & Communications Specialist M. Herzog, and EA L. Medved.

## APPROVAL OF THE AGENDA

Commissioners Nelson and Fleming moved and seconded approval of the agenda. With no further discussion, the MOTION CARRIED by unanimous roll call vote.

## COMMISSIONER ABSENCE

Commissioner Fleming moved to excuse Commissioner Hayden's absence from the September 22, 2026, meeting. Commissioner Nelson seconded. With no further discussion, the MOTION CARRED by unanimous roll call vote.

## COMMUNICATIONS

## MINUTES AND VOUCHERS

Commissioners Fleming and Nelson moved and seconded approval of the 9/8/2026 meeting minutes. With no further discussion, the MOTION CARRIED by unanimous roll call vote.

Commissioners Nelson and Fleming moved and seconded approval of payable checks #4296 – 4329, payroll checks #4284 – 4295, EFT's and ACH payroll transfers, as outlined in the agenda for a total consideration of $1,624,178.53. With no further discussion, the MOTION CARRIED by unanimous roll call vote.

## LOCAL 3390 REPORTS

## CHIEFS REPORTS

FC Doan reported:

- Meeting with incoming Deputy Chief of Finance Eric Tuott. His first day is January 11, and transition planning will take place before then.
- Meetings this week with Superintendent Krestin Bar and House candidate Renee Hernandez.
- Attended the Pierce County Fire Chiefs (PCFC) meeting.

- Preparing a radio presentation for the next meeting. Attended a conference in Las Vegas last week and made valuable connectivity contacts, who may attend the next meeting virtually.

DC Wescott reported:

- O2X, a human performance company specializing in injury prevention and physical fitness, will conduct a site visit tomorrow to learn about the District ahead of the October training scheduled for all four shifts.
- Crunch Time: DC Langlow will report on the event at the next meeting, but the event included 100 students and cars, 40 instructors, and three days of training with no injuries. Credit goes to DC Corrigan and his team, and to Safety Officer Patrick Philips, for running a safe and successful event.

**STANDING COMMITTEE REPORTS**

Chairman Entze reported that the district has entered into arbitration with the local.

**FINANCIAL REPORT**

**2022 CAPITAL BOND PROJECTS UPDATE**

- Station 51
    - Most of the steel has been delivered, and all but four small columns are in place. Flooring is underway. The contractor has increased crew size and hours to get the building dried in before the rainy season, with a target of mid-November.

**OLD BUSINESS**

**NEW BUSINESS**

**PUBLIC COMMENT**

**GOOD OF THE ORDER**

**SPECIAL INTERESTS/UPCOMING EVENTS**

**ADJOURNMENT**

There being no further business to discuss, Chairman Entze adjourned the meeting at 5:07 p.m. The next regular meeting will be 10/13/2026 at 5:00 p.m.

Kevin L. Entze (Oct 26, 2026 15:47:29 PDT)

Chairman/Commissioner

Joe Urvina (Oct 26, 2026 08:59:51 PDT)

Commissioner

Commissioner

Matthew FLeming

Matthew FLeming (Oct 23, 2026 21:11:33 PDT)

Commissioner

Phil Hayden

Phil Hayden (Oct 24, 2026 21:43:22 PDT)

Commissioner

Dennis Doan

Dennis Doan (Oct 23, 2026 22:38:44 PDT)

Attest: District Secretary