GIG HARBOR FIRE & MEDIC ONE

Board of Fire Commissioners Meeting Agenda

Date: May 12, 2026

Time: 5:00 p.m.

1. Call to Order/Pledge of Allegiance
2. Approval of the Agenda
3. Recognition
    a. VFW Firefighter of the Year Award – FF Karissa Wagner
4. Commissioner Absence
5. Communications
6. Approve minutes from **April 28, 2026,** Commissioner meeting.
7. Accounts Payable & Payroll Approvals

Accounts Payable (Checks)	
Check #'s 3554 – 3593, 3606 -- 3649	$3,044,495.12
ACCOUNTS PAYABLE TOTALS	**$3,044,495.12**

Payroll (Checks & ACH Transfers)	
Check #'s 3594 – 3605	$499,146.18
ACH Payroll Transfer (Drafts)	$293,398.53
ACH Payroll Transfer	$622,424.25
PAYROLL TOTALS	**$1,414,968.96**

GRAND TOTAL CHECKS & ACH TRANSFERS	**$4,044,495.12**

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8. Local 3390 Reports
9. Chiefs Reports
10. Standing Committee Reports
11. Chairman's Report

12. 2022 Bond Update

13. **OLD BUSINESS**

14. **NEW BUSINESS**

    a. Ladder Truck Evaluation -- DC Langlow

15. Open Public Comment (state your name for the record, you will have 3 minutes)

16. GOOD OF THE ORDER

17. SPECIAL INTERESTS/UPCOMING EVENTS

Adjourn Meeting. Next regular meeting: **Tuesday, May 26, 2026, at 5:00 PM**

GIG HARBOR FIRE & MEDIC ONE

Board of Fire Commissioners Meeting Minutes

Date: April 28, 2026

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

Present: Commissioners Entze, Urvina, Nelson, Hayden, and Fleming; Fire Chief D. Doan; Deputy Chiefs P. Oldenburg, S. Booth, J. Johnson, Division Chiefs S. Peterson and T. Wescott, IAFF Local 3390 President M. Collins (virtual), IS Manager T. Wagenmann, HR Manager J. Gunder (virtual), Technology & Communications Specialist M. Herzog, and EA L. Medved.

APPROVAL OF THE AGENDA

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

COMMISSIONER ABSENCE

COMMUNICATIONS

MINUTES AND VOUCHERS

Commissioners Urvina and Hayden moved and seconded approval of the 4/14/2026 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 #3449 – 3484 and 3495 – 3553, and payroll checks #3485 – 3494 and ACH payroll transfers, as outlined in the agenda for a total consideration of $1,694,080.74. With no further discussion, the MOTION CARRIED by unanimous roll call vote.

LOCAL 3390 REPORTS

CHIEFS REPORTS

FC Doan reported:

- Scheduled to present at the City's Leadership Training on Thursday.
- Speaking at the IAFF New Member Conference in Kennewick next month.
- Participating in the Maritime Festival Parade as a co-judge with Chief Federici; coordination with GHPD is progressing well.
- Initiated planning for Stations 58/59; the subcommittee will be engaged soon for input.
- Received a letter of concern from a Fox Island resident regarding construction on Bella Bella Road; the Fire Marshal has been asked to evaluate and address any issues.
- Canterwood firework show has been canceled.

- Deputy Chief Booth's retirement celebration is scheduled for May 27.
- Attended the SS911 radio meeting. The $9M radio reserve will be returned through cost allocation, resulting in a $175K reimbursement to us; we will use this to pay our outstanding balance of $115K. Councilmember Denson is assisting with roaming and ES Chat requests at the county level.
- Planning to present a capital plan within the next month. If the Board would like additional topics covered, please let us know so we can prepare accordingly.

DC Booth reported:

- Considering the hiring of five CPR instructors, with onboarding expected within the next month. This addition will help expand services to the community.

STANDING COMMITTEE REPORTS

- Negotiations are ongoing; mediation is scheduled for Friday.

FINANCIAL REPORT

- Reviewed the December 2025 report; the delay was due to the county's year-end closeout.
- Reviewed the February 2026 report; the ending cash date should be February 28, 2026.
- The 2025 year-end report will be submitted as presented. Commissioners Urvina and Entze confirmed it looks good.
- In response to Commissioner Entze's budgeting question: we now issue our own checks for smaller expenses, though funds still flow through the county.
- In response to Commissioner Hayden's question on transfer fluctuations: transfers occur as funds are moved between accounts to pay for equipment or expenses as they are delivered.

2022 CAPITAL BOND PROJECTS UPDATE

DC Johnson reported:

- Training Tower:
  - Brief walkthrough completed with commissioners before the meeting.
  - Fireblast on-site installing burn props.
  - Final roof pours and last stairwell pour scheduled.
  - Grading underway in front of tower and south road; gate control work coming up.
  - IT room cooling needed due to rising temperatures.
  - Opening event scheduled for June 24 at 3 PM.
- Station 51:
  - Walls and steel-reinforced columns are being formed; underground electrical and plumbing underway.

    - Temporary power coordinated last week; camera installation planned for after-hours monitoring.
    - More meetings to come; Facilities Committee update will follow.
- Station 58/59
    - Two days of planning meetings with RFM for Stations 58/59, including line staff.
    - Command staff decided we will not have two stations down simultaneously; work on 58/59 will not begin until 51 is complete.

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

- Staff clarified that the "amended" budget reflects prior fund restructuring to consolidate miscellaneous funds and better present the 2026 capital (replacement) fund.
- A December transfer (~$15M) was reported as allocated primarily to non-bond capital funds.
- Estimated 2026 capital expenditures are approximately $12M–$13M.
- Staff will provide a detailed presentation on capital fund allocations and uses within the next 1–2 months.

GOOD OF THE ORDER

SPECIAL INTERESTS/UPCOMING EVENTS

- Commissioners Entze and Urvina are attending the Fire Commissioners Spring Conference this weekend.
- VFW Firefighter of the Year Award will be presented at our next meeting on May 12th at 5PM.

ADJOURNMENT

There being no further business to discuss, Chairman Entze adjourned the meeting at 5:31 p.m. The next regular meeting will be 5/12/2026 at 5:00 p.m.

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Chairman/Commissioner

____

Commissioner

Commissioner

Commissioner

Commissioner

Attest: District Secretary

Checks/Bank Drafts
4/25/26 - 5/8/26

ACCOUNTS PAYABLE:						Dollar Amount		TOTAL
Bank Drafts:	DFT0001648	through	DFT0001658	5/8/26 Payroll	$	293,398.53	$	293,398.53
				.			$	-
	TOTAL BANK DRAFTS:				**$**	**293,398.53**	**$**	**293,398.53**
Check Numbers:	3554	through	3587	General	$	92,177.81	$	92,177.81
	3588	through	3593	Capital	$	1,915,105.79	$	1,915,105.79
	3594	through	3605	5/8/26 Payroll	$	499,146.18	$	499,146.18
	3606	through	3645	General	$	134,321.68	$	134,321.68
	3646	through	3649	Capital	$	902,889.84	$	902,889.84
	TOTAL CHECKS:				**$**	**3,543,641.30**	**$**	**3,543,641.30**
ACCOUNTS PAYABLE TOTAL:							**$**	**3,837,039.83**
ACH Payroll Transfer :				5/8/26 Payroll	$	622,424.25	$	622,424.25
						GRAND TOTAL:	**$**	**4,459,464.08**

**** ALL CHECKS WERE PRINTED BY PCFD5 ****

Pierce County Fire Protection District No.5

Check Report

By Check Number

Date Range: 04/25/2026 - 05/08/2026

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: Payroll-Payroll						
73	DECISION POINT	05/08/2026	Bank Draft	0.00	47,449.49	DFT0001648
73	DECISION POINT	05/08/2026	Bank Draft	0.00	34,995.52	DFT0001649
73	DECISION POINT	05/08/2026	Bank Draft	0.00	39,732.66	DFT0001650
73	DECISION POINT	05/08/2026	Bank Draft	0.00	4,720.98	DFT0001651
283	DSHS - DIV OF CHILD SUPPORT	05/08/2026	Bank Draft	0.00	439.50	DFT0001652
303	FIDELITY INVESTMENTS	05/08/2026	Bank Draft	0.00	5,468.08	DFT0001653
303	FIDELITY INVESTMENTS	05/08/2026	Bank Draft	0.00	500.00	DFT0001654
303	FIDELITY INVESTMENTS	05/08/2026	Bank Draft	0.00	4,712.50	DFT0001655
14	Internal Revenue Service - EFTPS	05/08/2026	Bank Draft	0.00	28,674.02	DFT0001656
14	Internal Revenue Service - EFTPS	05/08/2026	Bank Draft	0.00	394.82	DFT0001657
14	Internal Revenue Service - EFTPS	05/08/2026	Bank Draft	0.00	126,310.96	DFT0001658

Bank Code Payroll Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	0	0	0.00	0.00
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	11	11	0.00	293,398.53
EFT's	0	0	0.00	0.00
	11	**11**	**0.00**	**293,398.53**

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: Pooled Cash-Pooled Cash						
208	AMB TOOLS AND EQUIPMENT	05/01/2026	Regular	0.00	7,416.57	3554
VEN00007	BlueAlly Technology Solutions LLC	05/01/2026	Regular	0.00	3,141.94	3555
425	BLUECOSMO	05/01/2026	Regular	0.00	382.52	3556
1239	CENTURYLINK	05/01/2026	Regular	0.00	143.13	3557
3005	CINTAS CORP	05/01/2026	Regular	20.73	1,099.79	3558
3005	CINTAS CORP	05/01/2026	Regular	4.30	227.97	3559
2478	COMCAST	05/01/2026	Regular	0.00	10.56	3560
552	COX, DANIEL	05/01/2026	Regular	0.00	323.00	3561
8	CURTIS LN & SONS	05/01/2026	Regular	0.00	679.75	3562
474	DM RECYCLING	05/01/2026	Regular	0.00	165.00	3563
350	EAN SERVICES LLC	05/01/2026	Regular	0.00	874.84	3564
3219	EMS TECHNOLOGY SOLUTIONS	05/01/2026	Regular	0.00	3,299.97	3565
44	FIDELITY SOLUTIONS	05/01/2026	Regular	0.00	1,118.84	3566
484	FINNESETH, TREVOR	05/01/2026	Regular	0.00	322.54	3567
542	GALLS LLC	05/01/2026	Regular	0.00	2,564.57	3568
5348	Jacobson, Tyler C	05/01/2026	Regular	0.00	323.00	3569
353	JOHN A CAMPBELL MD PC	05/01/2026	Regular	0.00	14,270.00	3570
5346	Kamp, Jason P	05/01/2026	Regular	0.00	323.00	3571
212	LAWSON PRODUCTS	05/01/2026	Regular	0.00	206.10	3572
529	MACDONALD MILLER FACILITY SOLUTIONS LLC	05/01/2026	Regular	0.00	4,510.16	3573
3096	MCKESSON MEDICAL SURGICAL	05/01/2026	Regular	0.00	220.02	3574
VEN00200	MES SERVICE COMPANY LLC	05/01/2026	Regular	0.00	6,667.33	3575
VEN00107	Momentum Telecom Inc	05/01/2026	Regular	0.00	870.50	3576
2410	MUNICIPAL EMERGENCY SVC	05/01/2026	Regular	0.00	644.23	3577
520	PERFORMANCE SYSTEMS INTEGRATION LLC	05/01/2026	Regular	0.00	1,822.27	3578
2645	PESCHON, MATTHEW	05/01/2026	Regular	0.00	328.00	3579
395	QUEST DIAGNOSTICS	05/01/2026	Regular	0.00	4,077.27	3580
80	SPRAGUE PEST SOLUTIONS	05/01/2026	Regular	0.00	413.44	3581
82	TACOMA SCREW PRODUCTS INC	05/01/2026	Regular	0.00	342.09	3582
2953	TARGETSOLUTIONS LEARNING LLC	05/01/2026	Regular	0.00	24,062.86	3583
3168	TURNER, ROBERT	05/01/2026	Regular	0.00	328.00	3584
171	ULINE	05/01/2026	Regular	0.00	2,062.68	3585
1474	WASHINGTON WATER SERVICE - 1	05/01/2026	Regular	0.00	109.75	3586
3004	WILCOX & FLEGEL	05/01/2026	Regular	0.00	8,826.12	3587
482	FIREBLAST GLOBAL INC	05/01/2026	Regular	0.00	533,221.00	3588
602	MATERIALS TESTING & CONSULTING INC	05/01/2026	Regular	0.00	4,500.00	3589
VEN00200	MES SERVICE COMPANY LLC	05/01/2026	Regular	0.00	1,362.06	3590
1624	RICE FERGUS MILLER	05/01/2026	Regular	0.00	24,625.22	3591
2119	MOTOROLA SOLUTIONS INC	05/01/2026	Regular	0.00	23,973.75	3592
VEN00040	Pease Construction	05/01/2026	Regular	0.00	1,327,423.76	3593
3290	BHT BUSINESS SERVICES INDUSTRY	05/07/2026	Regular	0.00	14,353.75	3594
333	COLUMBIA BANK	05/07/2026	Regular	0.00	26,088.74	3595
107	DEPT LABOR & INDUSTRIES	05/07/2026	Regular	0.00	50,806.64	3596
67	EMPLOYMENT SECURITY DEPT - PFMLA	05/07/2026	Regular	0.00	11,042.83	3597
388	GIG HARBOR PENINSULA FF ASSOCIATION	05/07/2026	Regular	0.00	430.00	3598
3037	LOCAL 3390 GHFUHW TRUST	05/07/2026	Regular	0.00	248,090.99	3599
3268	THE HARTFORD	05/07/2026	Regular	0.00	8,397.54	3600
315	TRUSTMARK VOLUNTARY BENEFITS	05/07/2026	Regular	0.00	5,209.18	3601
515	WA CARES FUND - LTC	05/07/2026	Regular	0.00	2,161.03	3602
526	WA State Treasurer Dept of Retirement System	05/07/2026	Regular	0.00	113,321.41	3603
525	WASHINGTON PER SYSTEM EMP	05/07/2026	Regular	0.00	10,944.07	3604
980	WASHINGTON STATE TREASURER	05/07/2026	Regular	0.00	8,300.00	3605
557	AT&T MOBILITY	05/08/2026	Regular	0.00	14,011.70	3606
VEN00098	Benjamin Constance PLLC	05/08/2026	Regular	0.00	4,166.67	3607
108	C.W. NIELSEN MFG. CORP.	05/08/2026	Regular	0.00	13,902.31	3608
836	CARDINAL HEALTH 112 LLC	05/08/2026	Regular	0.00	180.48	3609
3120	CENTRAL WELDING SUPPLY	05/08/2026	Regular	0.00	863.13	3610
1239	CENTURYLINK	05/08/2026	Regular	0.00	107.91	3611
3005	CINTAS CORP	05/08/2026	Regular	4.46	236.69	3612
3005	CINTAS CORP	05/08/2026	Regular	25.22	1,337.22	3613

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
VEN00208	CivicPlus LLC	05/08/2026	Regular	0.00	25,944.00	3614
2478	COMCAST	05/08/2026	Regular	0.00	1,153.48	3615
474	DM RECYCLING	05/08/2026	Regular	0.00	367.00	3616
261	DOBBS PETERBILT - TACOMA 1	05/08/2026	Regular	0.00	1,671.90	3617
3131	DON SMALL & SONS OIL	05/08/2026	Regular	0.00	2,062.43	3618
1762	DUMAS, MICHAEL	05/08/2026	Regular	0.00	386.12	3619
VEN00207	Fireshield Inc	05/08/2026	Regular	0.00	930.00	3620
2230	GOODYEAR TIRE & RUBBER CO	05/08/2026	Regular	0.00	112.02	3621
2283	HUGHES FIRE EQUIPMENT INC	05/08/2026	Regular	0.00	1,137.36	3622
22	IMS ALLIANCE	05/08/2026	Regular	0.00	228.60	3623
2661	INDUSTRIAL SCIENTIFIC CORP	05/08/2026	Regular	0.00	1,904.48	3624
248	INTERSTATE BATTERIES OF OLYMPIA	05/08/2026	Regular	0.00	357.74	3625
3225	KELLEY CREATE - LEASE PYMTS	05/08/2026	Regular	0.00	2,236.47	3626
297	LEGACY TELECOMMUNICATIONS	05/08/2026	Regular	0.00	486.45	3627
528	LIFE ASSIST INC	05/08/2026	Regular	0.00	5,570.93	3628
529	MACDONALD MILLER FACILITY SOLUTIONS LLC	05/08/2026	Regular	0.00	3,482.55	3629
1359	MURREYS DISPOSAL CO INC	05/08/2026	Regular	0.00	2,077.79	3630
VEN00113	Olympic Moving & Storage Inc	05/08/2026	Regular	0.00	2,891.14	3631
19	PENINSULA LIGHT CO - ELECTRIC	05/08/2026	Regular	0.00	581.53	3632
1907	PITNEY BOWES GLOBAL FINANCIAL SVCS LLC	05/08/2026	Regular	0.00	172.43	3633
VEN00228	Revival Plumbing Solutions LLC	05/08/2026	Regular	0.00	15,606.42	3634
345	ROGUE FITNESS	05/08/2026	Regular	0.00	8,029.76	3635
99	SEAWESTERN INC	05/08/2026	Regular	0.00	51.21	3636
193	SNURE LAW OFFICE PSC	05/08/2026	Regular	0.00	234.00	3637
80	SPRAGUE PEST SOLUTIONS	05/08/2026	Regular	0.00	340.23	3638
82	TACOMA SCREW PRODUCTS INC	05/08/2026	Regular	0.00	321.41	3639
1957	TITUS WILL FORD	05/08/2026	Regular	0.00	6,100.60	3640
654	WASHINGTON AUDIOLOGY SERVICES	05/08/2026	Regular	0.00	7,142.20	3641
1474	WASHINGTON WATER SERVICE - 1	05/08/2026	Regular	0.00	270.82	3642
1820	WESTBAY AUTO PARTS	05/08/2026	Regular	0.00	49.75	3643
3213	ZOLL MEDICAL CORPORATION	05/08/2026	Regular	0.00	1,767.98	3644
557	AT&T MOBILITY	05/08/2026	Regular	0.00	5,846.77	3645
VEN00034	Cochran Inc.	05/08/2026	Regular	0.00	18,578.64	3646
517	GRAINGER	05/08/2026	Regular	0.00	1,085.35	3647
VEN00040	Pease Construction	05/08/2026	Regular	0.00	318,162.67	3648
556	ROSENBAUER SOUTH DAKOTA LLC	05/08/2026	Regular	0.00	565,063.18	3649

Bank Code Pooled Cash Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	184	96	54.71	3,543,641.30
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	184	**96**	**54.71**	**3,543,641.30**

All Bank Codes Check Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	184	96	54.71	3,543,641.30
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	11	11	0.00	293,398.53
EFT's	0	0	0.00	0.00
	195	**107**	**54.71**	**3,837,039.83**

Fund Summary

Fund	Name	Period	Amount
999	Pooled Cash	5/2026	3,837,039.83
			3,837,039.83

Authorization Signatures

Pierce County Fire District 5

I, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered or the labor performed as described, or that any advance payment is due and payable pursuant to a contract or is available as an option for full or partial fulfillment of a contractual obligation, and that the claim is a just, due and unpaid obligation against the district, and that I am authorized to authenticate and certify to said claim.

Chair

Commissioner

Commissioner

Commissioner

Commissioner

District Secretary