



GIG HARBOR FIRE & MEDIC ONE

Board of Fire Commissioners Meeting Minutes

Date: April 14, 2026

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

Present: Commissioners Entze, Urvina (virtual), Hayden, and Fleming (virtual); Fire Chief D. Doan; Deputy Chiefs P. Oldenburg, S. Booth, J. Johnson; Division Chiefs T. Wescott, S. Peterson; IS Manager T. Wagenmann, and EA L. Medved.

APPROVAL OF THE AGENDA

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

COMMISSIONER ABSENCE

Commissioner Nelson will be absent at the Board Meeting on 4/14/2026. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

COMMUNICATIONS

Chairman Entze presented FC Doan with his 5-year pin and thanked him for his work.

Spokane FC Matt Vinci sent a letter to the Commissioners expressing gratitude to FC Doan for delivering a presentation to their officers in February.

MINUTES AND VOUCHERS

Commissioners Fleming and Hayden moved and seconded approval of the 3/24/2026 meeting minutes. With no further discussion, the MOTION CARRIED by unanimous roll call vote.

Commissioners Hayden and Urvina moved and seconded approval of payable checks #3354 – 3427 and 2440 – 3448 and payroll checks #3428 – 3439 and ACH payroll transfers, as outlined in the agenda for a total consideration of \$2,072,037.14. With no further discussion, the MOTION CARRIED by unanimous roll call vote.

LOCAL 3390 REPORTS

CHIEFS REPORTS

FC Doan reported:

- Attended community events, including the weekly Public Affairs Forum, as well as a School District–hosted dinner for the Blue Zones initiative with participation from multiple city and county leaders.
- Continuing to meet with local leadership, including Mayor Barber and department heads, to discuss upcoming bond and levy schedules.
- Met with Executive Ryan Mello regarding radio needs, associated costs, and required support for 700-band users. Appreciation expressed for the productive and open discussion.
- Delivered a presentation at Spokane Fire District’s officer training, with 40 attendees.
- Met with WP Fire Chief Ryan McGrady as part of his transition into the new role.
- Deputy Chief Wescott met with Kepra Jack from HeartFit to discuss available physicals and health programs.
- Submitted a reimbursement request to SS911 for review this summer; if approved, remaining 700-user cost increases may be covered by radio reserve fees.
- Attended LERA last week with union representatives, Leslie, and Wescott.
- Upcoming events:
 - Joint Police and Fire Chief meeting on April 15th
 - Mediation sessions on 4/24 and 5/1
 - Harbor Rising program: invited to speak for a full day on April 30
 - Speaking at the New Member Conference in May
- Upcoming District events:
 - Training Campus ribbon–cutting ceremony scheduled for June 24.
 - Chief Booth’s retirement on 5/27 at 3 PM
 - Battle of the Badges blood drive at City Hall on 5/18

DC Oldenburg reported:

- Apparatus delivery is planned for Q3 2026, with three ambulances arriving in early 2027.
- A full redesign of the district website is underway.
- Upgrades to facility access control systems are in progress. The new system will utilize card readers with the ability to open via phone or card detection.
- Portable and mobile radios will be replaced using capital funding, and options are currently being evaluated.
- The 2025 financial report has been completed and is now with the subcommittee for review. It is expected to be presented at the next meeting.

DC Booth reported:

- Approximately 150 people participated in Grail testing, representing about a 50% increase from last year. A two-week window will be available for individuals who missed both initial testing dates.
- CPR instructor interviews are being conducted this week.
- CJ Martin and Goodman Middle School representatives will attend the all-expenses-paid UL Symposium in Chicago in recognition of their work introducing the program to the Northwest. The training will support expansion into district middle schools. Chairman Entze asked that congratulations be extended to all involved.

STANDING COMMITTEE REPORTS

- Joint mediation sessions have been scheduled.

FINANCIAL REPORT

2022 CAPITAL BOND PROJECTS UPDATE

DC Johnson reported:

- Training Campus:
 - Paving for shoulder widening at 58, 50, and the training campus is complete. Burn-prop utilities are in place, with final installation next.
 - The support building is connected to City water through an agreement, while properties 58 and 50 continue to operate on the well system.
- Station 51:
 - Sewer connection to the City is complete, and power is active with a new transformer and meter installed today.
 - Apparatus bay columns are being formed, with framing to begin next.

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

GOOD OF THE ORDER

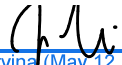
SPECIAL INTERESTS/UPCOMING EVENTS

ADJOURNMENT

There being no further business to discuss, Chairman Entze adjourned the meeting at 5:28 p.m. The next regular meeting will be 4/28/2026 at 5:00 p.m.


Kevin L. Entze (May 11, 2026 18:59:31 PDT)

Chairman/Commissioner


Joe Urvina (May 12, 2026 14:21:41 PDT)

Commissioner



Commissioner

Matthew Fleming
Matthew Fleming (May 16, 2026 14:28:14 PDT)

Commissioner

Phil Hayden
Phil Hayden (May 11, 2026 19:06:04 PDT)

Commissioner

Dennis Doan
Dennis Doan (May 11, 2026 14:25:22 PDT)

Attest: District Secretary