



Gig Harbor Fire & Medic One

COMMISSIONERS' MEETING MINUTES

March 25, 2025

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

Present: Commissioners Entze, Wilsie, Sutich, Nelson and Urvina; Fire Chief D. Doan; Deputy Chief's P. Oldenburg, S. Booth, N. Langlow, J. Johnson; Division Chief S. Peterson, Finance Director K. Hackmeister (virtual), IAFF Local 3390 Vice President M. Collins, Executive Assistant L. Medved, Technology and Communications Specialist M. Herzog, Administrative Assistants L. Schroeder, P. Vivian; IS Manager T. Wagenmann, HR Manager, J. Gunder, and several department members and their families.

APPROVAL OF THE AGENDA

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

RECOGNITIONS

DC Langlow and FC Doan presented Meritorious Awards to CPR Instructor Herzberger, FF/EMT Neff, FF/EMT Moseley, FF/EMT Watson, FF/EMT Hansen, FF/EMT Gilletti, FF/EMT Gnegy, FF/PM Abts, Lt. Bissenas, Lt. Hoeschen, Lt. Piercy, and BC Voigt, and a Lifesaving Award to Lt. Blue Best of Central Pierce Fire and Rescue.

COMMISSIONER ABSENCE

COMMUNICATIONS

MINUTES AND VOUCHERS

Commissioners Nelson and Sutich moved and seconded approval of the March 11, 2025, meeting minutes. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

Commissioners Nelson and Urvina moved and seconded a motion to approve accounts payable checks #1321-1345, 1356-1381 and payroll checks #1346-1355 and ACH payroll transfers, as outlined in the agenda for a total consideration of \$3,118,461.77. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

LOCAL 3390 REPORTS

CHIEFS REPORTS

DC Booth reported:

- Firefighter Stair Climb: 17 participants and \$27,000 raised.
- Attended Washington Fire Marshall Community Risk Reduction Summit to establish goals for the next 5 years.
- Received recognition for First Responder Wellness Week at the Pierce County Council.
- Conducting a wildfire evacuation scenario at the PEP-C Emergency Preparedness Summit on April 12th at Gig Harbor High School.

DC Langlow reported:

- Recruits completing final week of EMT class this week.
- Weekend update: A downtown structure fire resulted in no damage, and a successful high-angle rope rescue was performed with Tacoma Fire Department to extricate both a dog and its owner, showcasing the effectiveness of joint training.

FC Doan reported:

- Attending the Washington Fire Commissioners training on April 5th.
- Fox Island Bridge Open House on April 8th (same day as board meeting); will send a representative to attend.
- Attending LERA conference with the Union on April 10th and 11th.
- Participating in a roundtable discussion with Executive Mello on April 10th.
- Speaking at the IAFF New Member Conference and providing leadership training in Ontario in May.

STANDING COMMITTEE REPORTS

FINANCIAL REPORT

CHAIRMAN'S REPORT

2022 CAPITAL BOND PROJECTS UPDATE

AC Johnson reported:

- Station 53 – Nearing closeout.
- Station 57 – Logistics will begin moving in soon.
- Station 51 – April 1st meeting with the city for permits.
- Station 50 – Painting and HVAC work this week; room closures next month for repair and replacement of mechanical heating systems.
- Training Bldg. – 2nd Floor is sheeted and the walls going up on support building.
- Training Tower – Going to Boise with Pease Construction this week to look at their tower.

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

GOOD OF THE ORDER

- Washington Fire Commissioner Spring Conference in Clearwater on Saturday, April 5th.

SPECIAL INTERESTS/UPCOMING EVENTS

ADJOURNMENT

There being no further business to discuss, Chairman Entze adjourned the meeting at 5:44 p.m.

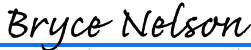
The next regular meeting will be Tuesday, April 8, 2025, at 5:00 p.m.


Kevin L Entze (Apr 15, 2025 13:58 PDT)

Chairman/Commissioner


Joe Urzina (Apr 15, 2025 12:21 PDT)

Commissioner


Bryce Nelson (Apr 15, 2025 10:27 HST)

Commissioner


Alex Wilsie (Apr 22, 2025 15:18 PDT)

Commissioner


Tom Sutich (Apr 15, 2025 12:26 PDT)

Commissioner


Dennis Doan (Apr 15, 2025 11:56 PDT)

Attest: District Secretary