



Gig Harbor Fire & Medic One

BOARD OF COMMISSIONERS MEETING MINUTES

March 10, 2026

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

Present: Commissioners Entze, Urvina, Nelson, and Fleming (virtually); Fire Chief D. Doan (virtually); Deputy Chief's P. Oldenburg, S. Booth, N. Langlow, Division Chiefs T. Wescott and S. Peterson, Finance Director K. Hackmeister (virtually), IS Manager T. Wagenmann, HR Manager, J. Gunder, Technology & Communications Specialist M. Herzog, and EA L. Medved.

APPROVAL OF THE AGENDA

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

COMMISSIONER ABSENCE

Commissioners Hayden will be absent from the Board Meeting on 3/10/2026. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

COMMUNICATIONS

MINUTES AND VOUCHERS

Commissioners Urvina and Nelson moved and seconded approval of the February 24, 2026, 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 #3211 – 3248, 3261 – 3281, and payroll checks #3249 – 3260 and ACH payroll transfers, as outlined in the agenda for a total consideration of \$1,728,493.50. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

LOCAL 3390 REPORTS

CHIEFS REPORTS

DC Oldenburg reported:

- A welcome reception for the new Fleet Mechanic, Ryan Rohaly, will be held on Monday, March 16 at 8:00 a.m. in Burgess.

DC Langlow reported:

- Received the State Farm Good Neighbors Grant in the amount of \$10,000, which will help offset the costs of Crunch Time as it returns this year. Appreciation was expressed to DC Corrigan and State Farm Representative Kent Cashman for their support.
- Sixteen members, including Chiefs Booth and Wescott, participated in the Stair Climb on Sunday. Paramedic Mike Ritter completed the climb in 13 minutes and 51 seconds, placing 18th out of 2,000 participants. Appreciation was extended to team captain FF Ryan Shervanick and the entire team for raising \$27,000.
- LT Phillips will serve in a temporary appointment covering BC O'Leary, who is on long-term leave due to an injury. Once LT Phillips is promoted permanently, LT Harris will assume the temporary assignment for BC O'Leary.

DC Booth reported:

- The Accident Prevention Program (APP) review has been completed, thanks to significant work by the safety committee and AA Karen Simmonds. The updated policies will be rolled out organization-wide in monthly installments.
- Hazard Mitigation Plan was passed by the State with no recommendations. FEMA requested revisions but they will be delayed due to them being furloughed.
- Fire Prevention Team moved to Station 50 yesterday.
- Grail Galleri Cancer Screening event was successful, with approximately 100 participants, including about 80 LEOFF members. A second screening date will be offered on April 2nd from 9:00 a.m. to 1:00 p.m. Appreciation was expressed to DC Oldenburg for approving payment for all current affiliated employees, including Commissioners. Those interested in testing should reply to AA Karen Simmonds.

STANDING COMMITTEE REPORTS

- Negotiations Committee is attending the District's first mediation meeting tomorrow.

FINANCIAL REPORT

- Krystal Hackmeister presented the January 2026 financial report, which now includes separate sections for Capital Bond and Capital Non-Bond funds. Capital Non-Bond, previously included in operating expenses, consists of one-time funds that may span multiple years.
- The Capital Non-Bond fund has an approximate balance of \$6 million and covers equipment replacement (including radios), fleet needs (Type 1, Type 3, and water tender), and facility improvements as outlined in the report.
- The December 2025 financial report will be reviewed within the next 1–2 months.

CHAIRMAN'S REPORT

2022 CAPITAL BOND PROJECTS UPDATE

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

GOOD OF THE ORDER

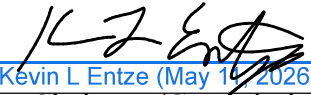
- Reminder to complete your F-1 Financial Statement with PDC.
- Washington Fire Commissioners Spring Conference is at Clearwater in May and Chelan in June.

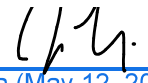
SPECIAL INTEREST/UPCOMING EVENTS

- Promotional and Medal of Merit Ceremonies will be held at our next meeting on March 24.

ADJOURNMENT

There being no further business to discuss, Chairman Entze adjourned the meeting at 5:19 p.m. The next regular meeting will be 3/24/2026.


Kevin L Entze (May 11, 2026 19:01:37 PDT)
Chairman/Commissioner


Joe Urvina (May 12, 2026 14:20:19 PDT)
Commissioner


Byron R. Nelson (May 12, 2026 14:20:19 PDT)
Commissioner

Matthew Fleming
Matthew Fleming (May 16, 2026 14:26:45 PDT)
Commissioner

Phil Hayden
Phil Hayden (May 11, 2026 19:04:52 PDT)
Commissioner

Dennis Doan
Dennis Doan (May 11, 2026 14:23:05 PDT)
Attest: District Secretary