



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 \$6M.
- 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

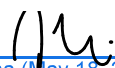
- Commissioners Entze and Urvina are attending the Fire Commissioners Spring Conference this weekend.
- VFW Firefighter of the Year Award will be presented at our next meeting on May 12th at 5PM.

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.


 Kevin L Entze (May 13, 2026 13:03:40 PDT)

Chairman/Commissioner


 Joe Urvina (May 18, 2026 11:04:43 PDT)

Commissioner

By R. Nho

Commissioner

Matthew Fleming

Matthew Fleming (May 13, 2026 22:25:11 PDT)

Commissioner

Phil Hayden

Phil Hayden (May 13, 2026 21:41:21 PDT)

Commissioner

Dennis Doan

Dennis Doan (May 13, 2026 10:34:31 PDT)

Attest: District Secretary