



Gig Harbor Fire & Medic One

COMMISSIONERS' MEETING MINUTES

September 9, 2025

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

Present: Commissioners Entze, Sutich, Urvina, and Nelson; Fire Chief D. Doan; Deputy Chiefs P. Oldenburg, N. Langlow, and S. Booth; IS Manager T. Wagenmann, Technology & Communications Specialist M. Herzog, Finance Director K. Hackmeister, Executive Assistant L. Medved, and HR Manager J. Grunder (virtually).

APPROVAL OF THE AGENDA

Commissioners Urvina and Nelson 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 Sutich and Urvina moved and seconded approval of August 26, 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 #2216 – 2268, and payroll checks #2215, 2269 – 2280, for a total consideration of \$1,711,252.16. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

LOCAL 3390 REPORTS

CHIEFS REPORTS

DC Langlow reported:

- Three deployments remain active, with two in Washington and one in Oregon.
- Seven new lateral hires started on Monday and will work a two-week 4/10 schedule before transitioning to shift.
- Attended the Permission to Start Dreaming breakfast with D/C Booth on Friday. Sunday marked the 15th anniversary of the Race for a Soldier.

DC Booth reported:

- 9/11 Ceremony will be held at Headquarters on Thursday at 9AM.

FC Doan reported:

- Donor family has confirmed their intent and included the donation in their will. They plan to move forward once the donor reaches age 73, per their advisor's guidance. DC Langlow recommended starting spec writing in a year, with ordering and construction to follow over two years. We'll reconnect again with the family to align timelines.
- Meeting with Pierce County Fire Chiefs next week to define call processing times.
- Attended panel interviews last week to select the next Gig Harbor Police Chief. The Mayor

will make her decision in the coming weeks.

- Received a rerating from WSRB for Station 57 – Crescent Valley area and expect it to drop from a 9 to a 5.
- Hosting a new hire social for the lateral hires next week.
- Presenting to Kiwanis tomorrow morning and Rotary next month.

STANDING COMMITTEE REPORTS

FINANCIAL REPORT

- Reviewed the July financial report.

CHAIRMAN’S REPORT

2022 CAPITAL BOND PROJECTS UPDATE

FC Doan reported:

- **Station 51:** Staff and apparatus are being relocated this week. Permits approved last week and bids will open later this month, closing on September 30th.

OLD BUSINESS

NEW BUSINESS

- Mutual Aid Report, DC Langlow (Activity between August 1, 2024 – August 28, 2025)
 - GHFMO responded to twice as many mutual aids as we received and arrived on scene slightly more aid given (36%) vs received (32%)
 - Reasons for reduced mutual aid given and received is primarily due to smaller response packages, balancing the alarm, and pending certain call types.

PUBLIC COMMENT

GOOD OF THE ORDER

SPECIAL INTERESTS/UPCOMING EVENTS

- September 11th Memorial, 9AM at Headquarters
- September 17th Interviews to appoint Fire Commissioner

EXECUTIVE SESSION

At 5:36PM, Chairman Entze announced a 60-minute Executive Session, pursuant to RCW 42.30.140(4)(b) to discuss collective bargaining.

Chairman Entze reconvened the meeting at 6:36PM. No action taken.

ADJOURNMENT

There being no further business to discuss, Chairman Entze adjourned the meeting at 6:36 p.m.

The next regular meeting will be Tuesday, September 23, at 5:00 p.m.


Kevin L Entze (Sep 28, 2025 16:19:11 PDT)

Chairman/Commissioner


Joe Urville (Sep 26, 2025 16:10:51 PDT)

Commissioner



Commissioner



Tom Sutich (Sep 26, 2025 18:10:10 PDT)

Commissioner



Matthew J Fleming (Sep 26, 2025 16:33:40 PDT)

Commissioner



Dennis Doan (Sep 30, 2025 09:35:33 PDT)

Attest: District Secretary