



GIG HARBOR FIRE & MEDIC ONE

Board of Fire Commissioners Meeting Minutes

Date: May 26, 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 (virtually); Deputy Chiefs P. Oldenburg, N. Langlow, J. Johnson; Division Chief S. Peterson and T. Wescott, IS Manager T. Wagenmann, Technology & Communications Specialist M. Herzog, Finance Director Krystal Hackmeister (virtually), 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

COMMUNICATIONS

MINUTES AND VOUCHERS

Commissioners Urvina and Fleming moved and seconded approval of May 12, 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 #3650 – 3666, 3677 – 3725 and payroll checks #3667 – 3676 and ACH payroll transfers, as outlined in the agenda for a total consideration of \$2,085,958.49. With no further discussion, the MOTION CARRIED by unanimous roll call vote.

LOCAL 3390 REPORTS

CHIEFS REPORTS

FC Langlow reported:

- Currently in full planning mode for Gig Fest scheduled June 6-7.
- PM Brian Sacco worked his final shift with us and is returning to the East Coast to be closer to family. He joined us as a lateral from East Pierce in 2022. We thank him for his service and fully support his decision to return home.
- DC Wescott and DC Phillips coordinated the Mock Crash last Friday, with Commissioner Urvina in attendance. Crews did an outstanding job, and the event was well attended by seniors from all three high schools.

- WSRB provided feedback on the potential impact of adding a Quint ladder, noting that both ratings would improve from the high 3 range to the low 3 range. While this would not change the overall rating classification, it reflects meaningful progress. Staff will meet with WSRB to identify further strategies for improving ratings.

STANDING COMMITTEE REPORTS

Executive session scheduled for today to provide the Board with an update on the mediation process.

CHAIRMAN'S REPORT

FINANCIAL REPORT

- The March 2026 report was reviewed; operating expenditures are on trend.
- Most apparatus deliveries are anticipated by the close of this quarter, with final spending expected to wrap up by the end of Q2 or the beginning of Q3.

2022 CAPITAL BOND PROJECTS UPDATE

DC Johnson reported:

- Training Campus:
 - We are close to wrapping everything up. Fireblast work will be completed next week, and overall cleanup is underway.
- Station 51:
 - Concrete was poured last week, and four columns are now in place to support the app bay doors.
 - Electrical and plumbing work is underway this week, followed by steel work for the apparatus bays and living quarters. The project will take a few weeks to complete.
- Station 58:
 - Septic system changeover is happening tomorrow.

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

GOOD OF THE ORDER

Training campus dedication is scheduled at 3 p.m. on June 24th.

SPECIAL INTERESTS/UPCOMING EVENTS

The State Fire Commissioner Conference will be held next month in Lake Chelan, at the same time as Gig Fest.

EXECUTIVE SESSION

At 5:12 p.m., Chairman Entze announced a 45-minute Executive Session, pursuant to RCW 42.30.140(4)(b) to discuss collective bargaining. No action will be taken. Will call back to order at 5:57 p.m.

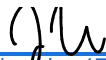
Chairman Entze reconvened the meeting at 5:57 p.m. No action taken.

ADJOURNMENT

There being no further business to discuss, Chairman Entze adjourned the meeting at 5:57 p.m. The next regular meeting will be June 9, 2026, at 5:00 p.m.


Kevin L Entze (Jun 10, 2026 15:46:37 PDT)

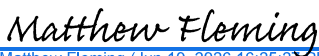
Chairman/Commissioner


Joe Urvina (Jun 17, 2026 07:05:01 PDT)

Commissioner



Commissioner


Matthew Fleming (Jun 10, 2026 16:25:27 PDT)

Commissioner


Phil Hayden (Jun 10, 2026 22:42:25 PDT)

Commissioner


Dennis Doan (Jun 10, 2026 14:24:10 PDT)

Attest: District Secretary