COMMISSIONERS' MEETING MINUTES

April 8, 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 (virtually); Fire Chief D. Doan; Deputy Chief's P. Oldenburg, N. Langlow, J. Johnson, Division Chief S. Peterson, Finance Director K. Hackmeister, HR Manager J. Gunder, Executive Assistant L. Medved, Technology and Communications Specialist M. Herzog, IS Senior Analyst J. Rudebaugh, IAFF Local 3390 Member (virtually), BC Voigt (virtually), and IS Manager T. Wagenmann (virtually).

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.

COMMISSIONER ABSENCE

COMMUNICATIONS

MINUTES AND VOUCHERS

Commissioners Wilsie and Sutich moved and seconded approval of the March 25, 2025, meeting minutes. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

Commissioners Nelson and Wilsie moved and seconded a motion to approve accounts payable checks #1382 – 1449, as outlined in the agenda for a total consideration of $310,945.84. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

LOCAL 3390 REPORTS

CHIEFS REPORTS

DC Langlow reported:

- Recruits have transitioned from EMT school to their first week at the fire academy.
- Welcoming the new physician advisor, Dr. Ben Constance and thanks to Dr. Satterlee for his service with GHFMO.

FC Doan reported:

- Fox Island Bridge open house tonight (DC Booth and Division Chief Westcott attending).
- Attending a roundtable with Executive Ryan Mello this week.
- Partnering with FICRA to serve as the government sponsor for FCC compliance of the AM radio.
- Partnering with GHPD at the "Battle of the Badges" blood drive on May 19.
- Quarterly meetings with the Mayor begin this month.
- Health and Safety held AA interviews and moved forward with testing.
- DC Langlow and DC Oldenburg are coordinating ICS with the City for the Gig Festival.

- Lieutenant A. Curran's last shift is on April 25th; retirement sendoff is the morning of April 26th.
- PSCOC approved the change, though we opposed it due to limited departmental benefit.

STANDING COMMITTEE REPORTS

FINANCIAL REPORT

CHAIRMAN'S REPORT

2022 CAPITAL BOND PROJECTS UPDATE

AC Johnson reported:

- Station 53 – Closing out paperwork; open as staffing allows.
- Station 57 – Obtained occupancy – awaiting logistics support for the move in.
- Station 51 – Received conditional use permit
- Station 50 – Painting is complete, mechanical installations ongoing. Met with furniture supplier today. Awaiting electrical panel delivery for next week's power shutdown (4 days).
- Training Bldg. – Framing is underway.
- Training Tower – Concrete pours on 1st floor. Visited Boise FD's Training Tower with Pease Construction to showcase a similar tower they're building for us.

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

GOOD OF THE ORDER

SPECIAL INTERESTS/UPCOMING EVENTS

- WFCA State conference in October. Tulalip resort is now open for reservations.
- Pep-C Emergency preparedness Saturday, April 12th at Gig Harbor High School from 10-3.
- Department lunch hosted by Craig McLaughlin.
- RFA Seminar by Eric Quinn on Saturday, April 12th.

ADJOURNMENT

There being no further business to discuss, Chairman Entze adjourned the meeting at 5:17 p.m.

The next regular meeting will be April 22, 2025, at 5:00 p.m.

Kevin L Entze (Apr 23, 2025 12:15 PDT)

Chairman/Commissioner

Joe Urnina (Apr 23, 2025 10:09 PDT)

Commissioner

Bryce Nelson (Apr 23, 2025 10:16 PDT)

Commissioner

Alex Wilsie (May 27, 2025 07:52 PDT)

Commissioner

Tom Sutich

Tom Sutich (Apr 23, 2025 10:27 PDT)

Commissioner

Dennis Doan

Dennis Doan (Apr 25, 2025 05:40 PDT)

Attest: District Secretary