



Gig Harbor Fire & Medic One

COMMISSIONERS' MEETING MINUTES

August 26, 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, J. Johnson, and S. Booth; Division Chief S. Peterson, IS Manager T. Wagenmann, Technology & Communications Specialist M. Herzog, Executive Assistant L. Medved, HR Manager J. Grunder (virtually).

APPROVAL OF THE AGENDA

Commissioners Sutich 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 Sutich and Urvina moved and seconded approval of the August 12, 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 #2148 – 2149 and #2160 – 2214, and payroll checks #2150 – 2159, for a total consideration of \$3,025,563.08. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

LOCAL 3390 REPORTS

CHIEFS REPORTS

DC Oldenburg reported:

- Cyber security consultants have completed their assessment, and we are confident in our security measures. There was no security breach. A final report will be shared once it's available.

DC Langlow reported:

- FF/Paramedic Pirollo and Metters deployed to Montana, with Pirollo serving as Medic Unit Leader and Metters as a Line Medic. Deployment facilitated through emergency reciprocity agreements between Washington State Department of Health and Montana Department of Health.

DC Booth reported:

- Awarded the grant for binder lifts.
- DexaFit testing is now available to department members, offering multiple scans and testing options. Additionally, we've welcomed a new counselor, Justin Mootz.

FC Doan reported:

- Panelist for police chief interviews on September 5th.

- Contract negotiations have begun and will be discussed further during executive session.
- A meeting is being planned with 700 radio users to address the pay increase and discuss a path forward.

STANDING COMMITTEE REPORTS

FINANCIAL REPORT

CHAIRMAN'S REPORT

- Negotiations are ongoing.

2022 CAPITAL BOND PROJECTS UPDATE

DC Johnson reported:

- **Stations 53/57:** Final payment has been made.
- **Station 50:** Finalized claim amounts from insurance; finance will process them next week.
- **Training Campus:**
 - Concrete pour on 2nd floor of training tower is complete. CMU blocks will be installed, which will obstruct the view of the Support Building.
 - Drywall installation on 1st floor of support building is complete, and work on the elevator is ongoing.
- **Station 51:** Went to bid today on The News Tribune and Daily Journal of Commerce.

OLD BUSINESS

- Board Vacancy Position
 - Received 7 applications and recommend holding a special meeting at a later date than originally planned, to interview all candidates. Each interview will be limited to 30 minutes. Candidate qualifications will be reviewed during executive session.
 - We have contacted all candidates with a proposed date and time of September 17th, starting at 2PM. One candidate requested to go first, another to go last, and the remaining will be randomly selected as per board policy.

NEW BUSINESS

- Resolution 2025-02
 - Commissioners Nelson and Urvina moved and seconded the approval of Resolution 2025-02, which approves the Board of Commissioner Policies (1000 Series) and rescinds Resolution 2019-05. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.
- Station 51 Closure – Timeline & Reassignments
 - Closure planned for 18-24 months. Move-out starts the week of September 8th, with completion by September 12th. Building handed over to contractor mid-October.
 - Reassignments during temporary closure
 - Engline 51 to Station 53
 - Medic 51 to Station 52
 - Battalion Chief 51 to Station 56
 - Engine 56 to Station 57

PUBLIC COMMENT

GOOD OF THE ORDER

- Commissioner Sutich introduced Mitch Sagars, a retired Deputy Chief from West Pierce Fire, who is a candidate for the vacant position.

SPECIAL INTERESTS/UPCOMING EVENTS

EXECUTIVE SESSION

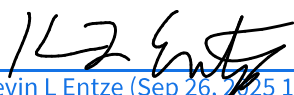
At 5:35PM, Chairman Entze announced a 20-minute Executive Session, pursuant to RCW 42.30.110(1)(h) to evaluate the qualifications of a candidate for appointment to elective office and RCW 42.30.140(4)(b) to discuss collective bargaining.

Chairman Entze reconvened the meeting at 5:55PM. No action taken.

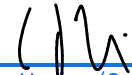
ADJOURNMENT

There being no further business to discuss, Chairman Entze adjourned the meeting at 5:55 p.m.

The next regular meeting will be Tuesday, September 9, at 5:00 p.m.



Kevin L Entze (Sep 26, 2025 16:13:10 PDT)
Chairman/Commissioner



Joe Urzina (Sep 26, 2025 16:09:49 PDT)
Commissioner



Commissioner



Tom Sutich (Sep 26, 2025 18:09:12 PDT)
Commissioner

Commissioner



Dennis Doan (Sep 30, 2025 09:36:00 PDT)
Attest: District Secretary