



GIG HARBOR FIRE & MEDIC ONE

Board of Fire Commissioners Meeting Minutes

Date: August 25, 2026

Chairman Entze called the meeting to order at 5:00 p.m. and led the Pledge of Allegiance. Present: Commissioners Etnze, Nelson, Hayden, and Fleming (virtually); Fire Chief D. Doan; Deputy Chiefs P. Oldenburg, N. Langlow, T. Wescott, J. Johnson; Division Chief S. Peterson, Finance Director K. Hackmeister, HR Manager J. Grunder, Technology & Communications Specialist M. Herzog, and EA L. Medved.

APPROVAL OF THE AGENDA

Commissioners Hayden and Nelson moved and seconded approval of the agenda. With no further discussion, the MOTION CARRIED by unanimous roll call vote.

COMMISSIONER ABSENCE

Chairman Entze and Commissioner Nelson will be absent on September 8th.

COMMUNICATIONS

MINUTES AND VOUCHERS

Commissioners Urvina and Nelson moved and seconded approval of the 8/11/2026 meeting minutes. With no further discussion, the MOTION CARRIED by unanimous roll call vote.

Commissioners Nelson and Urvina moved and seconded approval of payable checks #4161 – 4211 and payroll checks #4212 – 4221 and ACH payroll transfers, as outlined in the agenda for a total consideration of \$2,764,146.24. With no further discussion, the MOTION CARRIED by unanimous roll call vote.

LOCAL 3390 REPORTS

CHIEFS REPORTS

FC Doan reported:

- Met with Addison Richards last week; hosted the Ontario Fire Chief
- Retired Boise EMS Chief Paul Anderson stopped by for a visit and DC Corrigan showed him the training tower
- This week: Chamber public affairs forum and PC Fire Chiefs meeting
- Will be out next week
- September 11th ceremony at 9AM on the 25th anniversary

DC Langlow reported:

- Crunch Time registrations are full; 92 registered and a waitlist has started. Multiple vendors, including State Farm.
- Brush 52 is deployed, with 3 crew members returning home tonight; 2 heavy equipment bosses are at separate fires, and both are expected back this weekend; medic unit is expected to return by September 5th.

STANDING COMMITTEE REPORTS

Negotiations are ongoing.

FINANCIAL REPORT

2022 CAPITAL BOND PROJECTS UPDATE

- Station 51
 - Minor work ongoing; crew was scaled back for a few weeks while awaiting steel trusses. Second steel shipment expected before 9/14; will be erected on the 2nd story side of the building, after which work will move quickly, and crew size will double.
 - Meeting with Melissa tomorrow to get an update with photos and video
 - Pease's last day on site is 8/31/27. Still making up time, so this may move closer to the original June date.
- Training Campus
 - Completing minor projects and concrete work
 - Hose and engine cadre ran through the tower; all worked well
 - Classroom hosted a class today
 - Crunch Time approaching; expect a high volume of cars arriving for the event

OLD BUSINESS

NEW BUSINESS

Station 58/59: Rebuild vs Remodel

- Chief Doan's recommendation is to rebuild both stations but would like feedback if the board prefers otherwise or wants further analysis
- DC Johnson presented the benefits of rebuilding vs. repair: more square footage, code updates, better clearance/flow, and larger living areas (kitchen, dining, living room, laundry, wellness room).
- Rebuilding avoids the unknowns of remodeling 40-year-old buildings originally built for a volunteer organization.

- Discussion followed; Commissioner Nelson suggested making the stations identical to help prevent future space shortages for apparatus or equipment

PUBLIC COMMENT

GOOD OF THE ORDER

DC Langlow listed a comprehensive list of Crunch Time Sponsors

SPECIAL INTERESTS/UPCOMING EVENTS

ADJOURNMENT

There being no further business to discuss, Chairman Entze adjourned the meeting at 5:48 p.m.
The next regular meeting will be 9/8/2026 at 5:00 p.m.


Kevin L Entze (Sep 18, 2026 11:17:21 PDT)

Chairman/Commissioner


Joe Urvina (Sep 21, 2026 07:49:11 PDT)

Commissioner



Commissioner

Matthew J Fleming
Matthew J Fleming (Sep 18, 2026 14:19:18 PDT)

Commissioner

Phil Hayden
Phil Hayden (Sep 20, 2026 21:11:12 PDT)

Commissioner

Dennis Doan
Dennis Doan (Sep 21, 2026 08:05:18 PDT)

Attest: District Secretary