



# Gig Harbor Fire & Medic One

## COMMISSIONERS' MEETING MINUTES

April 22, 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; Fire Chief D. Doan; Deputy Chief's P. Oldenburg, S. Booth, N. Langlow, J. Johnson, Division Chief S. Peterson, IS Manager T. Wagenmann, Technology and Communications Specialist M. Herzog, Administrative Assistant L. Schroeder, HR Manager, J. Gunder, BC P. Stark, BC N. Falk, Lt. R. Kress and family, various department members, and FF Olmstead (Virtual).

### APPROVAL OF THE AGENDA

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

### RECOGNITIONS

Fire Chief Doan administered the oath of office for newly promoted Lt. R. Kress.

### RECESS

At 5:10 PM, Chairman Entze announced a 10-minute recess to socialize and allow families to take additional photos for the promotional ceremony. The meeting was called back to order at 5:20 PM

### COMMISSIONER ABSENCE

### COMMUNICATIONS

### MINUTES AND VOUCHERS

Commissioners Sutich and Wilsie 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 Urvina moved and seconded a motion to approve accounts payable checks #1463 – 1566 and payroll checks #1450 – 1462 and ACH payroll transfers, as outlined in the agenda for a total consideration of \$2,523,623.75. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

### LOCAL 3390 REPORTS

### CHIEFS REPORTS

DC Booth reported:

- The PEPC Emergency Preparedness Fair had a strong turnout. Key topics covered the importance of having multiple evacuation routes from your home.

DC Oldenburg reported:

- The lateral hiring process is open until June 6th. We are looking to fill two positions, with a proposed start date of September 8th. To date, we have received seven applications.

DC Langlow reported:

- The Fire Academy is currently in its second week, and recruits are performing well.
- On April 8th, crews responded to two back-to-back structure fires in a challenging overnight shift.
  - No firefighter injuries were reported and both incidents remain under investigation by the Fire Marshal and final reports are pending.
  - The fire on 14th Avenue resulted in two fatalities and is under investigation by the ATF and Pierce County Sheriff's Department.
  - At the 88th Avenue fire, both occupants were able to self-evacuate.
- Thank you to the off-duty firefighters and our mutual aid partners for their support, especially during the second fire, when most of our resources were still committed to the first incident.

FC Doan reported:

- Executive Ryan Mello hosted a listening session with community leaders last week to discuss opportunities for collaboration.
- DEM Director Arel Solei will attend the Command Staff on Monday, and our next Pierce County Fire Chiefs meeting.
- Held a productive quarterly feedback meeting with the Mayor and City Manager yesterday.
- Met today with our new Medical Director, Dr. Ben Constance.
- The SNURE Seminar is scheduled for this Friday.
- Lt. Andy Curran's retirement sendoff is on Saturday morning.
- Moving out of the temporary headquarters this week, staff will work remotely until sometime next week.
- Chief Westcott is planning an Open House at Fox Island Station 53, possibly on Memorial Day. The museum has an event that weekend, which may help boost community turnout.
- Attending the Pierce County Public Safety Committee meeting with PC Fire Chiefs on Monday.
- On June 2<sup>nd</sup>, I'll speak at the County Council in-district meeting on Fox Island, hosted by Councilmember Robyn Denson.

## **STANDING COMMITTEE REPORTS**

### **FINANCIAL REPORT**

### **CHAIRMAN'S REPORT**

### **2022ITAL BOND PROJECTS UPDATE**

DC Johnson reported:

- Stations 53/57 – Final payment pending; project closeout nearly complete.
- Training Campus – Trusses installed on classroom; final daylight basement pour set for Monday. First floor forms arrive on Friday; roof trusses on training support building going up next week. Multiple trades active on-site.
- Station 50 – Carpet just installed; four mechanical crews working to finish. Power shutdown set for tomorrow, L&I inspection on Friday, and PenLight will restore power. Temp HQ move-out starts Wednesday.
- Station 51 – McDonald Road variances approved; city aiming to issue permits by June.

### **OLD BUSINESS**

### **NEW BUSINESS**

## PUBLIC COMMENT

## GOOD OF THE ORDER

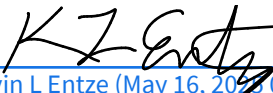
## SPECIAL INTERESTS/UPCOMING EVENTS

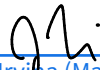
- Mock crash at Gig Harbor High School on Friday, May 23<sup>rd</sup>.

## ADJOURNMENT

There being no further business to discuss, Chairman Entze adjourned the meeting at 5:34 p.m.

The next regular meeting will be Tuesday, May 13, at 5:00 p.m.

  
Kevin L. Entze (May 16, 2025 09:12 PDT)  
Chairman/Commissioner

  
Joe Urville (May 24, 2025 12:10 PDT)  
Commissioner

  
Bryce Nelson (May 16, 2025 08:22 PDT)  
Commissioner

  
Alex Wilsie (Jun 3, 2025 19:19 PDT)  
Commissioner

  
Tom Sutich (May 16, 2025 08:39 PDT)  
Commissioner

  
Dennis Doan (May 16, 2025 08:48 PDT)  
Attest: District Secretary

# 2025-04-22 Board Meeting Minutes

Final Audit Report

2025-06-04

|                 |                                              |
|-----------------|----------------------------------------------|
| Created:        | 2025-05-16                                   |
| By:             | Leslie Medved (lmedved@gigharborfire.org)    |
| Status:         | Signed                                       |
| Transaction ID: | CBJCHBCAABAAIxw5bb85drly9lj4Ot-582AmrnJxP6g8 |

## "2025-04-22 Board Meeting Minutes" History

-  Document created by Leslie Medved (lmedved@gigharborfire.org)  
2025-05-16 - 3:19:23 PM GMT
-  Document emailed to kentze@gigharborfire.org for signature  
2025-05-16 - 3:19:29 PM GMT
-  Document emailed to jurvina@gigharborfire.org for signature  
2025-05-16 - 3:19:29 PM GMT
-  Document emailed to bnelson@gigharborfire.org for signature  
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-  Document emailed to awilsie@gigharborfire.org for signature  
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-  Document emailed to tsutich@gigharborfire.org for signature  
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-  Document emailed to ddoan@gigharborfire.org for signature  
2025-05-16 - 3:19:30 PM GMT
-  Email viewed by bnelson@gigharborfire.org  
2025-05-16 - 3:21:06 PM GMT
-  Signer bnelson@gigharborfire.org entered name at signing as Bryce Nelson  
2025-05-16 - 3:22:16 PM GMT
-  Document e-signed by Bryce Nelson (bnelson@gigharborfire.org)  
Signature Date: 2025-05-16 - 3:22:18 PM GMT - Time Source: server
-  Email viewed by tsutich@gigharborfire.org  
2025-05-16 - 3:39:05 PM GMT

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2025-05-16 - 3:39:54 PM GMT

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Signature Date: 2025-05-16 - 3:39:56 PM GMT - Time Source: server

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2025-05-16 - 3:47:51 PM GMT

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2025-05-16 - 3:48:10 PM GMT

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2025-05-16 - 4:11:56 PM GMT

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2025-05-16 - 4:12:45 PM GMT

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Signature Date: 2025-05-16 - 4:12:47 PM GMT - Time Source: server

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2025-05-24 - 7:09:11 PM GMT

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2025-05-24 - 7:10:07 PM GMT

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Signature Date: 2025-05-24 - 7:10:09 PM GMT - Time Source: server

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2025-06-04 - 2:19:26 AM GMT

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2025-06-04 - 2:19:48 AM GMT

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Signature Date: 2025-06-04 - 2:19:50 AM GMT - Time Source: server

 Agreement completed.  
2025-06-04 - 2:19:50 AM GMT