



GIG HARBOR FIRE & MEDIC ONE

Board of Fire Commissioners Meeting Minutes

Date: August 11, 2026

Chairman Entze called the meeting to order at 5:00 p.m. and led the Pledge of Allegiance.

Present:

APPROVAL OF THE AGENDA

Commissioners Nelson and Fleming 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 Fleming and Nelson moved and seconded approval of the 7/28/2026 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 #4072-4104; 4117-4160 and payroll checks #4105-4116 and ACH payroll transfers, as outlined in the agenda for a total consideration of \$1,885,097.43. With no further discussion, the MOTION CARRIED by unanimous roll call vote.

LOCAL 3390 REPORTS

CHIEFS REPORTS

FC Doan reported:

- FC Doan will meet with representative Richards from District 26 this week, as part of routine meetings he has with state representatives.
- Film crew selected station 52 to utilize for a film scene, which will begin filming in the fall.
- Working on recommendations for station 58/59 remodel vs. rebuild and will have proposal for the Board in 2-4 weeks.
- Gig Harbor Police Department will utilize the training facility 8/31-9/02.
- Eric Tuott offered Deputy Chief of Finance/Admin position and is going through the pre-employment process, start date will be after 1/07/27.
- Will attend the upcoming SS911 board meeting.
- Working on revamping Board meeting process, agenda and voting consensus.

DC Oldenburg reported:

- Recruitment update provided for the Electronic Communications System Technician and Facilities Technician openings.
- Update was provided on the bond sale timeline. Bond resolution will be brought before the Board on 9/08, if approved bond rating will be done with SEC in September and sale of bonds in October.
- Apparatus arrival timeline was provided – Type 3 scheduled to arrive the end of September 2026 and type 1 will arrive mid-October 2026.

DC Langlow reported:

- Wildland fire update provided on personnel deployed and being demobilized. Personnel have supported the Old Trails fire in Spokane, Wright Springs fire in Klamath Falls and High Lava Fire outside of Camas, WA.
- Training AA position was filled with internal candidate Alyssa Mattila.
- Update on recent brush fires at Tacoma Narrows Airport. Fire Marshall was referred 2 of the 3 recent fires near the airport. The cause of the third fire on the airport property is known to have been caused by maintenance.
- Crunch time will take place September 18-20 on training campus. Space for 92 students.
- Information is still being gathered regarding the research of use cases for the ladder truck and fire boat.

DC Wescott reported:

- PC Fire Marshall will issue a stage 2 burn ban to go into effect.
- Four (4) injuries during recent fire due to exposure.
- GHFF Association purchased AED's that will be placed at three Gig Harbor park locations.
- Awarded a \$25,000 grant from the L&I FIIRE program for injury prevention, provides 10% discount on premiums, and will support bringing injury prevention training to employees.
- Xplorlabs labs will bring their program into middle schools throughout the District.

STANDING COMMITTEE REPORTS

FINANCIAL REPORT

- Finance Director, Krystal Hackmeister provided a June 2026 financial update.

2022 CAPITAL BOND PROJECTS UPDATE

- Training campus received final occupancy and approval. Station 51 construction is progressing and recommendations for stations 58/59 will be presented in a few weeks.

OLD BUSINESS

NEW BUSINESS

- Fire Inspector FF/EMT, Jake Huscroft gave presentation and overview of his position with GHFMO. He performs fire inspections within the city limits of Gig Harbor for 1636 commercial occupancies. He checks for compliance, building changes and updates are made within the First Due system. Outside of the inspections, he assists the Prevention Division with outreach and education. FC Doan mentioned that GHFMO does not have any enforcement authority, only the county or city has authority. FF/EMT Huscroft answered questions from the Commissioners.

PUBLIC COMMENT

GOOD OF THE ORDER

SPECIAL INTERESTS/UPCOMING EVENTS

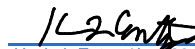
EXECUTIVE SESSION

At 5:47 p.m., Chairman Entze announced a 30-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 6:17 p.m.

Chairman Entze reconvened the meeting at 6:17 p.m. No action taken.

ADJOURNMENT

There being no further business to discuss, Chairman Entze adjourned the meeting at 6:18 p.m. The next regular meeting will be 8/25/2026 at 5:00 p.m.


Kevin L Entze (Aug 28, 2026 10:51:35 PDT)

Chairman/Commissioner


Joe Urvina (Aug 28, 2026 11:15:54 PDT)

Commissioner



Commissioner


Matthew Fleming (Aug 27, 2026 15:55:34 PDT)

Commissioner

Phil Hayden
Phil Hayden (Aug 27, 2026 21:27:37 PDT)

Commissioner

Dennis Doan
Dennis Doan (Aug 27, 2026 15:40:35 PDT)

Attest: District Secretary