



Gig Harbor Fire & Medic One

COMMISSIONERS' MEETING MINUTES

May 13, 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 (virtually); Deputy Chief's P. Oldenburg, N. Langlow, Division Chief S. Peterson, IS Manager T. Wagenmann, Technology and Communications Specialist M. Herzog, Executive Assistant L. Medved, and L3390 President J. Flick (virtually).

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.

COMMISSIONER ABSENCE

COMMUNICATIONS

MINUTES AND VOUCHERS

Commissioners Sutich and Nelson moved and seconded approval of the April 22, 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 #1578 – 1621 and #1636 – 1679, and payroll checks #1567 – 1577 and #1622 – 1635, and ACH payroll transfers, as outlined in the agenda for a total consideration of \$2,980,130.91. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

LOCAL 3390 REPORTS

CHIEFS REPORTS

DC Oldenburg reported:

- Lateral recruiting deadline June 6; virtual information sessions on May 27-28. We currently have 14 applicants.
- Payroll go-live this week.

DC Langlow reported:

- Station 53 Open House on May 31 from 9AM-12PM.
- Craig McLaughlin lunch event on May 30 from 11AM-2PM.
- SS911 early send point pilot began on April 15 to improve call processing by getting first apparatus out faster. Addressing an Early Send Point issue causing GH units to be dispatched to some alarms ahead of Key Pen. Will be working with Dist. 16 and SS911.
- Implemented a tiered response system for alpha-level calls 6-7 months ago. Most are now engine-only dispatches for low-acuity calls, with medics added if transport is needed. This helps keep medic units available for higher-acuity calls and reduces unnecessarily wake-ups. While there's no industry benchmark, about 50% of alpha calls have resulted in transport, and the approach appears effective.

STANDING COMMITTEE REPORTS

FINANCIAL REPORT

CHAIRMAN'S REPORT

2022ITAL BOND PROJECTS UPDATE

DC Johnson reported:

- Stations 53/57 – Hoping to close out the project by end of month.
- Training Campus – Support roof framing is complete, sheeting is nearly done, and work continues on the app bay side. Front tower backfill is finished, and support work is ongoing for first-floor concrete pour. Propane coordination for burn props has begun.
- Station 50 – Staff moved back into the building, thanks to logistics and IT support, and are working through a punch list of remaining items.
- Station 51 – Permitting work is ongoing, with continued discussions with the city and efforts to schedule a meeting with the City Engineer and Building Official.

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

GOOD OF THE ORDER

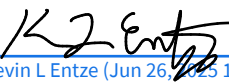
SPECIAL INTERESTS/UPCOMING EVENTS

- Mock crash at Gig Harbor High School on Friday, May 23rd.

ADJOURNMENT

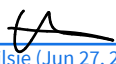
There being no further business to discuss, Chairman Entze adjourned the meeting at 5:11 p.m.

The next regular meeting will be Tuesday, May 27, at 5:00 p.m.


[Kevin L. Entze \(Jun 26, 2025 10:41 PDT\)](#)
Chairman/Commissioner


[Joe Urzina \(Jun 26, 2025 08:42 PDT\)](#)
Commissioner


Commissioner


[Alex Wilsie \(Jun 27, 2025 15:31 PDT\)](#)
Commissioner


[Tom Sutich \(Jun 26, 2025 10:03 PDT\)](#)

Commissioner

Dennis Doan
Dennis Doan (Jun 26, 2025 10:10 PDT)

Attest: District Secretary

2025-05-13 Board Meeting Minutes

Final Audit Report

2025-06-27

Created:	2025-06-26
By:	Leslie Medved (lmedved@gigharborfire.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAA5jxKEq_EH4P-KqDxMBt_7kD2L0gi34yj

"2025-05-13 Board Meeting Minutes" History

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2025-06-26 - 3:34:21 PM GMT
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2025-06-26 - 5:03:40 PM GMT
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2025-06-27 - 10:31:26 PM GMT
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