COMMISSIONERS' MEETING MINUTES

July 8, 2025

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

Present: Commissioners Entze, Sutich, Nelson, Wilsie and Urvina (virtually); Fire Chief D. Doan; Deputy Chief's N. Langlow, P. Oldenburg, and S. Booth, Division Chief S. Peterson, IS Manager T. Wagenmann, Technology & Communications Specialist M. Herzog, Finance Director K. Hackmeister, Executive Assistant L. Medved, HR Manager J. Gunder (virtually), and Local 3390 (virtually).

APPROVAL OF THE AGENDA

Commissioners Sutich and Wilsie 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 June 24, 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 #1882 – 1935 and payroll checks 1871 – 1881 & 1936, for a total consideration of $2,162,775.00. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

LOCAL 3390 REPORTS

CHIEFS REPORTS

DC Langlow reported:

- Two rounds of panel interview have been conducted for lateral candidates. Three conditional job offers have been made, with more expected after the retirement notification deadline on August 1. Lateral candidates are currently in the pre-screening process.
- Entry-level firefighters are progressing well. Their last day at TFD is on July 25; they will return to GHFMO for a two-week internal academy immediately following. Graduation ceremony is scheduled for August 8 from 3:30PM-5:00PM.
- No significant events in the district over the 4th of July holiday. Responded to 37 calls for service and two residential fires in Key Peninsula, one resulting in a fatality. Staffed Station 53 and 25 on duty, including a 6th engine company for peak hours from noon-midnight.

DC Booth reported:

- Received 150+ applications for the Administrative Assistant role. Completed 8 interviews and we are very excited to move forward with reference checks and skills testing for two candidates, with a third on deck. Expect to make a job offer by end of month.

FC Doan reported:

- Traveling to Coeur d'Alene this week to attend BC John Morrison and BC Frank Harwood's funerals on Thursday and Friday.

STANDING COMMITTEE REPORTS

FINANCIAL REPORT

CHAIRMAN'S REPORT

2022 CAPITAL BOND PROJECTS UPDATE

FC Doan reported:

- **Stations 53/57**: Closing out paperwork.
- **Training Campus**: Things are progressing well.
- **Station 50**: Closing out paperwork.
- **Station 51**: Continue to face parking challenges and delays going to bid. The city indicated a possible reduction to 42 total parking spaces, which would lower EV spots from 18 to 15. While supportive of EVs, concerns remain about infrastructure (e.g., electrical panels, generators), public fund use, and overall cost. Working to balance taxpayer responsibilities with city relations.
    - Questions raised about the original cost and ongoing maintenance per EV stall and can we explore a leasing/partnership model with a company like Tesla for managing EV charging?

OLD BUSINESS

NEW BUSINESS

- Commissioner Wilsie's resignation from the board will create a vacancy on August 1. Commissioner Nelson shared relevant documents from the previous vacancy process, which will be reviewed and discussed at the next meeting on July 22.

PUBLIC COMMENT

GOOD OF THE ORDER

- The Policy and Procedure Subcommittee will meet briefly at the end of this meeting and will present their proposals at the next meeting.

SPECIAL INTERESTS/UPCOMING EVENTS

ADJOURNMENT

There being no further business to discuss, Chairman Entze adjourned the meeting at 5:27 p.m.

The next regular meeting will be Tuesday, July 22, at 5:00 p.m.

Kevin L Entze (Aug 5, 2025 13:39:06 PDT)

Chairman/Commissioner

Joe Urvina (Aug 5, 2025 09:05:02 PDT)

Commissioner

Commissioner

Alex Wilsie (Aug 12, 2025 07:59:43 PDT)
Commissioner

Tom Sutich
Tom Sutich (Aug 5, 2025 09:36:50 PDT)
Commissioner

Dennis Doan
Dennis Doan (Aug 6, 2025 09:03:39 PDT)
Attest: District Secretary