



Gig Harbor Fire & Medic One

COMMISSIONERS' MEETING MINUTES

May 27, 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, N. Langlow, J. Johnson, IS Manager T. Wagenmann, Technology and Communications Specialist M. Herzog, Executive Assistant L. Medved, and HR Manager J. Gunder (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 Wilsie and Urvina moved and seconded approval of the May 13, 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 #1680 – 1720 and #1732 – 1770, and payroll checks #1721 – 1731, and ACH payroll transfers, as outlined in the agenda for a total consideration of \$2,394,598.94. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

LOCAL 3390 REPORTS

CHIEFS REPORTS

DC Oldenburg reported:

- Lateral recruiting deadline June 6th. We currently have 19 applicants and are hosting two virtual information sessions scheduled for this week.
- Payroll go-live was successful; Katrina will not need to run payroll in the old system moving forward.
- Additional modules are expected to be released soon, including timekeeping.

DC Langlow reported:

- A citizen expressed interest in making an anonymous donation to the department, with the intent to support a capital purchase to enhance our service to the community.
- The department is in a strong position to purchase and replace our apparatus and has proposed a fire boat, which is not currently budgeted.
- Ongoing maintenance and operational costs have been accounted for, and it would not impact plans for acquiring a ladder truck.
- The boat would enhance fire and rescue capabilities, would most likely be moored in Gig Harbor Bay, and cross-staffed with an engine company.
- Support was expressed by board members and updates will be provided in the coming months.

FC Doan reported:

- Spoke at the IAFF New Member Conference in Kennewick (May 2) and led leadership training at Ontario Fire Department the following week.
- Invited to join the Wood Council Advisory Board and attended meetings in Baltimore last week.
- Will attend the Bates Fire Service Training Center Groundbreaking (tomorrow), lunch with Craig McLaughlin (Friday), and Station 53 Open House (Saturday).
- Speaking at the Fox Island In-District meeting (June 2, Heart Church) and Councilmember Jeni Woock's Open House (June 10, Cutters Point).
- Judging the Gig Festival Parade (June 6); DCs Oldenburg and Langlow collaborating with GHPD on the IAP.
- Encouraging Commissioner candidates to attend meetings or contact current Commissioners.

STANDING COMMITTEE REPORTS

FINANCIAL REPORT

CHAIRMAN'S REPORT

2022 CAPITAL BOND PROJECTS UPDATE

DC Johnson reported:

- **Stations 53/57:** Closing out paperwork.
- **Training Campus:** Pease is making strong progress. Fire line and hydrant work begins late this week; two additional hydrants will be added for the support building's sprinkler system. Support building: classroom side sheeted, apparatus bay work underway, expected to complete next week. Tower: electrical work on 1st floor, inspection scheduled for tomorrow; slab pour set for May 29 or 30, with CME wall work to follow after curing.
- **Station 50:** Working through a short punch list. Pease has shifted staff to the training campus for slab prep. Furniture has been ordered.
- **Station 51:** Received city permit comments last week; revisions expected to be completed and resubmitted by early next week.

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

GOOD OF THE ORDER

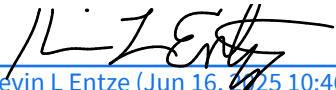
SPECIAL INTERESTS/UPCOMING EVENTS

- Craig McLaughlin Lunch – May 30
- Station 53 Open House – May 31
- Maritime Gig Festival – June 7

ADJOURNMENT

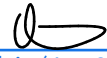
There being no further business to discuss, Chairman Entze adjourned the meeting at 5:30 p.m.

The next regular meeting will be Tuesday, June 10, at 5:00 p.m.


Kevin L. Entze (Jun 16, 2025 10:46 PDT)
Chairman/Commissioner


Joe Urzina (Jun 13, 2025 15:09 PDT)
Commissioner


Commissioner


Alex Wilsie (Jun 24, 2025 13:25 PDT)
Commissioner


Tom Sutich (Jun 13, 2025 15:17 PDT)
Commissioner


Dennis Doan (Jun 15, 2025 15:59 PDT)
Attest: District Secretary