



Gig Harbor Fire & Medic One

COMMISSIONERS' MEETING MINUTES

February 11, 2025

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

Present: Commissioners Entze, Urvina, Sutich, Nelson and Wilsie (virtual); Deputy Chief J. Johnson, Division Chief S. Peterson, Executive Assistant L. Medved, IS Manager T. Wagenmann, and HR Manager, J. Gunder. Virtual attendees included Fire Chief D. Doan; Deputy Chief's P. Oldenburg & N. Langlow, Finance Director K. Hackmeister, and an IAFF Local 3390 member.

APPROVAL OF THE AGENDA

Commissioners Sutich and Urvina 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 Urvina moved and seconded approval of the January 28, 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 and payroll checks #1083-1158 and ACH payroll transfers, as outlined in the agenda, for a total consideration of \$1,615,923.62. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

LOCAL 3390 REPORTS

CHIEFS REPORTS

STANDING COMMITTEE REPORTS

CHAIRMAN'S REPORT

2022 CAPITAL BOND PROJECTS UPDATE

AC Johnson reported:

- Station 53 – Plan to staff beginning 2/17/25
- Station 57 – Resolved fire alarm issue.
- Station 51 – Follow up meeting on 2/14/25 with the City of Gig Harbor regarding lighting on Kimball Drive and on 2/20/25 with the design committee.
- Station 50 – Roof complete, waiting on materials.
- Training Bldg. – First floor framing is complete.
- Training tower – Concrete pour coming up soon.

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

GOOD OF THE ORDER

- Reminder to Commissioners to submit their timesheet for February 1-15 by February 16, 2025.

SPECIAL INTERESTS/UPCOMING EVENTS

- WFCA Seminars coming up on 4/05 in Suquamish and 6/07 in Lake Chelan

ADJOURNMENT

There being no further business to discuss, Chairman Entze adjourned the meeting at 5.08 p.m.

The next regular meeting will be Tuesday, February 25, at 5:00 p.m.


Kevin Entze (Feb 28, 2025 12:54 PST)
Chairman/Commissioner


Joe Urvin (Feb 28, 2025 10:43 PST)
Commissioner

Bryce Nelson
Bryce Nelson (Feb 28, 2025 10:35 PST)
Commissioner


Alex Wilsie (Mar 7, 2025 13:04 PST)
Commissioner

Tom Sutich
Tom Sutich (Feb 28, 2025 12:54 PST)
Commissioner

Dennis Doan
Dennis Doan (Feb 28, 2025 10:24 PST)
Attest: District Secretary