



Gig Harbor Fire & Medic One

COMMISSIONERS' MEETING MINUTES

September 23, 2025

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

Present: Commissioners Entze, Sutich, Urvina, Nelson and Fleming; Fire Chief D. Doan; Deputy Chiefs P. Oldenburg, N. Langlow, J. Johnson, and S. Booth; Division Chief S. Peterson, IS Manager T. Wagenmann, Technology & Communications Specialist M. Herzog, Executive Assistant L. Medved, HR Manager J. Grunder, and Finance Director K. Hackmeister (virtually).

OATH OF OFFICE

Chief Doan swore in the newly appointed Fire Commissioner, Mathew Fleming.

APPROVAL OF THE AGENDA

Chairman Entze noted an amendment to the agenda, stating that the planned executive session would not be held. Commissioners Urvina 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 Urvina moved and seconded approval of September 9, 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 #2281 – 2360, for a total consideration of \$1,066,378.63. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

LOCAL 3390 REPORTS

CHIEFS REPORTS

DC Langlow reported:

- Three Entry Level Firefighters are staffed as 3rd on engines and are full counters.
- Seven new lateral hires started on shift this week; expect them to staff as 3rd on engines after 9 – 15 shifts.
- FF/PM Pirolo deployed to Oregon today; we expect additional staff to be requested.
- Ladder Truck Research Committee Update
 - Phase 1: Identify any service gaps this could fill – COMPLETED
 - Phase 2: Evaluate the road network and which options fill the most gaps and evaluate.
 - Phase 3: Operational response plan and staffing discussion.

DC Booth reported:

- FF J. Huscroff will start as the new fire inspector on November 1.

FC Doan reported:

- Attending Pierce County Fire Chiefs meeting on Thursday. Will report back on current assignments to review the master ILA, develop a strategy with 700 radio users to identify a path forward to address the spike in radio fees, and partner with SS911 to identify metrics and ways to monitor call processing time.
- Attending King County Leadership Summit next week with DC Langlow and DC Booth.
- Invited to teach a one-day leadership class with Chelan District 5.

STANDING COMMITTEE REPORTS

- Negotiations are ongoing. Next meeting is October 8th and will provide an update in executive session at the board meeting on October 14th.
- Chairman Entze appointed Commissioner Fleming to the vacant committee spots for Policy and Procedure and Risk and Insurance.

FINANCIAL REPORT

CHAIRMAN'S REPORT

2022 CAPITAL BOND PROJECTS UPDATE

DC Johnson reported:

- **Station 51:** Bids are due at 2PM on September 30th. The contract states a 550-day build time, which begins the day after the notice to proceed. If awarding at the October 14th meeting, the completion date would be April 18, 2027.
- **Station 53/57:** Finalizing warranty items with the contractor.
- **Station 50:** Working on a credit; expect final payment within the week.
- **Training Campus:** Roofing on the support building is nearly complete, awaiting delivery of metal roofing. Paint, doors, and tile installation started on the 1st floor today. Structural wall pour on 2nd floor started last week at the training tower, and CMU walls will be next.

OLD BUSINESS

NEW BUSINESS

- Station 51 Bid Closure (September 30th)
 - There is a possibility for a special meeting the week of October 6th to award the bid. If needed, it will be on zoom and only take 15 minutes.
- November 11th Board Meeting Conflict
 - Consider canceling or moving the meeting to a different date, possibly the 10th. This will be confirmed at the next meeting to align with the budget schedule.

PUBLIC COMMENT

GOOD OF THE ORDER

SPECIAL INTERESTS/UPCOMING EVENTS

- Pierce County Fire Commissioners Meeting on Thursday at 6PM
- Scarecrow event at Sehmel Park on October 4th

ADJOURNMENT

There being no further business to discuss, Chairman Entze adjourned the meeting at 5:28 p.m.

The next regular meeting will be Tuesday, October 14, at 5:00 p.m.


Kevin L Entze (Oct 17, 2025 16:39:38 PDT)

Chairman/Commissioner


Joe Ulvina (Oct 17, 2025 17:04:36 PDT)
Commissioner


Commissioner

Tom Sutich
Tom Sutich (Oct 17, 2025 16:35:29 PDT)
Commissioner


Matthew Fleming (Oct 17, 2025 22:11:46 PDT)
Commissioner

Dennis Doan
Dennis Doan (Oct 20, 2025 14:41:56 PDT)
Attest: District Secretary