



Gig Harbor Fire & Medic One

COMMISSIONERS' MEETING MINUTES

February 25, 2025

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

Present: Commissioners Entze, Wilsie (virtually), Sutich, Nelson (virtually) and Urvina; Fire Chief D. Doan; Deputy Chief's S. Booth, N. Langlow, J. Johnson, Division Chief S. Peterson, Finance Director K. Hackmeister (virtual), IAFF Local 3390 President J. Flick, IS Manager T. Wagenmann, HR Manager, J. Gunder, Executive Assistant L. Medved, Technology and Communications Specialist M. Herzog, Administrative Assistant L. Schroeder, VFW members, and several department members and their families.

APPROVAL OF THE AGENDA

Commissioners Urvina and Sutich moved and seconded approval of the agenda. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

RECOGNITIONS

VFW members presented the Firefighter of the Year Award to Lt. Jorgenson. Fire Chief Doan administered the oath of office for newly promoted personnel, including DC N. Langlow, BC P. Stark, Lt. J. Haas, Lt. A. Langlow, Lt. C. Bracken, Lead Mechanic B. Skavlem.

RECESS

At 5:25 PM, Chairman Entze announced a 15-minute recess to socialize and allow families to take additional photos for the promotional ceremony. The meeting was called back to order at 5:45PM.

COMMISSIONER ABSENCE

COMMUNICATIONS

FICRA sent a letter to the Board of Commissioners recognizing Fire Chief Doan for his dedication to improving fire protection services for Fox Island. They will be presenting Fire Chief Doan a certificate of recognition on March 13, 2025.

MINUTES AND VOUCHERS

Commissioners Urvina and Sutich moved and seconded approval of the February 11, 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 #1159 – 1185 and 1196 – 1212, payroll checks #1186 – 1195, and ACH payroll transfers, as outlined in the agenda for a total consideration of \$2,379,409.80. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

LOCAL 3390 REPORTS

CHIEFS REPORTS

DC Booth reported:

- Cancer blood tests are scheduled for March 4th.

- Conducting Public Educator interviews this week and expect to make selection by end of March.
- Representing the department at the Community Risk Reduction Summit in Chelan on March 10th and 11th.

DC Langlow reported:

- Participated in “Night to Shine” on February 7th.
- Partnering with South Sound 911 to update the South Sound Water Rescue Plan.
- ICS Training with South Sound 911, Gig Harbor Police, and Public Works in early March in preparation for the Gig Festival in June.
- As of February 17th, Station 53 is operational and will be staffed when levels are minimum staffing + 2.
- Station 57 will resume once we have occupancy.

FC Doan reported:

- Provided an update on legislative bills after attending Legislative Day in Olympia with the Washington State Fire Chiefs.
- Met with the insurance industry in Olympia as part of Legislative Day and will meet with WSRB later this week.
- Traveling to Washington D.C. on March 30th with the Western Fire Chiefs Association (WFCA). Meeting with Congressmembers to discuss legislative priorities.
- South Sound 911 has named an Interim Director, Kevin Yamamoto.
- DEM conducted an analysis on wildfire risk; they are presenting to the County Council in April.
- The department is hosting leadership training this Fri/Sat for our employees and other agencies to attend.
- Finalizing the 2025 workplan and department video; it will be discussed at the March 11th meeting.
- Self-evaluation was completed and sent to the Board. Would like an Executive Session to be included at the next Board meeting to conduct the Fire Chief performance evaluation.

STANDING COMMITTEE REPORTS

FINANCIAL REPORT

- Krystal Hackmeister reported that she will provide updates at the next two meetings.

CHAIRMAN’S REPORT

- Chairman Entze will be reviewing Fire Chief Doan’s performance evaluation and welcomed the Commissioners comments for review at the Executive Session on March 11th.

2022 CAPITAL BOND PROJECTS UPDATE

AC Johnson reported:

- Station 53 – Staffing as of February 17th. Damaged bay door has been fixed and certifications pending.
- Station 57 – Fire alarm problems have been fixed, waiting for final certifications from the county.
- Station 51 – The Design Review Board will review the revised plans on Thursday evening. The permit has been accepted by the city, and we don’t anticipate any other slowdowns.
- Station 50 – Framing and electrical are being done and new options for carpet tiles being considered to cut down on long lead times.
- Training Bldg. – Apparatus Bay trusses are up.
- Training Tower – Closing up retaining walls.

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

GOOD OF THE ORDER

SPECIAL INTERESTS/UPCOMING EVENTS

- PDC must be submitted for elected officials by 4/15/25.
- WFCAs Conferences on April 5th in Suquamish and June 7th in Chelan.

ADJOURNMENT

There being no further business to discuss, Chairman Entze adjourned the meeting at 6:11 p.m.


The next regular meeting will be Tuesday, March 11, at 5:00 p.m.


 Kevin L Entze (Mar 14, 2025 13:03 PDT)


 Chairman/Commissioner


 Joe Urquina (Mar 14, 2025 11:04 PDT)

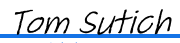
 Commissioner


 Bryce Nelson (Mar 17, 2025 12:30 PDT)

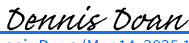
 Commissioner


 Alex Wilsie (Mar 14, 2025 11:02 PDT)

 Commissioner


 Tom Sutich (Mar 14, 2025 12:48 PDT)

 Commissioner


 Dennis Doan (Mar 14, 2025 10:33 PDT)

 Attest: District Secretary