



Gig Harbor Fire & Medic One

RESOLUTION 2025-02
August 26, 2025

BE IT RESOLVED that the Board of Fire Commissioners of Pierce County Fire Protection District No. 5 hereby adopts the revised organizational policies pursuant to 1000 Series – The Board of Commissioners:

WHEREAS, the Board of Commissioners of Pierce County Fire District No. 5 periodically reviews its organizational policies to improve clarity, consistency, and operational efficiency by making minor housekeeping revisions and removing overly specific details that require frequent updates, thereby ensuring the policies remain broadly applicable and sustainable;

NOW, THEREFORE BE IT HEREBY RESOLVED, by the Board of Fire Commissioners of Pierce County Fire Protection District No. 5 as follows:

1. The Board hereby adopts the revised organizational policies, attached hereto and incorporated herein by reference.
2. These revised policies shall take effect immediately upon adoption and shall supersede all previous versions.
3. The Board hereby rescinds **Resolution 2019-05**, which pertained to the application of Robert's Rules of Order and commissioner expense approval. These revised policies are incorporated into and supercede all perviously adopted policies within the 1000 series.

Approved at a regular meeting of the Board of Fire Commissioners, Pierce County Fire Protection District No. 5, this 26th day of August, 2025.

Attest:

Dennis Doan
Dennis Doan (Oct 2, 2025 14:12:18 PDT)
District Secretary

PIERCE COUNTY FIRE PROTECTION
DISTRICT NO. 5

Kevin L Entze
Kevin L Entze (Sep 16, 2025 15:55:57 PDT)
Chairman

Joe Urzina
Joe Urzina (Sep 22, 2025 10:57:45 PDT)
Commissioner

By R. Nelson

Commissioner

Tom Sutich

Tom Sutich (Sep 16, 2025 12:29:40 PDT)

Commissioner

Commissioner