



GIG HARBOR FIRE & MEDIC ONE

Board of Fire Commissioners Meeting Agenda

Date: August 25, 2026

Time: 5:00 p.m.

1. Call to Order/Pledge of Allegiance
2. Approval of the Agenda
3. Commissioner Absence
4. Communications
5. Approve minutes from **August 11, 2026**, Commissioner meeting.
6. Accounts Payable & Payroll Approvals

Accounts Payable (Checks)	
Check #'s 4161 – 4211	\$1,437,612.88
ACCOUNTS PAYABLE TOTALS	\$1,437,612.88

Payroll (Checks & ACH Transfers)	
Check #'s 4212 – 4221	\$320,599.26
ACH Payroll Transfer (Drafts)	\$302,320.67
ACH Payroll Transfer	\$703,613.43
PAYROLL TOTALS	\$1,326,533.36

GRAND TOTAL CHECKS & ACH TRANSFERS	\$2,764,146.24
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7. Local 3390 Reports
8. Chiefs Reports
9. Standing Committee Reports
10. Chairman's Report
11. 2022 Bond Update
12. **OLD BUSINESS**

13. **NEW BUSINESS**

- a. Station 58/59 Rebuild vs Remodel Analysis

14. Open Public Comment (state your name for the record, you will have 3 minutes)

15. **GOOD OF THE ORDER**

16. **SPECIAL INTERESTS/UPCOMING EVENTS**

Adjourn Meeting. Next regular meeting: **Tuesday, September 8, 2026, at 5:00 PM**



GIG HARBOR FIRE & MEDIC ONE

Board of Fire Commissioners Meeting Minutes

Date: August 11, 2026

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

Present:

APPROVAL OF THE AGENDA

Commissioners Nelson and Fleming 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 Fleming and Nelson moved and seconded approval of the 7/28/2026 meeting minutes. With no further discussion, the MOTION CARRIED by unanimous roll call vote.

Commissioners Nelson and Fleming moved and seconded approval of payable checks #4072-4104; 4117-4160 and payroll checks #4105-4116 and ACH payroll transfers, as outlined in the agenda for a total consideration of \$1,885,097.43. With no further discussion, the MOTION CARRIED by unanimous roll call vote.

LOCAL 3390 REPORTS

CHIEFS REPORTS

FC Doan reported:

- FC Doan will meet with representative Richards from District 26 this week, as part of routine meetings he has with state representatives.
- Film crew selected station 52 to utilize for a film scene, which will begin filming in the fall.
- Working on recommendations for station 58/59 remodel vs. rebuild and will have proposal for the Board in 2-4 weeks.
- Gig Harbor Police Department will utilize the training facility 8/31-9/02.
- Eric Tuott offered Deputy Chief of Finance/Admin position and is going through the pre-employment process, start date will be after 1/07/27.
- Will attend the upcoming SS911 board meeting.
- Working on revamping Board meeting process, agenda and voting consensus.

DC Oldenburg reported:

- Recruitment update provided for the Electronic Communications System Technician and Facilities Technician openings.
- Update was provided on the bond sale timeline. Bond resolution will be brought before the Board on 9/08, if approved bond rating will be done with SEC in September and sale of bonds in October.
- Apparatus arrival timeline was provided – Type 3 scheduled to arrive the end of September 2026 and type 1 will arrive mid-October 2026.

DC Langlow reported:

- Wildland fire update provided on personnel deployed and being demobilized. Personnel have supported the Old Trails fire in Spokane, Wright Springs fire in Klamath Falls and High Lava Fire outside of Camas, WA.
- Training AA position was filled with internal candidate Alyssa Mattila.
- Update on recent brush fires at Tacoma Narrows Airport. Fire Marshall was referred 2 of the 3 recent fires near the airport. The cause of the third fire on the airport property is known to have been caused by maintenance.
- Crunch time will take place September 18-20 on training campus. Space for 92 students.
- Information is still being gathered regarding the research of use cases for the ladder truck and fire boat.

DC Wescott reported:

- PC Fire Marshall will issue a stage 2 burn ban to go into effect.
- Four (4) injuries during recent fire due to exposure.
- GHFF Association purchased AED's that will be placed at three Gig Harbor park locations.
- Awarded a \$25,000 grant from the L&I FIIRE program for injury prevention, provides 10% discount on premiums, and will support bringing injury prevention training to employees.
- Xplorlabs labs will bring their program into middle schools throughout the District.

STANDING COMMITTEE REPORTS

FINANCIAL REPORT

- Finance Director, Krystal Hackmeister provided a June 2026 financial update.

2022 CAPITAL BOND PROJECTS UPDATE

- Training campus received final occupancy and approval. Station 51 construction is progressing and recommendations for stations 58/59 will be presented in a few weeks.

OLD BUSINESS

NEW BUSINESS

- Fire Inspector FF/EMT, Jake Huscroft gave presentation and overview of his position with GHFMO. He performs fire inspections within the city limits of Gig Harbor for 1636 commercial occupancies. He checks for compliance, building changes and updates are made within the First Due system. Outside of the inspections, he assists the Prevention Division with outreach and education. FC Doan mentioned that GHFMO does not have any enforcement authority, only the county or city has authority. FF/EMT Huscroft answered questions from the Commissioners.

PUBLIC COMMENT

GOOD OF THE ORDER

SPECIAL INTERESTS/UPCOMING EVENTS

EXECUTIVE SESSION

At 5:47 p.m., Chairman Entze announced a 30-minute Executive Session, pursuant to RCW 42.30.140(4)(b) to discuss collective bargaining. No action will be taken. Will call back to order at 6:17 p.m.

Chairman Entze reconvened the meeting at 6:17 p.m. No action taken.

ADJOURNMENT

There being no further business to discuss, Chairman Entze adjourned the meeting at 6:18 p.m. The next regular meeting will be 8/25/2026 at 5:00 p.m.

Chairman/Commissioner

Commissioner

Commissioner

Commissioner

Commissioner

Attest: District Secretary

Checks/Bank Drafts 8/11/26 - 8/25/26

ACCOUNTS PAYABLE:**Dollar Amount****TOTAL**

Bank Drafts:	DFT0001756	through	DFT0001766	8/25 Payroll	\$	302,320.67	\$	302,320.67
TOTAL BANK DRAFTS:					\$	302,320.67	\$	302,320.67

Check Numbers:	4161	through	4161	Capital	\$	380,496.21	\$	380,496.21
	4162	through	4189	General	\$	49,887.16	\$	49,887.16
	4190	through	4193	Capital	\$	83,985.44	\$	83,985.44
	4194	through	4194	Capital	\$	7,952.32	\$	7,952.32
	4195	through	4209	General	\$	59,662.35	\$	59,662.35
	4210	through	4211	Capital	\$	855,629.40	\$	855,629.40
	4212	through	4221	8/25 Payroll	\$	320,599.26	\$	320,599.26
TOTAL CHECKS:					\$	1,758,212.14	\$	1,758,212.14

ACCOUNTS PAYABLE TOTAL:							\$	2,060,532.81
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ACH Payroll Transfer :				8/25 Payroll	\$	703,613.43	\$	703,613.43
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GRAND TOTAL:	\$	2,764,146.24
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** ALL CHECKS WERE PRINTED BY PCFD5 **



Pierce County Fire Protection District No.5

Check Report

By Check Number

Date Range: 08/11/2026 - 08/25/2026

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: Payroll-Payroll						
73	DECISION POINT	08/25/2026	Bank Draft	0.00	46,891.90	DFT0001756
73	DECISION POINT	08/25/2026	Bank Draft	0.00	35,095.51	DFT0001757
73	DECISION POINT	08/25/2026	Bank Draft	0.00	38,528.50	DFT0001758
73	DECISION POINT	08/25/2026	Bank Draft	0.00	4,562.85	DFT0001759
283	DSHS - DIV OF CHILD SUPPORT	08/25/2026	Bank Draft	0.00	439.50	DFT0001760
303	FIDELITY INVESTMENTS	08/25/2026	Bank Draft	0.00	4,968.08	DFT0001761
303	FIDELITY INVESTMENTS	08/25/2026	Bank Draft	0.00	500.00	DFT0001762
303	FIDELITY INVESTMENTS	08/25/2026	Bank Draft	0.00	4,325.00	DFT0001763
14	Internal Revenue Service - EFTPS	08/25/2026	Bank Draft	0.00	30,298.73	DFT0001764
14	Internal Revenue Service - EFTPS	08/25/2026	Bank Draft	0.00	605.72	DFT0001765
14	Internal Revenue Service - EFTPS	08/25/2026	Bank Draft	0.00	136,104.88	DFT0001766

Bank Code Payroll Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	0	0	0.00	0.00
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	11	11	0.00	302,320.67
EFT's	0	0	0.00	0.00
	11	11	0.00	302,320.67

Check Report

Date Range: 08/11/2026 - 08/25/2026

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: Pooled Cash-Pooled Cash						
482	FIREBLAST GLOBAL INC	08/11/2026	Regular	0.00	380,496.21	4161
557	AT&T MOBILITY	08/14/2026	Regular	0.00	1,625.83	4162
3120	CENTRAL WELDING SUPPLY	08/14/2026	Regular	0.00	317.13	4163
1239	CENTURYLINK	08/14/2026	Regular	0.00	1,565.27	4164
3005	CINTAS CORP	08/14/2026	Regular	4.46	236.91	4165
3005	CINTAS CORP	08/14/2026	Regular	23.90	1,269.40	4166
2478	COMCAST	08/14/2026	Regular	0.00	89.99	4167
474	DM RECYCLING	08/14/2026	Regular	0.00	539.00	4168
3219	EMS TECHNOLOGY SOLUTIONS	08/14/2026	Regular	0.00	1,683.05	4169
542	GALLS LLC	08/14/2026	Regular	0.00	972.83	4170
517	GRAINGER	08/14/2026	Regular	0.00	72.69	4171
2283	HUGHES FIRE EQUIPMENT INC	08/14/2026	Regular	0.00	992.03	4172
VEN00055	Juana Elena Najar Perez	08/14/2026	Regular	0.00	5,588.77	4173
587	LEVEL 3 COMMUNICATIONS LLC	08/14/2026	Regular	0.00	2,162.09	4174
VEN00233	Lowery Ventures LLC	08/14/2026	Regular	0.00	300.03	4175
529	MACDONALD MILLER FACILITY SOLUTIONS LLC	08/14/2026	Regular	0.00	886.16	4176
VEN00200	MES SERVICE COMPANY LLC	08/14/2026	Regular	0.00	3,499.37	4177
1359	MURREYS DISPOSAL CO INC	08/14/2026	Regular	0.00	2,307.82	4178
2963	NELSON TRUCK EQUIPMENT CO INC	08/14/2026	Regular	0.00	341.47	4179
420	POMPS TIRE SERVICE INC	08/14/2026	Regular	0.00	5,877.29	4180
98	PRENTICE PERFECT CLEANING LLC	08/14/2026	Regular	0.00	10,500.00	4181
2692	PRINTING SERVICES	08/14/2026	Regular	0.00	43.20	4182
395	QUEST DIAGNOSTICS	08/14/2026	Regular	0.00	4,530.30	4183
2389	SPEEDY GLASS	08/14/2026	Regular	0.00	1,090.18	4184
80	SPRAGUE PEST SOLUTIONS	08/14/2026	Regular	0.00	567.55	4185
302	STERICYCLE INC	08/14/2026	Regular	0.00	173.43	4186
137	SUNBELT RENTALS INC	08/14/2026	Regular	0.00	1,464.71	4187
43	TRA-MINW PS	08/14/2026	Regular	0.00	130.00	4188
3213	ZOLL MEDICAL CORPORATION	08/14/2026	Regular	0.00	1,060.66	4189
2870	KENT D BRUCE CO LLC	08/14/2026	Regular	0.00	2,454.77	4190
VEN00040	Pease Construction	08/14/2026	Regular	0.00	78,256.36	4191
VEN00269	Public Procurement Partners of Washington	08/14/2026	Regular	0.00	750.00	4192
VEN00203	Square Grove LLC	08/14/2026	Regular	0.00	2,524.31	4193
VEN00262	HarborView Blinds LLC	08/18/2026	Regular	0.00	7,952.32	4194
425	BLUECOSMO	08/19/2026	Regular	0.00	382.88	4195
836	CARDINAL HEALTH 112 LLC	08/19/2026	Regular	0.00	706.13	4196
3120	CENTRAL WELDING SUPPLY	08/19/2026	Regular	0.00	66.26	4197
2478	COMCAST	08/19/2026	Regular	0.00	4,393.12	4198
VEN00271	Equipment Simulations LLC	08/19/2026	Regular	0.00	2,995.00	4199
517	GRAINGER	08/19/2026	Regular	0.00	596.90	4200
561	HUMANA INSURANCE CO	08/19/2026	Regular	0.00	108.60	4201
529	MACDONALD MILLER FACILITY SOLUTIONS LLC	08/19/2026	Regular	0.00	1,488.41	4202
591	MIKE MCHARGUE LLC	08/19/2026	Regular	0.00	43,430.08	4203
5816	Pearson, Evan B	08/19/2026	Regular	0.00	796.95	4204
334	PIROLO, DANA	08/19/2026	Regular	0.00	836.50	4205
193	SNURE LAW OFFICE PSC	08/19/2026	Regular	0.00	1,188.00	4206
3115	UNITED HEALTHCARE	08/19/2026	Regular	0.00	110.00	4207
2973	VERIZON WIRELESS - DALLAS	08/19/2026	Regular	0.00	2,538.52	4208
654	WASHINGTON AUDIOLOGY SERVICES	08/19/2026	Regular	0.00	25.00	4209
VEN00040	Pease Construction	08/19/2026	Regular	0.00	592,748.86	4210
VEN00028	Stryker Medical	08/19/2026	Regular	0.00	262,880.54	4211
1925	AFLAC	08/19/2026	Regular	0.00	1,312.68	4212
107	DEPT LABOR & INDUSTRIES	08/19/2026	Regular	0.00	49,419.75	4213
67	EMPLOYMENT SECURITY DEPT - PFMLA	08/19/2026	Regular	0.00	11,380.74	4214
3176	Gig Harbor Firefighters Union Health & Welfare	08/19/2026	Regular	0.00	108,363.03	4215
388	GIG HARBOR PENINSULA FF ASSOCIATION	08/19/2026	Regular	0.00	415.00	4216
2307	VISION SERVICE PLAN - AT	08/19/2026	Regular	0.00	115.46	4217
515	WA CARES FUND - LTC	08/19/2026	Regular	0.00	2,039.18	4218
526	WA State Treasurer Dept of Retirement System	08/19/2026	Regular	0.00	129,369.64	4219
525	WASHINGTON PER SYSTEM EMP	08/19/2026	Regular	0.00	10,521.28	4220

Check Report**Date Range: 08/11/2026 - 08/25/2026**

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
980	WASHINGTON STATE TREASURER	08/19/2026	Regular	0.00	7,662.50	4221

Bank Code Pooled Cash Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	127	61	28.36	1,758,212.14
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	127	61	28.36	1,758,212.14

All Bank Codes Check Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	127	61	28.36	1,758,212.14
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	11	11	0.00	302,320.67
EFT's	0	0	0.00	0.00
	138	72	28.36	2,060,532.81

Fund Summary

Fund	Name	Period	Amount
999	Pooled Cash	8/2026	2,060,532.81
			2,060,532.81

Authorization Signatures

Pierce County Fire District 5

I, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered or the labor performed as described, or that any advance payment is due and payable pursuant to a contract or is available as an option for full or partial fulfillment of a contractual obligation, and that the claim is a just, due and unpaid obligation against the district, and that I am authorized to authenticate and certify to said claim.

Chair

Commissioner

Commissioner

Commissioner

Commissioner

District Secretary