



GIG HARBOR FIRE & MEDIC ONE
Board of Fire Commissioners Meeting Minutes
Date: September 08, 2026

Vice Chairman Urvina called the meeting to order at 5:00 p.m. and led the Pledge of Allegiance. Present: Commissioners Urvina, Nelson (virtually), Hayden, and Fleming; Fire Chief D. Doan; Deputy Chiefs N. Langlow, T. Wescott; Division Chief S. Peterson, Finance Director K. Hackmeister, IS Manager T. Wagenmann, Technology & Communications Specialist M. Herzog, and EA L. Medved.

APPROVAL OF THE AGENDA

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

COMMISSIONER ABSENCE

Commissioner Fleming moved to excuse Chairman Entze's absence from the September 8th, 2026, meeting. Commissioner Hayden seconded. With no further discussion, the MOTION CARRIED by unanimous roll call vote.

Commissioner Hayden notified the board he will be absent from the September 22, 2026, meeting.

COMMUNICATIONS

MINUTES AND VOUCHERS

Commissioners Hayden and Fleming moved and seconded approval of the 8/25/2026 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 #4222 – 4283, as outlined in the agenda for a total consideration of \$213,056.42. Commissioner Urvina noted that the agenda listed the total as \$210,056.42, a typographical error; the correct total of \$213,056.42, as reflected on the supporting documentation, was confirmed. The MOTION CARRIED by unanimous roll call vote.

LOCAL 3390 REPORTS

CHIEFS REPORTS

FC Doan reported:

- September 11th ceremony at 9AM on the 25th anniversary

- Quarterly meeting with Mayor Barber on Thursday

DC Langlow reported:

- MultiCare Foundation donated 10 AEDs to Gig Harbor PD (6) and Pierce County Sheriff's Office (4). They will be deployed to agencies tomorrow. Commissioner Fleming asked what training is provided to the agencies and DC Langlow stated DC Dumas has been working with GHPD to deliver training and we'll start working with the Peninsula Detachment.
- FF/PMs Pirolo, Kamp, and Jacobson are deployed on assignment at the Paradise Fire in Oregon. DC Johnson is deployed to the Little Giant Fire in Chelan.

STANDING COMMITTEE REPORTS

FINANCIAL REPORT

The July 2026 financial report was presented and reflects typical activity.

2022 CAPITAL BOND PROJECTS UPDATE

- Station 58/59
 - Incorporated feedback from the previous meeting by standardizing the stations and adding a dorm. Will proceed with this design. Thanks to the Board for the feedback.
- Station 51
 - Work is ongoing.
- Training Campus
 - Hosted multiple trainings on campus last week, including Tyler Technologies training, joint law enforcement training, and officer training.

OLD BUSINESS

NEW BUSINESS

A. Resolution 2026-02 Second Issuance of Bonds

K. Hackmeister

- Resolution 2026-02 authorizes the second issuance of bonds. Voters approved \$80M in bond authorization in 2022; \$50M was issued in the first issuance, and the District will move forward with up to \$30M in 2026.
- The resolution language is similar to the 2022 resolution, with updated demographics for this period and additional projects included in this issuance (Station 58/59).
- It covers the terms of this issuance. Key dates: rating call in September, bond sale in October, and final closing with funds received in November.

Commissioner Hayden and Fleming moved and seconded Resolution 2026-02. With no further discussion, the MOTION CARRIED by unanimous roll call vote.

B. Resolution 2026-03 ACH and EFT Payment Policy

K. Hackmeister

- Resolution 2026-03 formalizes the District's ACH and EFT payment practices and procedures.
- The District currently provides ACH payments to employees only; this resolution documents that practice and allows for future expansion to vendors. It has already been built into Tyler Technologies programming. Vendor expansion will follow a phased approach, starting with smaller groups, in compliance with auditor requirements.
- The policy is in the board packet; the procedure is staff-only.
- Commissioner Hayden asked about cost impact. Krystal confirmed it is cost-neutral, with future savings expected from reduced check issuance.

Commissioner Hayden and Fleming moved and seconded Resolution 2026-02. With no further discussion, the MOTION CARRIED by unanimous roll call vote.

PUBLIC COMMENT

GOOD OF THE ORDER

SPECIAL INTERESTS/UPCOMING EVENTS

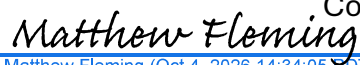
ADJOURNMENT

There being no further business to discuss, Vice Chairman Urvina adjourned the meeting at 5:16 p.m. The next regular meeting will be 9/22/2026 at 5:00 p.m.


[Kevin L Entze \(Oct 2, 2026 17:01:38 PDT\)](#)

 Chairman/Commissioner
[Joe Urvina \(Oct 5, 2026 09:11:55 PDT\)](#)

 Commissioner

 Commissioner
[Matthew Fleming \(Oct 4, 2026 14:34:05 PDT\)](#)

Commissioner


[Phil Hayden \(Oct 13, 2026 18:56:38 PDT\)](#)

Commissioner

Dennis Doan
Dennis Doan (Oct 5, 2026 07:53:11 PDT)

Attest: District Secretary