



Pierce County Fire District 13

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www.piercefire13.org

Minutes Board of Fire Commissioners Regular Meeting December 12, 2017

Present: Commissioners Zuluaga, Noll (by phone) and Malone, Chief McCollum, Asst. Chief Wassall

Members of the Public and Staff: 4

Commissioner Zuluaga called the meeting to order at 9:02 AM and led all in the Pledge of Allegiance.

CONSENT AGENDA:

Minutes:

Motion- A motion was made by Commissioner Zuluaga to approve the minutes of November 14, 2017.

Seconded: Malone

Passed

Vouchers:

Motion- A motion was made by Commissioner Noll to approve the following deposit vouchers:
#14038 in the amount of \$120.00 for a deposit from CPR training.

#14039 in the amount of \$5,625.00 for a deposit from So Pierce Fire & Rescue for Academy training/books.

#14040 in the amount of \$2,250.00 for a deposit from Dupont Fire District for Academy training/books.

#14041 in the amount of \$5,658.60 for a deposit from State of WA Dept. of Natural Resources (DNR) for Silver Dollar Fire Wildfire Mobilization (MOB).

Seconded: Malone

Passed

Motion- A motion was made by Commissioner Malone to approve expense vouchers:

#14042 through #14078 in the amount of \$38,068.42 for monthly payables.

Seconded: Noll

Passed

CORRESPONDENCE/PUBLIC TESTIMONY:

Christmas and thank you cards from Browns Point United Methodist Church Youth Group.