



Pierce County Fire District 13

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www.PCFD13.org

Minutes Board of Fire Commissioners April 12, 2022

Commissioner Noll called the meeting to order at 9:04 AM and led all in the Pledge of Allegiance.

Roll Call led by **Commissioner Noll** to confirm quorum has been met. Present for the meeting: **Commissioner Malone, Commissioner Zuluaga, Chief Wassall, BC Sandstrom**
Members of the Public and Staff 4

CONSENT AGENDA:

Minutes: Motion- A motion was made by **Commissioner Malone** to approve the meeting minutes March 8, 2022, Regular Meeting.

Seconded Commissioner Zuluaga

Passed (Unanimous)

Vouchers:

Motion-A motion was made by **Commissioner Zuluaga** to approve vouchers #17144-#17183 in the amount of \$54,920.66 for Monthly Payables.

Seconded: Commissioner Malone

Passed (Unanimous)

Motion-A motion was made by **Commissioner Zuluaga** to approve vouchers #17105-#17143 in the amount of \$13,346.44 for Vol FF Quarterlies.

Seconded: Commissioner Malone

Passed (Unanimous)

Motion-A motion was made by **Commissioner Malone** to approve voucher #17184 in the amount of \$800.00 for Monthly Deposits.

Seconded: Commissioner Zuluaga

Passed (Unanimous)

Correspondence:

Thank You from Carol Bowser for helping with her furnace problem.

SPECIAL REPORTS AND/OR STANDING COMMITTEES:

Chief Report

Presented by: BC Les Sandstrom

Calls: 15 total calls, 8 EMS calls, 4 Service Calls and 2 Community Service events.

Staffing and Recruiting: CVA22-01 has finished their second month of Academy. We started with 22 recruits, and we are down to 18. The state has approved reimbursement for the Academy.

Financial Report:

GL Trial Balance cash on hand:	\$158,337.26
Less 04-12-2022 expenses	-68,266.50
Deposits (not yet posted)	<u>800.00</u>
Remaining cash on hand:	\$90,870.76
Reserves:	\$357,483.88

Training: We are back to in person training. We have completed Wildland Annual Refresher Which was held at Riverside.

SS911: Nothing to report.

Fleet Status: We are still waiting on C77 window from Ford. Window is on back order.

Good of the Order: We have been awarded two DNR grants. Phase 1 50/50=\$6K, Phase 2 90/10=\$19.5K. We have submitted for HB Phase 2 for \$96K. Chief Wassall is on the mend, and we are ready to have him back at the Station.

MSO Report:

Presented by LT/MSO Dawson
Currently looking into response options for Marine Rescue (MAR77).
Fire Comm will no longer be telling if "PPE Advised."
The Fire Department has multiple naming conventions. Which one will be our primary? Pierce County Fire District #13.
We need a definition of residency for Systems Design.

Commissioner(s) Report:

Commissioner Malone:

Thank you to PCFD13 for helping the BPIC with Easter event.
GO Fund me set up form Luke Hanson who had a severe skiing accident.
Financing from WA State is only for construction of a new building or remodel.
Looking into options for clearing BPIC boat ramp.

Commissioner Zuluaga:

We will not be purchasing 809 and 900 Le Lou Wa NE Tacoma, WA due to 90-day purchase agreement date has been reached. It has been agreed upon to sign over the purchase agreement to Dr Min.

Commissioner Noll:

Where are we at with Central Pierce regarding having them do our IT work? Waiting to hear from them.

Commissioners approved to add Annual Report 2021 to PCFD13 website
Commissioners are asking for access to Lexipol.

What are Sitkin's payables for 2021? \$1,567.50.

Thank you to staff for pulling together since Chief Wassall is out on leave.

Public Information Report-Presented by PIO Scott Watkins

No Report

OLD BUSINESS:

1. Town Center Project Status

Town Center has 9 permitted actions since Jan 1, 2022, with building B.

2. Status of 809 & 900 Le Lou Wa Place:

Reached 90-day feasibility study without purchasing.

Assignment and Assumption agreement reached with Dr. Min

3. Status of St Matthew Property Opportunity

Father Kendall is looking to form a Group/Committee to have parishioner input and review development of a new Fire Station next to St Matthews Church. Father Kendall is open for discussion PCFD#13 to use the church basement as a classroom.

Meetings with various Pierce County officials have been requested to determine feasibility and likelihood of the land meeting conditions for construction / development.

NEW BUSINESS:

1. **Impacts of Bill 1329 – Open Public Meetings**

RCW 42.30. (Various sections)

Agendas of regular meetings—Online availability.

- Public agencies with governing bodies must make the agenda of each regular meeting of the governing body available online no later than twenty-four hours in advance of the published start time of the meeting.
- Public agencies are highly encouraged to provide remote access tools (like Zoom) to allow and encourage public participation
- Public agencies are highly encouraged to allow / provide for Public Comment during regular meetings

We need to add a Zoom link either on PCFD13 website or Facebook page

2. Resolution 22-332 Charity Policy. Relates to providing ambulance services within the jurisdiction and to payment for this service. Residents of the district will not be responsible for non-covered charges. Definition of a 'resident' to be clarified.

Motion-A motion was made by **Commissioner Noll** to approve Resolution 22-332.

Seconded: Commissioner Malone

Passed (Unanimous)

Executive Session-Personnel Issue

Cancelled

PUBLIC COMMENTS:

None

ANNOUNCEMENTS: The next regular meeting will be Tues., May 10, 2022, at 9:00 AM.

ADJOURNMENT: Meeting adjourned at 11.59 am.

Approved By:

Chairman Noll

Commissioner Malone

Commissioner Zuluaga

Fire Chief/District Secretary