



Pierce County Fire District 13

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Minutes Board of Fire Commissioners Regular Meeting September 11, 2018

Present: Commissioners Noll and Malone, and Asst. Chief Wassall. Commissioner Zuluaga called into the meeting.

Members of the Public and Staff: 4

Commissioner Noll called the meeting to order at 9:00 AM and led all in the Pledge of Allegiance.

CONSENT AGENDA:

Minutes:

Motion- A motion was made by Commissioner Malone to approve the minutes of August 14, 2018.

Seconded: Zuluaga
Passed

Vouchers:

Motion- A motion was made by Commissioner Malone to approve voucher #14595 in the amount of \$100.00 for a deposit from BVFF Physical Reimbursements and \$250.00 for a deposit from Seabury Middle School for a CPR/AED class.

Seconded: Zuluaga
Passed

Motion- A motion was made by Commissioner Zuluaga to approve #14596 through #14634 in the amount of \$45,557.46 for monthly payables.

Seconded: Malone
Passed

CORRESPONDENCE/PUBLIC TESTIMONY:

- 1) None

SPECIAL REPORTS AND /OR STANDING COMMITTEES:

Assistant Chief's Report

Calls: 21 total calls, 4 Fire, 13 EMS, 2 service calls, 2 water rescues.

Staffing and Recruiting: We currently have seven recruits attending fire academy in Graham. We have three candidates that were unable to make the Fall Academy and are planning to invite them for the winter academy in January at Buckley.

Financial Report:

GL Trial Balance cash on hand:	149,932.60
Less 09/11/2018 expense	- (45,557.46)
Deposits (not yet posted)	
Remaining cash on hand:	<u>104,375.10</u>

Reserves: \$61,875.33

We have a preliminary budget that we have worked on and is in bed until Chief returns. We want to collectively agree we have the numbers in the right areas. October will see the first draft and November the final for voting.

Training: We had seven personnel participate in Fire Instructor 1. Of the five that completed the class and tested, they all passed. The other two have an opportunity to test the first part of October, we will have them up and ready. I am currently reading and getting ready for Fire Officer 2. It will be a Friday and that weekend for testing and a practical. It too will be in October.

SS911:

Per the Seattle Times, SouthSound911 has agreed on the property they will construct the new building on and are currently accepting bids. They claim that the delay in finding the dirt, they will not be exceeding the budget for getting the it built, their only loss to this point was time.

Fleet Status:

Engine 77 has returned and is back in service. We have not seen the bill for the repairs yet but I'm sure they will be sending it soon. Brush 76 is ready to go on another deployment, if we get the call. I want to wait until the end of October or when the rains officially begin before we give her a final fluids change and brake inspection before putting her to bed for the season.

Good of the Order:

Chief's vacation got started on September 10th. He and Debbie are travelling to South Dakota to see Mt Rushmore and all the cool things that area has to offer. He is planning on two weeks, but it could extend into three. We have him scheduled off until the middle of the last week of September. His plan is to keep up with the emails while he is on the road. I have been warned that I will get hit with forwarded emails to get handled in his absence.

We have signed an agreement to get the South and East sides of Station 77 repaired and prepped for paint. We are also repairing the steps on the South side rather than rebuilding. \$8,800.00 plus tax, \$9,671.20

We are also participating with a large number of agencies that use letters to describe themselves. There are several Pierce County agencies as well. Wednesday, we have a crew on the water with Marine 77 in a support role to assist the movement of personal. Thursday, we have a four-person crew that on two lots adjacent to the Natural Gas plant we have two vehicles that are going to be blown up. Engine 76 will respond and put out the car fires and allow the other agencies to investigate the aftermath of such. The boat at Station 76 will not be there after Wednesday.

Commissioner Zuluaga requested information regarding recent wildland fire reimbursements. DNR has not reimbursed some of the volunteers who were deployed. He is suggesting that the PCFD13 Board of Fire Commissioners to write a formal letter to DNR to encourage payment to volunteers for their time.

Commissioner's Report

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Commissioner Zuluga mentioned a reminder for the upcoming Commissioner's Conference held in Yakima in October.

Commissioner Noll mentioned that Pierce County Fire Commissioner's Meeting August 23rd. It was a great networking event.

Commissioner Malone mentioned that the town center does have a final plan and he will be attending the BPIC general meeting to learn more.

Public Information Report-Presented by PIO Leah Hensley

Social Media:

Facebook. 1,096 likes and 1,102 following.

Facebook posts since last Fire Commissioner's Meeting

8/14/2018; FF Vlasenko received the "Award of Merit" and Merit pin from Fire Chief McCollum and Commissioner Noll. 898 people reached. 105 reactions. 12 comments. 1 share.

8/15/2018; Firefighter & EMT training never ends. Keep up the great work PCFD13! Photos were shared of the CPR skills practice. 465 people reached. 49 reactions. 1 share.

8/15/2018; Thank you to Sylvia with LifeTek Carlson Consulting for sharing the latest Smartman BLS/CPR manikin. 272 people reached. 8 reactions. 1 comment and 1 share.

Twitter. 34 Following. 104 Followers. No new updates to report.

Website .

No new updates.

Past Community Events

CPR/AED skills session for Seabury Middle School Teachers.

Upcoming Community Events for the Fire Department: None to report.

Community News: None to report

Upcoming Community Events for the Fire Department – N/A

OLD BUSINESS:

1. Annual Planning Meeting Document Reviews will be reviewed in October.
2. SWOT Review will be reviewed in October.

NEW BUSINESS:

- 1) Fleet Replacement Planning—this topic was tabled until the October fire commissioner's meeting.

Commissioner Noll requested we stand and have a moment of silence in remembrance of those who were impacted from the September 11 attacks.

Announcements:

The next regular meeting will be Tues., October 9, 2018 at 9:00 AM.

Adjournment: Meeting adjourned at 12:00 PM

Approved By:

Chairman Zuluaga

Commissioner Malone

Commissioner Noll

Fire Chief/District Secretary