



## Pierce County Fire District 13

4815 Wa-Tau-Ga Ave. N.E. • Browns Point, WA 98422  
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www.PCFD13.org

### Minutes Board of Fire Commissioners May 09, 2023

Commissioner Noll called the meeting to order at 9:05 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 (Zoom), Commissioner Zuluaga, Chief Wassall.

Members of the Public and Staff 5

#### CONSENT AGENDA:

**Minutes:** *Motion-* A motion was made by Commissioner Malone to approve the meeting minutes for April 11, 2023, Regular Meeting.

*Seconded* Commissioner Zuluaga  
*Passed (Unanimous)*

#### Vouchers:

*Motion-* A motion was made by Commissioner Zuluaga to approve vouchers, #17860-17899 in the amount of \$63,888.91 for Monthly Payables.

*Second:* Commissioner Malone.  
*Passed (Unanimous)*

*Motion-* A motion was made by Commissioner Zuluaga to approve voucher, #17901 in the amount of \$8,730.80 for Lease #2559.3.1 F250PU payment.

*Second:* Commissioner Malone.  
*Passed (Unanimous)*

*Motion-* A motion was made by Commissioner Zuluaga to approve voucher, #17900 in the amount of \$887.94 for Deposits.

*Seconded:* Commissioner Malone  
*Passed (Unanimous)*

#### Correspondence:

Pierce County Election Flyer

#### Chiefs Report

**Calls:** 16 total calls, 3 fire calls, 8, EMS calls, 3 MVA's, 1 Service Call and 1 Mutual Aid Calls (ALS - MVA). A76, had 3 transports.

**Staffing and Recruiting:** We are starting to see the effects of Spring which will lead to Summer. We are reminding our volunteers that we still have a fire department to run. We need

everyone to continue to pull their 5 shifts a month. Recruiting has slowed a bit, but we are still getting inquiries about becoming a volunteer. Half of our EMT class will be part of the next fire academy.

**Financial Report:**

GL Trial Balance cash on hand:	\$526,476.59
Less 05-09-2023 expenses	-71,731.99
Deposits (not yet posted)	<u>\$201.01</u>
Remaining cash on hand:	\$454,945.61

Reserves: \$582,501.98

**Training:** We are keeping up with shift and weekly training. We have been working on fire engine evolutions. We will be having a guest speaker next week going over Zoll Auto Pulse. This speaker will introduce AutoPulse to new volunteers and our current EMT class.

**SS911:** Nothing to report. I was on vacation.

**Fleet Status:** We need to get together with South Pierce Fire & Rescue and decide who will be helping the Academy. Once that is done, we need to start our annual maintenance for our fire engines. We will be reaching out to Erker's Auto to get the other vehicles in for their service. We updated the light bar to BR76 and the other light bulb warning lights. We can now be seen. We are ordering a light bar for MAR77 for the same reason, 2 to 3 weeks out. In the meantime, MAR77 is in service.

**Good of the Order:** South Pierce Fire & Rescue started the end of winter spring fire academy. We have 2 recruits in the academy, and they have been checking in to keep us apprised of what's going on. They have their live fire day scheduled for June 11, 2023. We will have 2 instructors, plus myself as the TCO, for the live fire evolutions. E77 and crew were at the Easter Egg hunt at the BPIC. Former FF/Paramedic Mitch Holbrook graduated from the WSFTA in North Bend. I attended the graduation. He is now a probationary FF with South Pierce Fire & Rescue. We know he will do great things for them. I have started looking for a grant opportunity for a fire station and new SCBA's. We are inside a 5-year window for replacement of our SCBA's and I don't want to get caught flat footed. We will ask for replacements for all in-service SCBA's and an additional 10 for the fire academy recruits.

**MSO Report:**

EMT class is due to end May 26, 2023. All are doing well.  
Chief Wassall presented a CPR class to Costco employees.  
EMT students are asking questions daily.  
System Design 25 calls and have received 6K in payments and 10K pending.  
We need to complete a cost report. Feasibility study is free.

## **Commissioner(s) Report:**

### **Commissioner Malone:**

Incorporation Bill no decision yet.

### **Commissioner Noll:**

Anything happening with BPIC quarterly bulletin? No decision. Just an idea.

Metro Parks signage has not been updated for Lighthouse and Dash Point parks.

Metro Parks public meeting on Dash Point Pier. Norpoint Community Center May 23, 2023, 6pm

Legislative changes will result in Bid Law matrix updates to be done by Brian Snure.

Nancy Pawlicki, long-time Browns Point resident passed away.

### **Commissioner Zuluaga:**

none

## **OLD BUSINESS:**

### **1. District Technology Upgrade Status:**

Commissioner Malone's mail has been fixed.

The license issue with MSN has been resolved.

Domain transfer is scheduled to happen May 31, 2023.

Surface Pro issue has been resolved. All Sim cards found.

T-Mobile is difficult to work with. (Various reasons including employee turnover).

### **2. Engine Upgrade evaluation Status:**

If we build: (allow two years)

HME selection est \$750K

Pierce selection est \$700K

Discussion on using the Consortium.

500-Gal engine is a special order. 750-Gal is "normal".

Sole Source "only one available"

Used market options?

### **3. Systems Design Billing**

Can they bill for motor vehicle accidents? Yes, it's possible.

Can they bill for treating patient without transferring? Yes, it's possible.

### **4. Town Center SEPA review**

SEPA approval is on hold. County unaware of modifications to initial plans filed.

## **NEW BUSINESS:**

### **1. Community Involvements 2023**

Easter Egg hunt

Kids and Hoses at St Matthews May 28<sup>th</sup>

Engine ride to school for 2 Kids from Crescent Heights. Winning bids from auction.

BPIC social hour next quarterly meeting, June 13<sup>th</sup>.

Possible car show July 2<sup>nd</sup> in the Town Center.

Fourth of July presence. Possible local parade.

### **2. Washington Survey and Rating Bureau**

Independent source for insurance premiums

We have not been contacted yet for the next review of our District.

**Public COMMENTS:**

Captain Fitzgerald Treasurer for PCFD#13 Volunteer Fire Fighter Association  
Transfer of funds to US Bank is complete. No longer using BECU.  
Annual 990N has been filed.  
Puyallup Tribal Council thank you for grant. Noel discussed the grant request process

**ANNOUNCEMENTS:** The next regular meeting will be Tues., June 13, 2023, at 9:00 AM.

**ADJOURNMENT:** Meeting adjourned at 12.25 pm.

Approved By:

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Chairman Noll

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Commissioner Malone

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Commissioner Zuluaga

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Fire Chief/District Secretary