MINUTES OF JULY 2, 2012
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

The regular meeting of the Pierce County Fire Protection District #27 Board of Fire Commissioners was held at 12207 Lake Josephine Blvd., Anderson Island, WA. Chairman Tom Huffar called the meeting to order at 6:00 PM. Commissioner Dale Porterfield Commissioner Stephen Woolley, Chief Jim Bixler, Assistant Chief (A/C) Jay Wiggins, Administrative Assistant (A/A) Julie Harter, and member, Ron Music attended.

READING AND APPROVAL OF MINUTES:

The minutes of June 18, 2012 Regular Board Meeting was available for review. Commissioner Woolley made a motion to accept the minutes as written. Commissioner Porterfield seconded the motion. Motion passed.

REPORTS OF OFFICERS & BOARDS:

SECRETARY’S REPORT

We received a thank you letter from a recent patient who expressed her appreciation and gratitude for our fire department and our professionalism.

A copy of our property value assessment from the Pierce County Assessor/Treasurer’s office was made available for the Board. Chief commented that the figures are much lower due to the Assessor/Treasurer using the foreclosure properties in the figures.

REVIEW OF RESOLUTIONS

Resolution #2012-24 Payroll & Expense Vouchers #27120353- #27120367 in the amount of $14,281.30 was available for review and discussion. After review and discussion, Commissioner Woolley made a motion to approve. Commissioner Porterfield seconded. Motion passed.

Resolution #2012-25 Payroll & Expense Vouchers #27120368- #27120394 in the amount of $4,646.97 was available for review and discussion. After review and discussion, Commissioner Porterfield made a motion to approve. Commissioner Woolley seconded. Motion passed.

Resolution #2012-26 Transfer from Reserve for Purchase of Ambulances in the amount of $48,000.00 was available for review and discussion. After review and discussion, Commissioner Woolley made a motion to approve. Commissioner Porterfield seconded. Motion passed.

Commissioner Porterfield
inquired as to the condition of the ambulances. Chief commented that the ambulances are in very good condition with minimal visual defects. There are a few upgrades to these ambulances that our previous ambulances did not have. He indicated that the current plan is for the ambulances to be delivered to the island on the morning of July 13th.

Resolution #2012-27 Payroll & Expense Vouchers #27120395 in the amount of $48,000.00 was available for review and discussion. After review and discussion, Commissioner Porterfield made a motion to approve. Commissioner Woolley seconded. Motion passed.

**CHIEF’S REPORT**

The past month was a quiet month.

Chief plans on going to Anacortes next Monday, July 9th.

There is some concern over the property values decreasing on the island and how that will impact our budget for next year. There will be a freeze on spending from now until the end of the year unless there is an expense that is necessary.

Chief and the Board had some discussion about creating a Special Recognition Award for those of our volunteers who go above and beyond their expected duties.

**TRAINING OFFICER REPORT**

Our firefighter 1 training begins next week. We have about 20 volunteers who have committed at this point. Chief Scartozzi from the North Bend Fire Training Facility indicated that they would be able to find the state funds to pay for the Hazmat instructor. Ron Music indicated that cost is estimated at $1,500.00.

**POLICY REVIEW**

Tabled.

**UNFINISHED BUSINESS**

We received a response from Joe Quinn regarding the contract with the Pierce County Ferry. He suggests adding a clause which states that we will not guarantee service. After some discussion, the Board would like for Chief to contact Joe Quinn and have him draft the clause.

A/C Wiggins located a company in Lakewood that would build us a 500 gallon fuel tank for around $3,800. We would have to obtain a trailer to keep it on. Commissioner Huffar made a motion to move forward with the fuel trailer as that is the cheapest price we have come across yet. Commissioner Porterfield seconded. Motion passed.
**NEW BUSINESS**
After some discussion about the new ambulances, Commissioner Porterfield made a motion to surplus our current ambulances so that at the time our new ambulances are delivered the titles can be signed over. Commissioner Woolley seconded. Motion passed.

**PUBLIC INPUT**

None.

**2012 BOARD MEETING SCHEDULE**

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
<th>Date</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>July 16, 2012</td>
<td>6:00 PM</td>
<td>Held at Coffee Shop</td>
<td>October 1, 2012</td>
<td>6:00 PM</td>
</tr>
<tr>
<td>August 6, 2012</td>
<td>6:00 PM</td>
<td></td>
<td>October 15, 2012</td>
<td>6:00 PM</td>
</tr>
<tr>
<td>August 20, 2012</td>
<td>6:00 PM</td>
<td></td>
<td>November 5, 2012</td>
<td>6:00 PM</td>
</tr>
<tr>
<td>September 4, 2012</td>
<td>5:30 PM (Tuesday)</td>
<td></td>
<td>November 19, 2012</td>
<td>6:00 PM</td>
</tr>
<tr>
<td>September 17, 2012</td>
<td>6:00 PM</td>
<td></td>
<td>December 3, 2012</td>
<td>6:00 PM</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>December 17, 2012</td>
<td>6:00 PM</td>
</tr>
</tbody>
</table>

**ADJOURN**

There being no further business, the meeting adjourned at 6:55 PM.

**APPROVED:**

**ATTEST:**

Tom Huffar, Chairman/Commissioner

Dale Porterfield, Commissioner

Stephen Woolley, Commissioner

James R. Bixler, Secretary to the Board