MINUTES OF JULY 16, 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 the Anderson Island Coffee Shop, 10006 Eckenstam Johnson Rd., Anderson Island, WA. Commissioner Stephen Woolley called the meeting to order at 6:00 PM. Commissioner Dale Porterfield, Chief Jim Bixler, Administrative Assistant (A/A) Julie Harter, and members, Dave Galentine and Anthony Tognazzini attended.

READING AND APPROVAL OF MINUTES:

The minutes of July 2, 2012 Regular Board Meeting was presented. Commissioner Woolley made a motion to accept the minutes. Commissioner Porterfield seconded the motion. Motion passed.

REPORTS OF OFFICERS & BOARDS:

SECRETARY’S REPORT

No correspondence.

REVIEW OF RESOLUTIONS
Resolution #2012-28 Payroll & Expense vouchers #27120396- #27120416 in the amount of $26,814.25 was available for review and discussion. After review and discussion, Commissioner Woolley made a motion to approve. Commissioner Porterfield seconded. Motion passed.

Resolution #2012-29 Transfer from Reserve for Purchase of Fuel Tank in the amount of $2,518.66 was available for review and discussion. After review and discussion, Commissioner Porterfield made a motion to approve. Commissioner Woolley seconded. Motion passed.

FINANCIAL REPORT

The year-to-date 2012 budget for all funds was available for review. The cash balances are as follows to include the current invested amounts, June revenues, and July expenses:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Cash</th>
<th>Invested</th>
<th>Current Cash Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Operating Fund</td>
<td>$76,742.71</td>
<td>$61,000.00</td>
<td>$15,742.71</td>
</tr>
<tr>
<td>Reserve Fund</td>
<td>$303,625.81</td>
<td>$300,000.00</td>
<td>$3,625.81</td>
</tr>
<tr>
<td>GO Bond Fund</td>
<td>$53,028.07</td>
<td>$53,000.00</td>
<td>$28.07</td>
</tr>
</tbody>
</table>

July 16, 2012
**Chief’s Report**

The new ambulances were delivered last Friday and were both put in service by that evening. It turns out that one of them is a 2004 and the other is a 2006, so they are not identical. However, they are very similar. So far our members have commented on how much they like them and how much more storage space they have.

The fuel tank has been ordered.

Chief met with Northern Marine last week and went through the specs for the new boat. We are waiting on a CAD drawing. They performed an aluminum vs. fiberglass test. The fiberglass stood up better to the heat test.

McNeil Island’s pump test failed, so they are borrowing our old 2712, which is the engine that a district in Alabama intends on buying.

We will be working on graphics for the new ambulances this week.

**Training Officer Report**

The Firefighter 1 class began on July 9th and is ongoing for the rest of the summer. There are approximately 20 members attending with about 12 planning to obtain the FF1 Certification.

**Policy Review**

Tabled.

**Unfinished Business**

Commissioner Porterfield asked about the surplus vehicles. Chief indicated that the Explorer is going to a fire district in Eastern Washington. The plan is to take 2791 to GSA in Olympia when Chief and A/C get time to drive it down there.

Commissioner Porterfield asked where the fuel tank will be placed. Chief indicated that it will most likely go in the back parking lot until we obtain a trailer for it to sit on.

**New Business**

Commissioner Woolley would like to have the Agenda emailed to the Commissioners prior to the meeting so that topics can be added, and to allow the Commissioners more preparation.

**Public Input**

None.
2012 BOARD MEETING SCHEDULE

August 6, 2012     6:00 PM
August 20, 2012    6:00 PM
September 4, 2012  5:30 PM (Tuesday)
September 17, 2012 6:00 PM
October 1, 2012    6:00 PM
October 15, 2012   6:00 PM
November 5, 2012   6:00 PM
November 19, 2012  6:00 PM
December 3, 2012   6:00 PM
December 17, 2012  6:00 PM

ADJOURN
There being no further business, the meeting adjourned at 6:45 PM.

APPROVED:

ATTEST:

Tom Huffar, Chairman/Commissioner
Dale Porterfield, Commissioner
Stephen Woolley, Commissioner

James R. Bixler, Secretary to the Board