

Chief
James R. Bixler

Assistant Chief
Jay Wiggins



Commissioners:
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MINUTES OF JANUARY 6, 2014 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. Commissioner Porterfield called the meeting to order at 6:41 PM. Commissioner David Albertson, Chief Jim Bixler, Assistant Chief (A/C) Jay Wiggins, and Administrative Assistant (A/A) Julie Harter attended. Commissioner Tom Huffar was present via conference call. Also in attendance: Andy Prisco and Pat Owen.

OATH OF OFFICE:

Chief Bixler performed the swearing in of new Commissioner, David Albertson; and Commissioner Albertson took the Oath of Office.

READING AND APPROVAL OF MINUTES:

The minutes of December 16, 2013, Regular Board Meeting was available for review. The Board decided to table signing the minutes until Commissioner Huffar was able to sign them.

REPORTS OF OFFICERS & BOARDS:

SECRETARY'S REPORT

We received a copy of the Fireline newsletter. Commissioner Albertson indicated that he would like to be registered for the Saturday Seminar taking place in Ocean Shore in April. A/A Harter commented that she will register him and reserve his room.

REVIEW OF RESOLUTIONS

Resolution #2014-01 Payroll & Expense Vouchers #27140001 - #27140017 in the amount of \$10,551.42 was available for review and discussion. After review and discussion, Commissioner Albertson made a motion to approve. Commissioner Porterfield seconded. Motion passed.

Resolution #2014-02 4th Quarter, 2013 Volunteer Reimbursement Vouchers #27140018 - #27140043 in the amount of \$4,784.64 was available for review and discussion. After review and discussion, Commissioner Albertson made a motion to approve. Commissioner Porterfield seconded. Motion passed.

CHIEF'S REPORT

There was some discussion about the new fire boat and how Chief has been working out the bugs since we took delivery. We have a punch list of items that need to be addressed and we've been working on tackling that list. Chief commented that we have a few miscellaneous items that will need to be purchased for the new boat such as: pike pole, foam, life jackets, and some other smaller items. He commented that we have some money left from the grant to use as long as they're invoice by the end of January. He plans to use the remaining funds to purchase the miscellaneous items.

Chief plans to start working on training and procedures for the new boat with Capt. Harter at the Officer's Meeting tomorrow night.

Commissioner Porterfield asked about hosting a ceremony for the new boat and Chief's thoughts on that. Chief thinks we definitely need a ceremony for island residents to be able to view and tour the boat, but he's not sure of where it should take place at this point. There was some discussion on the location of such a gathering and the Board suggested that Chief contact Bremerton Yacht Club, as well as Tacoma Yacht Club, to see if they would allow us to use their dock for a ceremony.

There was discussion about naming the boat. After discussion, it was decided that we should take to social media for suggestions. We will post to our fire department Facebook status our desire for the community to suggest names for the new boat.

Commissioner Porterfield questioned the vinyl lettering on the boat. Chief said that he is going to contact a couple of places to get a price point for higher quality lettering.

TRAINING OFFICER REPORT

We haven't had any training since our last meeting due to the holidays. We're expected to get back to regular training beginning tomorrow night.

We sent one member to an EMS Evaluator class.

A/C Wiggins sent in for the State Trauma Grant today. The grant is estimated to be about \$1,400 this year.

Commissioner Porterfield asked about the new member who is taking the EMT Class at Ft. Lewis through Pierce College. A/C Wiggins commented that she did not pass the initial class and that she is expected to retake some classes again starting in February.

POLICY REVIEW

Tabled.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Commissioner Huffar made a motion for Commissioner Porterfield to become the Board Chairman for the year. Commissioner Albertson seconded. Motion passed.

PUBLIC INPUT

None.

2014 BOARD MEETING SCHEDULE

Due to the Martin Luther King holiday the Board moved the Monday, January 20th meeting to Tuesday, January 21st and changed the time 5:00 PM. Due to the President’s Day holiday the Monday, February 17th meeting has been moved to Tuesday, February 18th and rescheduled to begin at 5:00 PM

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| January 21, 2014 | 5:00 PM |
| February 3, 2014 | 6:00 PM |
| February 18, 2014 | 5:00 PM |
| March 3, 2014 | 6:00 PM |
| March 17, 2014 | 6:00 PM |
| April 7, 2014 | 6:00 PM |
| April 21, 2014 | 6:00 PM |

ADJOURN

There being no further business, the meeting adjourned at 7:17 PM.

APPROVED:

ATTEST:

Tom Huffar, Commissioner

Dale Porterfield, Commissioner

David Albertson, Commissioner

James R. Bixler, Secretary to the Board