

Chief  
James R. Bixler

Assistant Chief  
Jay Wiggins



Commissioners:  
Colleen Adler  
David Albertson  
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**MINUTES OF MARCH 19, 2019  
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 Dave Albertson called the meeting to order at 3:07 PM. Commissioner Dave Albertson, Chief Jim Bixler, Administrative Assistant (A/A) Ramona Wheeler, and Captain Jeff Hayes were in attendance. Commissioner Colleen Adler joined the meeting via teleconference. Excused: Commissioner Dale Porterfield and Assistant Chief (A/C) Jay Wiggins.

**REVIEW OF RESOLUTION**

Resolution #20190-08 Payroll & Expense vouchers #27190119 – #27190141 in the amount of \$26,630.00 was available for review and discussion. After review and discussion, Commissioner Adler made a motion to approve. Commissioner Albertson seconded. Motion passed.

**REPORTS**

No other reports were presented at this time; no public input. All Unfinished Business and any New Business will be reserved for the next Regular Board Meeting scheduled for Tuesday, April 2, 2019.

**2019 BOARD MEETING SCHEDULE**

Apr 2, 2019	3:00 PM
Apr 16, 2019	3:00 PM
May 7, 2019	3:00 PM
May 21, 2019	3:00 PM

**ADJOURN**

There being no further discussion, the meeting adjourned at 3:15 PM.

**APPROVED:**

**ATTEST:**

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Colleen Adler, Commissioner

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David Albertson, Commissioner

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James R. Bixler, Secretary to the Board

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Dale Porterfield, Commissioner