

Chief  
James R. Bixler

Assistant Chief  
Jay Wiggins



Commissioners:  
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## MINUTES OF JULY 5, 2022 REGULAR BOARD OF FIRE COMMISSIONERS MEETING

The regular meeting of the Pierce County Fire Protection District No. 27 Board of Fire Commissioners was held at 12207 Lake Josephine Blvd., Anderson Island, Washington. Commissioner Dale Porterfield called the meeting to order at 3:25 p.m. after a delay to assure all Board members were present. Commissioner Colleen Adler, Commissioner Dave Albertson, Chief James R. Bixler, and Administrative Assistant (A/A) Ramona Wheeler attended. Also in attendance: Capt. Jeff Hayes. Excused: Assistant Chief (A/C) Jay Wiggins.

### READING AND APPROVAL OF MINUTES

The minutes of June 21, 2022, Regular Board Meeting were presented. Commissioner Adler made a motion to accept the amended minutes. Commissioner Albertson seconded. Motion passed.

### REPORTS OF OFFICERS & BOARDS

#### SECRETARY'S REPORT

No correspondence.

#### REVIEW OF RESOLUTIONS

Resolution #2022-26 Payroll & Expense vouchers #27220335 – #27220358 in the amount of \$31,454.29 was available for review and discussion. After review and discussion, Commissioner Adler made a motion to approve. Commissioner Albertson seconded. Motion passed.

Resolution #2022-27 Volunteer Reimbursement Q2 2022 vouchers #27220359 – #27220383 in the amount of \$11,675.03 was available for review and discussion. After review and discussion, Commissioner Albertson made a motion to approve. Commissioner Adler seconded. Motion passed.

#### CHIEF'S REPORT

Enduris of Washington: Chief Bixler provided information regarding Enduris insurance coverage for the District and reported on the credit he was able to negotiate for a 2021 overcharge on the living quarters portion of the construction project. The five-year premium review, previously requested by Commissioner Adler, was also made available to the Board. Chief commented that Enduris' 37% increase from 2020 to 2021 reflects the new buildings. After review and discussion, the Board requested that a follow-up report include 2022-2023.

Residency Program: Chief reported that concepts for the District's residency program were introduced at fire drill this past week, and volunteers were very much in favor of the project and provided some feedback. Chief also informed the Board that Bates Technical College just finished an EMT class and have some potential candidates for firefighter residency. Commissioner Albertson inquired whether Chief could make a proposal on what the District is prepared to offer, and Chief commented that we need to do more research to best

July 5, 2022

Page 1 of 2

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determine optimal incentives. After review and discussion regarding compensation options for residency participation, Chair Porterfield requested that Residency Program be added to the agenda for future meetings.

**TRAINING OFFICER REPORT**

A/C Wiggins was on vacation, so Chief gave a brief update and reported the District continues to run the regularly scheduled program. In addition, our CPR instructors will present training on the automated external defibrillator (AED) device to a local group this coming Friday.

**UNFINISHED BUSINESS**

Capital Building Project: Chief reported that Mr. Chuck Horjes, is preparing to pour concrete, and the drains are all in place. Mr. Horjes will be working on his final billing for the project.

Emergency Plan: No report.

Fuel Storage Tank: In addition, Chief reported that preparations are also underway to pour cement for the fuel storage tank pad and the retaining wall around the space that will hold the tank.

Radio Communications: Chief mentioned the District’s efforts to identify feasible alternatives that other fire districts have implemented to save tax levy revenues, and he will reach out to other stations to explore options.

**NEW BUSINESS**

None.

**PUBLIC INPUT**

None.

**2022 BOARD MEETING SCHEDULE**

Jul 19, 2022	3:00 PM
Aug 2, 2022	3:00 PM
Aug 16, 2022	3:00 PM
Sep 6, 2022	3:00 PM

**ADJOURN**

There being no further business for discussion, the meeting adjourned at 4:30 p.m.

**APPROVED:**

**ATTEST:**

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**Colleen Adler**, Commissioner

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**David Albertson**, Commissioner

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**Dale Porterfield**, Commissioner

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**James R. Bixler**, Secretary to the Board