

Chief  
James R. Bixler

Assistant Chief  
Jay Wiggins



Commissioners:

Colleen M. Adler  
David Albertson  
Gordon S. Babo

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## MINUTES OF NOVEMBER 15, 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. Board Chair Colleen M. Adler called the meeting to order at 3:00 p.m. Commissioner Gordon S. Babo, Chief James R. Bixler, and Administrative Assistant (A/A) Ramona Wheeler attended. Also in attendance: Capt. Reynolds and Firefighter Al Parker. Excused: Commissioner David Albertson and Assistant Chief (A/C) Jay Wiggins.

### READING AND APPROVAL OF MINUTES

The minutes of November 1, 2022, Regular Board Meeting were presented. Commissioner Babo made a motion to accept the minutes as written. Commissioner Adler seconded. Motion passed.

The minutes of November 4, 2022, Special Budget Meeting were presented. Commissioner Babo made a motion to accept the minutes as written. Commissioner Adler seconded. Motion passed.

### **REPORTS OF OFFICERS & BOARDS**

#### SECRETARY'S REPORT

No correspondence.

#### REVIEW OF RESOLUTIONS

Resolution #2022-47 Payroll & Expense vouchers #27220611 – #27220632 in the amount of \$30,682.41 was available for review and discussion. After review and discussion, Commissioner Babo made a motion to approve. Commissioner Adler seconded. Motion passed.

Resolution #2022-48 Transfer from Current Expense Fund to Reserve Fund in the amount of \$73,000.00 was available for review and discussion. After review and discussion, Commissioner Babo made a motion to approve. Commissioner Adler seconded. Motion passed.

#### FINAL 2023 BUDGET REVIEW

Finalized documents for the District's 2023 Preliminary Budget were made available to the Board for review. After review and discussion, commissioners voted unanimously to approve our 2023 Preliminary Budget.

#### FINANCIAL REPORT

The Financial Report for all funds through the month of October was available for review. It is comprised of District financials, via Pierce County's online dashboard. Effective Cash Balance by fund as well as Investment Purchases managed by the County are reflected in the summary.

November 15, 2022

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CA \_\_\_\_\_  
DA \_\_\_\_\_  
GB \_\_\_\_\_

**PUBLIC INPUT**

None.

**BOARD MEETING SCHEDULE**

Dec 5, 2022	3:00 PM ~ <i>Monday</i>
Dec 20, 2022	3:00 PM
Jan 3, 2023	3:00 PM
Jan 17, 2023	3:00 PM
Feb 7, 2023	3:00 PM
Feb 21, 2023	3:00 PM
Mar 7, 2023	3:00 PM
Mar 21, 2023	3:00 PM

**ADJOURN**

There being no further business for discussion, the meeting adjourned at 4:00 p.m.

**APPROVED:**

**ATTEST:**

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**Colleen M. Adler**, Commissioner

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**David Albertson**, Commissioner

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**Gordon S. Babo**, Commissioner

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