

Chief
James R. Bixler

Assistant Chief
Jay Wiggins



Commissioners:
Colleen Adler
David Albertson
Dale Porterfield

Phone: (253) 884-4040

12207 Lake Josephine Blvd.
Anderson Island, WA 98303

Fax: (253) 884-4057

MINUTES OF AUGUST 2, 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 3:00 p.m. Commissioner Colleen Adler, Commissioner Dave Albertson, Chief Jim Bixler, Assistant Chief (A/C) Jay Wiggins, and Debbie Parker, substitute Administrative Assistant (A/A) attended. Also in attendance: Capt. Arron Reynolds and Capt. Jeff Hayes.

READING AND APPROVAL OF MINUTES

The minutes of July 19, 2022, Regular Board Meeting were presented. Commissioner Albertson made a motion to accept the minutes as written. Commissioner Adler seconded. Motion passed.

REPORTS OF OFFICERS & BOARDS

SECRETARY'S REPORT

Secretary to the Board reported on a medical records request received by the District and actions that were taken to appropriately meet disclosure requirements. The Secretary also reported that the Riviera Community Club is requesting District leadership re-sign an updated Memorandum Of Understanding agreement, due to general management changes that have recently taken place within their organization.

REVIEW OF RESOLUTIONS

Resolution #2022-30 Payroll & Expense vouchers #27220409 – #27220429 in the amount of \$25,987.18 was available for review and discussion. After review and discussion, Commissioner Adler made a motion to approve. Commissioner Albertson seconded. Motion passed.

CHIEF'S REPORT

Chief Bixler reported that the District provided a Cooling Center at Station 27, which was offered to community residents for extended hours during the recent heatwave. Cooling centers for the public were also open at Anderson Island Community Club and at the Anderson Island Historical Society's Archival Building. The District procured 45 cases of bottled water from the Department of Emergency Management and distributed several bottles to other island cooling centers. Chief also reported that the Anderson Island Firefighters Association and the District provided sympathy floral arrangements to an employee who recently lost a family member.

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CA _____
DA _____
DP _____

Residency Program: Chief Bixler gave a brief update and mentioned that one of our new volunteer applicants might be a viable candidate for our residency program.

NEW BUSINESS

None.

PUBLIC INPUT

Chief shared that the District was invited to participate in the Anderson Island Community Club's Annual Picnic, and we brought Fireboat Marine 27 to the Riviera Marina dock for the public to tour during the event. Chief also mentioned a positive social media comment about the fire department was publicly posted to the island Facebook group by one of our patients.

2022 BOARD MEETING SCHEDULE

Aug 16, 2022	3:00 PM
Sep 6, 2022	3:00 PM
Sep 20, 2022	3:00 PM
Oct 4, 2022	3:00 PM
Oct 18, 2022	3:00 PM
Nov 1, 2022	3:00 PM
Nov 15, 2022	3:00 PM
Dec 5, 2022	3:00 PM ~ <i>Monday</i>
Dec 20, 2022	3:00 PM

ADJOURN

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

APPROVED:

ATTEST:

Colleen Adler, Commissioner

David Albertson, Commissioner

Dale Porterfield, Commissioner

James R. Bixler, Secretary to the Board