

Chief
James R. Bixler

Assistant Chief
Jay Wiggins

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Commissioners:

Colleen M. Adler
David Albertson
Gordon S. Babo

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12207 Lake Josephine Blvd | Anderson Island, WA 98303

MINUTES OF DECEMBER 4, 2023 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 David Albertson, Chief James R. Bixler, Assistant Chief (A/C) Jay Wiggins, and Administrative Assistant (A/A) Elizabeth Vickstein attended. Also in attendance: Capt. Jeff Hayes. Excused: Commissioner Gordon Babo.

READING AND APPROVAL OF MINUTES

The minutes of November 20, 2023 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

No correspondence.

REVIEW OF RESOLUTIONS

Resolution #2023-52 Payroll & Expense vouchers #27230643 – #27230666 in the amount of \$25,696.33 was available for review and discussion. After review and discussion, Commissioner Albertson made a motion to approve. Adler seconded. Motion passed.

CHIEF'S REPORT

No update.

TRAINING OFFICER REPORT

A/C Wiggins provided an update and informed the Board that District volunteers will participate in December's EMS-focused fire drill tonight for Ongoing Training & Evaluation Program. A/C Wiggins also mentioned the potential for another guided trip to McNeil Island, to observe their firefighting systems.

UNFINISHED BUSINESS

Capital Building Project: A/C Wiggins reported that he is continuing to work with Washington Labor & Industries to complete the District's portion of the construction project documentation.

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CA _____

DA _____

GB _____

NEW BUSINESS

None.

PUBLIC INPUT

None.

BOARD MEETING SCHEDULE

Dec 19, 2023	3:00 PM
Jan 2, 2024	3:00 PM
Jan 16, 2024	3:00 PM
Feb 6, 2024	3:00 PM
Feb 20, 2024	3:00 PM
Mar 5, 2024	3:00 PM
Mar 19, 2024	3:00 PM
Apr 2, 2024	3:00 PM
Apr 16, 2024	3:00 PM
May 7, 2024	3:00 PM
May 21, 2024	3:00 PM
Jun 4, 2024	3:00 PM
Jun 18, 2024	3:00 PM

ADJOURN

There being no further business for discussion, the meeting adjourned at 4:40 p.m.

APPROVED:

ATTEST:

Colleen M. Adler, Board Chair

David Albertson, Commissioner

Gordon S. Babo, Commissioner

James R. Bixler, Secretary to the Board