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James R. Bixler

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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 OCTOBER 17, 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. Commissioner David Albertson called the meeting to order at 3:00 p.m. Commissioner Gordon S. Babo, Chief James R. Bixler, Assistant Chief (A/C) Jay Wiggins, Administrative Assistant (A/A) Elizabeth Vickstein attended. Also in attendance: Capt. Arron Reynolds, Capt. Jeff Hayes, Lt. Al Parker, Firefighter (FF) Aidan Bibby, FF Aiden Manning, and FF Andrew Yates. Excused: Board Chair Colleen M. Adler.

Commissioner Albertson recommended a review of the Resolutions and motioned for the remainder of the agenda to be postponed until the next regular Board meeting. Commissioner Babo seconded. Motion passed.

READING AND APPROVAL OF MINUTES

Postponed.

REPORTS OF OFFICERS & BOARDS

SECRETARY'S REPORT

Postponed.

REVIEW OF RESOLUTIONS

Resolution #2023-45 Payroll & Expense vouchers #27230563 – #27230598 in the amount of \$40,438.93 was available for review and discussion. After review and discussion, Commissioner Babo made a motion to approve. Commissioner Albertson seconded. Motion passed.

Resolution #2023-46 Transfer from Reserve Fund to Current Expense Fund in the amount of \$28,000.00 was available for review and discussion. After review and discussion, Commissioner Babo made a motion to approve. Commissioner Albertson seconded. Motion passed.

FINANCIAL REPORT

Postponed.

CHIEF'S REPORT

Postponed.

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CA _____

DA _____

GB _____

TRAINING OFFICER REPORT

Postponed.

UNFINISHED BUSINESS

Postponed.

NEW BUSINESS

None.

PUBLIC INPUT

None.

BOARD MEETING SCHEDULE

Nov 7, 2023	3:00 PM
Nov 21, 2023	3:00 PM
Dec 4, 2023	3:00 PM ~ <i>Monday</i>
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

ADJOURN

There being no further business for discussion, the meeting adjourned at 3:05 p.m.

APPROVED:

Colleen M. Adler, Board Chair

David Albertson, Commissioner

Gordon S. Babo, Commissioner

ATTEST:

James R. Bixler, Secretary to the Board