

Chief
James R. Bixler

Assistant Chief
Jay Wiggins



Commissioners:
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MINUTES OF JANUARY 4, 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 for Anderson Island Fire/Rescue, based at 12207 Lake Josephine Blvd., Anderson Island, Washington, with all attendees joining via remote attendance technology in compliance with the extension of the Washington Governor's Proclamation and in response to COVID-19 business restrictions. Commissioner Dale Porterfield called the meeting to order at 3:00 p.m. Commissioner Colleen Adler, Commissioner David Albertson, Assistant Chief (A/C) Jay Wiggins, and Administrative Assistant (A/A) Ramona Wheeler attended the meeting. Also in attendance: Capt. Jeff Hayes. Excused: Chief James Bixler.

BOARD CHAIR NOMINATION

Commissioner Albertson nominated Commissioner Porterfield to continue as Chairman of the Board of Fire Commissioners for Anderson Island Fire/Rescue, Pierce County Fire District No. 27. Commissioner Adler seconded the nomination to signal endorsement; all were in favor. Commissioner Porterfield accepted the nomination and was elected to serve as Board Chair for 2022.

READING AND APPROVAL OF MINUTES

The minutes of December 21, 2021, Regular Board Meeting were presented. Commissioner Albertson made a motion to accept the minutes. Commissioner Adler seconded. Motion passed.

Commissioner Adler also requested that the minutes for this Board meeting reflect comments submitted previously by commissioners, concerning the unusual hours A/A Wheeler is at the office and her work schedule. Commissioner Adler inquired as to the reason for the extraneous hours and stated the Board is looking to Chief Bixler for an explanation and possible solutions.

REPORTS OF OFFICERS & BOARDS

SECRETARY'S REPORT

No correspondence.

REVIEW OF RESOLUTIONS

Resolution #2022-01 Volunteer Reimbursement 2021 Q4 vouchers #27220001 – #27220030 in the amount of \$11,497.87 was available for review and discussion. After review and discussion, Commissioner Adler made a motion to approve. Commissioner Albertson seconded. Motion passed.

Resolution #2022-02 Payroll & Expense vouchers #27220031 – #27220050 in the amount of \$24,750.71 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

A/C Wiggins provided an update in Chief Bixler's absence and informed the Board that the District has received preliminary approval on the Washington State trauma grant; however, the final amount awarded is

lower than last year. A/C Wiggins also reported on the District's response during the recent storm that downed trees and powerlines. Our team provided support to the Tanner Electric crew on more than one call, and volunteer personnel placed tire chains on Aid 27 and Engine 27 for icy road conditions. Pierce County initially plowed Eckenstam Johnson and Lake Josephine Boulevard, but other roads were impassable.

TRAINING OFFICER REPORT

A/C Wiggins provided a briefing on training during December and reported that all attendees joined via remote attendance technology for the last EMS class, and instruction covered legal issues and medical reporting. Most of the District volunteers participated in this last training class for 2021.

UNFINISHED BUSINESS

Capital Building Project: A/C Wiggins gave a brief update on the capital building construction, reporting that not much progressed over the holidays. The contractor indicated he would contact the engineer regarding drainage. Code requires a specific type of breaker for the stove disconnect, but the project electrician has had difficulty locating availability of the proper device for our application. In the new garage, the District plans to install 2x4 boards on the upstairs railings.

DNR Agreement: No progress to report.

Emergency Plan: No progress to report.

Firefighter I Training: No report.

Fuel Storage Tank: No report.

Website Redesign: No progress to report.

NEW BUSINESS

None.

PUBLIC INPUT

None.

2022 BOARD MEETING SCHEDULE

Jan 18, 2022 3:00 PM
Feb 1, 2022 3:00 PM

ADJOURN

There being no further business for discussion, the meeting adjourned at 3:30 p.m.

APPROVED:

ATTEST:

Colleen Adler, Commissioner

David Albertson, Commissioner

Dale Porterfield, Commissioner

James R. Bixler, Secretary to the Board