

Chief
James R. Bixler

Assistant Chief
Jay Wiggins



Commissioners:
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MINUTES OF SEPTEMBER 1, 2020 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, Chief Jim Bixler, Assistant Chief (A/C) Jay Wiggins, and Administrative Assistant (A/A) Ramona Wheeler attended the meeting. Also in attendance: Capt. Jeff Hayes.

READING AND APPROVAL OF MINUTES

The minutes of August 18, 2020, 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 #2020-36 Payroll & Expense vouchers #27200395 – #27200410 in the amount of \$16,099.55 as available for review and discussion. After review and discussion, Commissioner Albertson made a motion to approve. Commissioner Adler seconded. Motion passed.

Resolution #2020-37 Capital Project Expense voucher #27200411 in the amount of \$2,190.00 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

Station Painting Project: Chief Bixler provided a progress report to the Board on the station painting project. The District rented a mast boom lift to facilitate reaching the higher portions of the building exterior. Capt. Reynolds cleaned the building this past week and will complete repairs and any necessary wood replacement as we begin sealing things up for painting. Chief confirmed the color palette will remain the same.

New Communication System: Chief reported that the District is moving forward with the purchase of the new telephone communications system that was approved at the last Board meeting.

TRAINING OFFICER REPORT

A/C Wiggins informed the Board that the District has two new volunteers who recently joined our team and are interested in becoming volunteer firefighters as well as EMTs. We are working toward hosting another

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CA _____
DA _____
DP _____

EMT class early in 2021, provided we gain enough candidates interested in committing time and energy to completing the course. In addition, we continue to complete the final recruit training for the current group.

UNFINISHED BUSINESS

Capital Building Project: A/C Wiggins reported that the District has not received an update from Planning and Land Services at Pierce County, regarding the application submission of our recent plan revisions. A/C Wiggins will contact the County Planning office to inquire on the progress of our application.

Future Boat Moorage: Chief indicated that the District has not received a final decision from interested parties regarding the potential land option for the proposed moorage project. Commissioner Porterfield noted that whether the District applies for the Port Authority Grant in 2021 will largely be determined based on our ability to obtain viable land that would be feasible for the boat moorage project.

Volunteer Appreciation: Chief reported that volunteers are favorable to the proposal that the District provide team members with branded station gear this year, in lieu of the cancelled appreciation banquet.

Website Redesign: A/A Wheeler shared an update on the website redesign project for the District’s online presence, reporting that Thomas Van Nuys has scheduled a virtual meeting for continued project planning.

NEW BUSINESS

Commissioner Adler expressed an interest in attending the Snure 32nd Annual Pre-Conference Laws Update webinar. After review and discussion, the Board unanimously designated Commissioner Adler as the District’s representative to participate in the online review of new developments in State and Federal laws, regulations, and court decisions that impact the operation of fire districts.

PUBLIC INPUT

None.

2020 BOARD MEETING SCHEDULE

Sep 15, 2020	3:00 PM
Oct 6, 2020	3:00 PM
Oct 20, 2020	3:00 PM
Nov 3, 2020	3:00 PM

ADJOURN

There being no further business for discussion, the meeting adjourned at 3:35 p.m.

APPROVED:

ATTEST:

Colleen Adler, Commissioner

David Albertson, Commissioner

Dale Porterfield, Commissioner

James R. Bixler, Secretary to the Board