



Pierce County Fire District 13

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Minutes Board of Fire Commissioners February 08, 2022

Commissioner Malone called the meeting to order at 9:02 AM and led all in the Pledge of Allegiance.

Roll Call led by Commissioner Malone (Zoom) to confirm quorum has been met. Present for the meeting: Commissioner Noll, Commissioner Zuluaga, MSO/LT Keri Dawson
Members of the Public and Staff: 3

CONSENT AGENDA:

Minutes: *Motion-* A motion was made by Commissioner Malone to approve the meeting minutes January 11, 2022, Regular Meeting.

Seconded Commissioner Zuluaga

Passed (Unanimous)

Vouchers:

Motion-A motion was made by Commissioner Zuluaga to approve vouchers #17018-#17059 in the amount of \$59,912.44 for Monthly Payables.

Seconded: Commissioner Noll

Passed (Unanimous)

Correspondence:

None

SPECIAL REPORTS AND/OR STANDING COMMITTEES:

Chief Report

Presented by: LT/MSO Keri Dawson

Calls: 15 total calls, 1 Fire Calls, 7 EMS calls, 6 Service Calls and 1 Mutual Aid MVA call.

Staffing and Recruiting: We have begun CVA 2022-01, we have 22 recruits from 4 different departments. City of Ruston, Riverside F&R, South Pierce F&R and District 13. We have made it through orientation and started Chapter 1 last night. Too early to tell but this looks like a class that can come together quickly and we should be able to get excellent work from them. We are also looking for an EMT class for the few that still need one.

Financial Report:

GL Trial Balance cash on hand:	\$187,301.39
Less 02-08-2022 expenses	-59,912.44
Deposits (not yet posted)	<u>0.00</u>
Remaining cash on hand:	\$127,388.95

Reserves: \$357,483.88

Training: We changed our training platform from Target Solutions over to Lexipol. We downloaded all the training documents from Target Solutions. We have all those records available for anyone who needs them. With this new variant of Covid in-person training has not been recommended. With everyone vaccinated or not, people are still getting sick. We will start in-person drills when it is safe to do so. We have been assigning on-line training.

SS911: SS911 has been hit hard with Covid this last month and they have been challenged to get their calls answered timely. They also have been aggressive in trying to hire more dispatchers. They have been using a new program, Priority Dispatch, to screen the calls and severity. The fire side of SS911 has been trained up, but with Covid the law enforcement side still needs their training. The goal is whoever answers the phone will be able to dispatch fire or emergency medical.

Fleet Status: We had our new command vehicle delivered. I have been able to drive it only once. Nice ride, we have it insured, and we have it licensed. More important we discovered we have a water leak at the fixed window, drivers side rear. Ford has it scheduled for repair on the 24th of February. Larson signs will get the logos installed March 1. The white Expedition will be stickered on March 3rd. We still need to find out what it will take to have the lights and siren added.

Good of the Order: We had a rough start to 2022. Both myself and Battalion Chief are sick. LT Dawson has been flying on her days off and thankfully has not had a repeat performance of her layover in Tri-Cities. We have been able to keep the wheels on and moving forward. We have the right people in the right positions. I have no doubt that our group of Officers and line personnel will carry the torch and continue to provide the best possible service to our District.

MSO Report:

We are at a standstill with System Design. Problem with legal property name.
Zero access to portal.
Zoom for drills and meetings with Volunteers. Only in person meeting for Officers.

Commissioner(s) Report:

Commissioner Malone:

None

Commissioner Zuluaga:

See Towne Center Update

Commissioner Noll:

WFC Spring Seminar series by Snure, Spokane 4/2, Clearwater Resort 4/30, Chelan 6/4
WFCA bills of interest to the fire service. Sixty-day session this year, Jan 10-Mar10.

- 1735 Police more assistance for first responders
- 1329 Changes to open public meeting act.
- 1929 Grants for smaller districts.
- 5565 Would allow large districts to be their own Treasurer.
- 1891 Ranchers to assist in rangeland wildfires.
- Long term Care delayed until 2023

Pierce County Fire Commissioner Meeting-January 27th

- Speaker Julie Anderson, PC Auditor
- 2020 Census we well in Pierce County, lots of data collected.
- New bill (5584) for ranked choice voting being considered, could impact Fire Districts
- New bill (1628) would allow Auditor to pick someone to write pro or con statements in voter guide.
- Odd year elections (1727) could be eliminated to save money and improve turnout.

Public Information Report-Presented by PIO Scott Watkins

301 were new visitors

Association to encourage/sell street address signs

Lt. Watkins to attend All Hazards Class in Pasco, WA for PIO's

Applying for Knox Box Grant which is due March 22, 2022

Fire Department emails hit with "phishing" attempt, may need to reset passwords.

OLD BUSINESS:

1. Town Center Project Update

- Mitigation contract received from Jon Sitkin, read for final review, signature
- Title Change for Town Center (1000 Town Center LLC)

2. Property Acquisition-Le Lou Wa Place

Funding considerations for parcel 4700003010 and 7575000021 land swap.

Compensation to Owner of property parcel #4700002980 and Parcel 4700003020.

Various issues surfacing with potential complications that may impact feasibility of these transaction and moving forward.

3. Station 77 remodel status

St Matthews Church, Father Kendall approached PCFD#13 on use of land north of the Church. Possible 50-to-99-year lease.

Frank Lawhead indicated it will be more expensive to remodel current Station 77 then to build new.

Requirements are changing by Pierce County that could pose more challenges for existing site.

NEW BUSINESS:

1. HB2063 Status/Impacts

Dr. Jim West: President, Dash Point Improvement Club.

Washington State House of Representatives Bill Analysis

HB2063 Brief Summary of Bill Removes requirement that an area must have at least 3,000 inhabitants, instead of the otherwise standard 1,500, to incorporate if it is within five air miles of a city with a population of 15,000 or more. See attached copy.

HB2063 would not pass this session. Will be introduced in next session.

Discussion on status of Dash Point Peer. Pilings are not useable. Community received a letter on cost of replacement from Metro Parks.

2. Long Term Care Act

On hold until July 2023.

3. 2021 Annual Report

Tabled until March Commissioners meeting.

4. Resolution 22-329 resolution Delegating Authority to Chief Wassall.

For Purposes of executing a Voluntary Mitigation Agreement with 1000 Town Center NE LLC for the Browns Point Town Center / 47 North Development Project

Motion-A motion was made by Commissioner Noll to approve Resolution 22-329.

Seconded: Commissioner Malone

Passed (Unanimous)

PUBLIC COMMENTS:

None

ANNOUNCEMENTS: The next regular meeting will be Tues., March 8, 2022, at 9:00 AM.

ADJOURNMENT: Meeting adjourned at 10:49 am.

Approved By:

Chairman Noll

Commissioner Malone

Commissioner Zuluaga

Fire Chief/District Secretary