



Pierce County Fire District 13

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Minutes Board of Fire Commissioners Special Meeting June 13, 2017

Present: Commissioners Zuluaga, Noll and Malone, Chief McCollum

Members of the Public and Staff: 8

Commissioner Zuluaga called the meeting to order at 11:50 AM and led all in the Pledge of Allegiance.

Commissioner Zuluaga welcomed those in attendance and explained the purpose and goals of the meeting.

CONSENT AGENDA:

Business Plan:

The Business Plan was reviewed and updated with minor changes.

Strategic Plan 2018 - 2022:

The Strategic Plan was reviewed and updated, also with minor changes. Commissioners agreed that the existing goals were still good. Additional considerations:

- 200 bed assisted living facility
- LNG Plant
- Tacoma Fire Department (TFD) Staffing Model
- Unemployment rate

2018 Work Plan:

Last year's work plan was reviewed and it was agreed that many of the goals set for 2017 have been completed or are in the works. Discussion took place on what we need to accomplish next year and a new Work Plan was developed for 2018. A discussion took place regarding water rescue and due to the current need for a replacement vessel, the below motion was made.

Motion- A motion was made by Commissioner Zuluaga to authorize expenditure of up to \$20,000 plus or minus 20% to purchase a water rescue vessel ribbed bottom inflatable boat with motor and trailer similar to what has been presented to the boards to solve water rescue needs.

Seconded: Noll

Passed

Succession planning was discussed. Retired firefighters lose their pension if they take on a full-time job, so that is not a pool we can draw from. The Chief is building on the executive leadership in house. It was noted that officer development is challenging with our turnover.

Once finalized the planning documents will be uploaded to the website.

ACTION ITEM: Have the Work Plan as an agenda item on each month's agenda.

Review and Update of SOP Section: 1710 Annual Goals and Objectives. To be finalized at the next meeting.

Public Comment and Testimony: Public comments and suggestions were received throughout the meeting.

Announcements:

The next regular meeting will be Tues., July 11, 2017 at 9:00 AM

Adjournment: Meeting adjourned at 3:34 PM

Approved By:

Chairman Zuluaga

Commissioner Malone

Commissioner Noll

Fire Chief/District Secretary