



Pierce County Fire District 13

4815 Wa-Tau-Ga Ave. N.E. • Browns Point, WA 98422
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www.PCFD13.org

Special Meeting Minutes Board of Fire Commissioners June 14, 2022

Commissioner Noll called the meeting to order at 11:20 AM and led all in the Pledge of Allegiance.

Roll Call led by **Commissioner Noll** to confirm quorum has been met. Present for the meeting: **Commissioner Malone, Commissioner Zuluaga, Chief Wassall, BC Sandstrom**
Members of the Public and Staff 2

CONSENT AGENDA:

1. Review of Services Provided:
Set forth in RCW 52.02.020
Fire Prevention: smoke detectors, CO2 detectors, Hazmat risk reductions.
Fire Suppression Services
Emergency Medical Services
2. Review of Fire Department Human Resources
The Voters/Citizens (provide funding)
Paid Staff (run day to day operations)
Commissioners (participate in governance)
Consultants
Recruiting
Training and Development
EMT @ Pierce College: Cliff and Josh
PCFD#13 Academies
Policies (Lexipol)
Opportunities for community volunteers
3. Review of Equipment
Engines (E77 & E76):
Will need to be replaced, over 20 years old.
They do not meet current NFPA standards.
Have initiated conversations with 2-3 vendors.
24-month lead time on replacement.
Aid Vehicle (like new)
Brush Truck:
1995 small gas tanks
Suspension is tired.
New chassis and new drivetrain needed.
Staff Vehicles:
C77 vehicle purchased.

Marine Rescue

Major (SCBA refill, other?)

Replacement Considerations:

Electric Vehicles? Smaller Fire Engines to maneuver PCFD13 area.

4. Review of Buildings

Station 77 Browns Point carpet replaced, interior paint done, exterior paint and chalking needed.

Station 76 Dash Point:

Roof and water heater have been fixed.

Sleeping area needs to be painted and cleaned up.

Driveway concrete needs repair.

Storage: Boat Garage

St Matthews space? Possibilities? Future site of Station 77?

Future needs?

5. Financial Projection

Assessed Value with new construction.

Property Tax Fire last year of lid lift 2022

Need to discuss lid lift opportunity.

Property Tax EMS last year of lid lift 2025

Reserve Fund (continue to add funds)

Funding Capital Needs: State Financial Institutions, donations

6. Relationships

Government-Grants:

Cares Act, Department of Natural Resources, Trauma Grant

Other Fire Districts mutual aid

Tribal mutual aid

Community support and communications:

Keep current with Life at The Points Magazine

Community Communications Tree: create

Community Volunteers: how to reach out and gauge interest

7. Major Impacts

Living Care Lifestyles: Senior Housing/Care

Response to Mass Casualty Incident

8. Other

District Demographics: will review at July meeting.

Volunteer FF Association

SWOT Review

Planning Documents: Business Plan, Work Plan, Strategic Plan are still relevant.

Looking Ahead to 2023

Keep service level strong

Plan for Capital Improvements

9. Communications with Residents (Voters)

Continually tell our story

New Residents

Need Communication strategy

Key messages?

Chanel of communication?
Clear message?
Community influencers to help with message.
Secure our base: Staff, Volunteers, Key groups
Know our voters

*Attached power point presentation

COMMENTS:

None

ADJOURNMENT: Meeting adjourned at 3:16 pm.

Approved By:

Chairman Noll

Commissioner Malone

Commissioner Zuluaga

Fire Chief/District Secretary