



Pierce County Fire District 13

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**Minutes
Board of Fire Commissioners Regular Meeting
April 14, 2020**

Commissioner Noll called the meeting to order at 9.08 AM and led all in the Pledge of Allegiance.

Roll Call led by Commissioner Noll (by Zoom) to confirm quorum has been met. Present for the meeting: Commissioners Malone (by Zoom) and Zuluaga (by Zoom); and Chief Wassall (by Zoom); and Captain Les Sandstrom (by Zoom).

Members of the Public and Staff: 7

CONSENT AGENDA:

Minutes:

Motion- A motion was made by Commissioner Zuluaga to approve the meeting minutes of March 10, 2020 Regular Meeting.

Seconded: Commissioner Malone

Passed (Unanimous)

Vouchers:

Motion-A motion was made by Commissioner Malone to approve vouchers #15716-#15760 for amount of \$11,567.22 for Quarterly Vol FF payables.

Seconded: Commissioner Zuluaga

Passed (Unanimous)

Motion-A motion was made by Commissioner Zuluaga to approve vouchers #15761-#15803 in the amount of \$32,319.39 for monthly payables

Seconded: Commissioner Malone

Passed (Unanimous)

Motion-A motion was made by Commissioner Zuluaga to approve deposits #15804 in the amount of \$2,469.00.

Seconded: Commissioner Malone

Passed (Unanimous)

SPECIAL REPORTS AND /OR STANDING COMMITTEES:

Chief's Report:

Calls: 5 total calls, 0 Fire Calls, 5 EMS, 0 Service Calls.

Staffing and Recruiting: CVA 2020-01 recruits are frustrated along with everyone else by not being able to be in person completing academy. They are however getting a front row seat when everything does not go the way we plan. Learning how to improvise to get things done. We have lost two more recruits. Possibly a third based on the written test they took last

Sunday. None are Browns Point people. Captain Fitzgerald has them now and they have started HazMat.

Financial Report:

GL Trial Balance cash on hand:	236,364.89
Less 4.14.2020 expenses	-(43,886.61)
Deposits (not yet posted)	<u>2,469.00</u>
Remaining cash on hand:	194,947.28
Reserves: \$	0.00

Training: We have continued working hard to try to stay on top of the coronavirus outbreak. We continue to go over how Pierce County is advising and how to protect ourselves from this flu. We have had to cancel all in person training (drill) and will resume when given the “all clear” from Pierce County and the State. We are bringing in new EMT’s and MSO/LT Rosenberry has been evaluating them and getting them up to standards.

SS911: Rebuilding the tunnel is complete. It’s slower but I can access.

Fleet Status: New Aid76 is officially in service. Last week we sold our 2002 Ambulance to the City of Ruston. We deposited the check on Friday (\$7,500). She’s going to a good home and we are very happy for them.

Good of the Order: We have a finite amount of PPE. It has been under lock and key. My fear is not what’s going on now but what will happen 2 or 3 months from now when we all get to go out into the public. The crews have been re-using their masks and have options of Ziplock or paper bag to store them until needed. We will be getting in line with the other Fire Districts to see what additional PPE is available.

Captain Sandstrom and four other Firefighters are continuing in EMT class. They all are working from a computer screen to get their work completed.

We had National Hose Testing come out last week and tested all our fire hose and ladders.

We lost 200 feet of attack and 100 feet of supply hose. We are currently testing different types of hose to replace at least one engine worth of hose. We also lost one roof ladder which had a bent beam.

Until we have our allotment of property tax, we have committed not to buy anything.

MSO Report; Presented by MSO/LT Lanora Rosenberry:

Coronavirus Update:

PCFD13 COVID 19 new protocols:

Shift Log Member Health guidelines

PPE Contamination and Housekeeping

Follow-up needed for shower and destroying hazmat gear

COVID-19 Response Guidelines

COVID-19 Response Handbook.

Thorough response if COVID possible

Commissioners Report:

Commissioner Noll:

Snure communications on COVID 19.

Signatures can be obtained later due to Resolution 20-312.

Vote to approve vouchers with one signature Resolution 20-312.

Commissioner Malone:

Sharing the fees with BPIC \$1,200.00, for boat ramp cleaning.
Salmon Bake cancelled.
Discussion on 501C3 and 501C4

Public Information Report-Presented by PIO Scott Watkins

PCFD13 Website getting there on getting fixed. 20 new Facebook followers.

OLD BUSINESS:

1. Town Center Project status
Phone call with developer 4.08.20. Meeting notes attached.
Phone call with Sitkin 4.09.20.
Discussion of fund-raising idea from developer.
Need updated offer forwarded to Sitkin
2. Training Captain Status-filled
3. Corona Virus District Impacts
4. Capital Facilities Plan
Commissioner Noll currently working and adjusting based on internal comments.
5. Legislation Summary
Volunteer Firefighter pension enhancements passed.
Limited liability to install smoke detectors passed
New Website requirements. Needs follow-up

NEW BUSINESS:

1. Introduction of Les Sandstrom Training Captain
2. Continuity of Fire/EMT Service
What happens if we get a major incident=call for general alarm
3. Future Meeting Schedule
Depends on Gov Inslee. If he extends May 4th deadline
Do we want to hold planning meeting in May? Wait and see what happens with coronavirus restrictions.

PUBLIC COMMENTS:

ANNOUNCEMENTS: The next regular meeting will be Tues., May 12, 2020 at 9:00 AM.

ADJOURNMENT: Meeting adjourned at 10:30 am

Approved By:

Chairman Noll

Commissioner Malone

Commissioner Zuluaga

Fire Chief/District Secretary