



Pierce County Fire District 13

4815 Wa-Tau-Ga Ave. N.E. • Browns Point, WA 98422
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www.piercefire13.org

**Minutes
Board of Fire Commissioners Special Meeting
April 28, 2020**

Commissioner Noll called the meeting to order at 9:03 AM.

Commissioner Noll led the pledge of allegiance and conducted roll call to verify quorum has been met.

Present: Commissioners Zuluaga, Noll and Malone, Chief Wassall, Captain Les Sandstrom. All attended by Zoom due to Corona virus.

Members of the Public and Staff: 2

Business Items:

1. Town Center Project - Mitigation Offer
 - a. Proposed Cash Payments
\$250K initial payment of \$125K, then 25% during middle of project and 25% when project complete
 - b. Proposed Retail Space Ongoing Charge
30,000 square feet at .50 per square foot annually
 - c. Proposed Living Unit Ongoing Charge
\$15.00 per unit per month including apartments
 - d. Fire Hydrant Relocation
Fire Hydrant will be relocated to county property strip (drainage ditch) by Dentist office on Wa Tau Ga Ave NE
 - e. Modifications to Proposed Agreement
How is billing/payment going to work?
Who pays for unleased units?
 - f. Next Step:
Continue mitigation dialogue with Matt Heron
Keep legal counsel (Jon Sitkin) apprised of mitigation status/results

Announcements:

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

Adjournment: Meeting adjourned at 9:40 AM

Approved by:

Chairman Noll

Commissioner Malone

Commissioner Zuluaga

Fire Chief/District Secretary

Due to the Covid-19 outbreak and State of Washington Guidelines, public participation will be available via a Zoom audio recording after the meeting. This recording can be requested by contacting Fire Chief Jim Wassall at the Browns Point Station. (253-952-4776 or by email at jwassall@piercefir13.org).