



**Pierce County Fire District 13**

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4815 Wa-Tau-Ga Ave. N.E. • Browns Point, WA 98422  
(253) 952-4776 • (253) 925-8889  
www.PCFD13.org

**Minutes  
Board of Fire Commissioners June 14, 2022**

**Commissioner Noll** called the meeting to order at 9:04 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:**

**Minutes: Motion-** A motion was made by **Commissioner Malone** to approve the meeting minutes May 10, 2022, Regular Meeting.

**Seconded Commissioner Zuluaga**

**Passed (Unanimous)**

**Vouchers:**

**Motion-**A motion was made by **Commissioner Zuluaga** to approve vouchers #17236-17285 in the amount of \$52,075.68 for Monthly Payables.

**Seconded: Commissioner Malone**

**Motion-**A was made by **Commissioner Zuluaga** to approve voucher #17286 in the amount of \$8,344.73 payment for Ford F250PU Lease 2559-3-1.

**Seconded: Commissioner Malone**

**Passed (Unanimous)**

**Motion-**A motion was made by **Commissioner Malone** to approve voucher #17287 in the amount of \$11,968.11 for Deposits.

**Seconded: Commissioner Zuluaga**

**Passed (Unanimous)**

**Correspondence:**

Lighthouse Market looking for community interest in hiring local security patrols.

**SPECIAL REPORTS AND/OR STANDING COMMITTEES:**

**Chief Report**

**Calls:** 19 total calls, 1 Fire Calls, 16 EMS calls and 2 Service Calls.

**Staffing and Recruiting:** CVA22-01 will be testing and graduating on June 30 at the BPIC. We will have 6 new people to assist with covering shifts in July. We are continuing to get inquires for our next academy. We will start testing and interviewing once we finish CVA22-01.

**Financial Report:**

|                                |               |
|--------------------------------|---------------|
| GL Trial Balance cash on hand: | \$495,122.90  |
| Less 06-14-2022 expenses       | -52,075.68    |
| Deposits (not yet posted)      | <u>\$0.00</u> |
| Remaining cash on hand:        | \$443,047.22  |

Reserves: \$357,483.88

**Training:** We will be concluding the training on the new medications tonight during drill. Pierce County will start using the updated protocols starting July 1. We are almost done with updating our SOP's with Lexipol. We are hoping to start releasing them to the Fire Fighter/EMT's very soon.

**SS911:** SS911 had a retreat this past week at the SouthSound911 offices. I did not attend. We are waiting for which radios they are choosing. New Priority Dispatch trainings were the focus of the retreat. Rumor had it that June 9<sup>th</sup> was the day the recommendation for the new radios was to be announced/considered.

**Fleet Status:** We had Brush76 serviced, and she is ready for deployment if we ever get something that looks like spring or summer. East Pierce Fire & Rescue will surplus Motorola Radios during next week's Commissioner's Meeting. We have asked if we could be in line to receive one mobile radio for the new command rig. We will see what they have available and at what cost. We are looking into Rosenbauer engines for maintenance and size.

**Good of the Order:** I was able to sit down with Zach from L&I. He informed me the PCFD13 has no violations regarding the Respiratory Policy's we are currently using. I showed him the policy manual that Lanora put together and explained that was our guidebook during the pandemic and are continuing follow. He Loved it.

**MSO Report:**

Presented by LT/MSO Dawson:

New EMS protocols will be in effect July 22, 2022.

Katie Garrett will finish presenting new medication tonight.

Norma will provide a new inspections list for new medications.

GEMT still rounding corners.

WEMIS reporting at 100%.

FEMA Covid next check value is \$25,532.76

**Commissioner(s) Report:**

**Commissioner Malone:**

Salmon Bake dates of Aug 6 and 7. Should have a great turn out.

Shuttle Service vans will be smaller in size.

**Commissioner Zuluaga:**

See Old business.

**Commissioner Noll:**

Pierce County Commissioners meeting discussion with Pierce County Assessor and Treasurer Mike Lonergan tax assessments in Pierce County are up 18% on average.  
Key Peninsula Fire Department has a new Fire Chief Nick Swinhart.  
Quinn roundtable via Zoom on 6/24, topic is Diversity, Equity, and Inclusion.

**Public Information Report-Presented by PIO Scott Watkins**

No Presentation

**OLD BUSINESS:**

1. Town Center Development Update  
8 or 9 new permits have been filed.  
No update on development from Matt.
2. St. Matthew Opportunity  
PCPALS Zoom meeting scheduled June 30, 2022.  
What are Frank Lawhead costs so far? \$9.4K  
Father Kendall has been notified of the PCPALS meeting.
3. Marine Rescue Launch Options  
We could rent an uncovered slip at Tyee marina for \$300 a month.  
Lt. Dawson has called Metro Parks and Coast Guard for guidance on launch site.

**NEW BUSINESS:**

1. Events / Outlook for Remainder of 2022  
Dash Point Dash June 25, 2022. PCFD13 will not participate due to FF1 and Hazmat testing June 25 & 26 for CVA 22-01.  
E76 will go to West Pierce for service on June 27, 2022.  
CVA 22-02 start date August 4, 2022.  
Washington State Fire Commissioners Conference in Spokane, October 2022.  
Chiefs annual review due in October. Review Chief Contract.  
Santa Runs in December

**COMMENTS:**

None

**ANNOUNCEMENTS:** The next regular meeting will be Tues., July 12, 2022, at 9:00 AM.

**ADJOURNMENT:** Meeting adjourned at 11.05 am.

Approved By:

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Chairman Noll

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Commissioner Malone

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Commissioner Zuluaga

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Fire Chief/District Secretary