

**PIERCE COUNTY FIRE PROTECTION DISTRICT 10**  
**COMMISSIONER MEETING**

January 14, 2025

This meeting of the Board of Fire Commissioner's was called to order at 3:00 p.m. Present were Commissioners Greg Wambold and Donna Milliren. Also present were Tami Harris, District Secretary and Jeff Jensen, Project Manager. Commissioner Dan Nelson was excused.

The minutes from the December 10, 2024 meeting were reviewed. There was a motion by Commissioner Milliren and a second by Commissioner Wambold to approve the minutes. No discussion. Call for motion. Motion passed.

There was a motion by Commissioner Wambold and a second by Commissioner Milliren to approve the January 2025 Expense Vouchers 101 through 116 in the Total Amount of \$407,024.61 and the January 2025 Payroll in the Total Amount of \$21,151.43. No discussion. Call for the motion. Motion passed.

**OLD BUSINESS**

None

**NEW BUSINESS:**

Resolution 436 – Declaring unsalvageable vehicle was presented to the Board. The 2014 Ford Escape, VIN: 1FMCU9JX8EUB73021 is no longer operable. The block is cracked, and the estimated repair is \$12,000 with value of the vehicle at \$9,000. Resolution 436 declares this vehicle as unsalvageable and requires its disposal in an environmentally safe and legal fashion. There was some discussion on disposal of the vehicle. Jeff Jensen will investigate appropriate options. There was a motion by Commissioner Milliren and a second by Commissioner Wambold to approve Resolution 436 and to allow Jeff Jensen to dispose of the vehicle in the stated manner. Call for the motion. No discussion. Motion passed.

As the aforementioned vehicle is no longer operable, Jeff reported that he would like to replace it with a hybrid Ford Escape. Options and prices were discussed. There was a motion by Commissioner Wambold and a second by Commissioner Milliren to give Jeff Jensen the authority to research and purchase an appropriate vehicle. Call for motion. No discussion. Motion passed.

**REPORTS:**

Pierce County Budget and Finance has not closed December 2024. Tami will present the December 2024 and 2024 Year-End reports at the February 2025 meeting.

Commissioner Milliren reviewed the January 2025 finance documents and payroll. She reported no discrepancies. She also reviewed two EFT/ACH payments for the month of January. One to Wex Bank, in payment of the Union 76 gas card in the amount of \$46.58. The second to the PCFD #10 Federal Tax

account for the payment of payroll taxes in the amount of \$5,543.98. There is also a monthly service fee withdraw for \$12.50 for Umpqua Bank, Petty Cash Account.

**ANNOUNCEMENTS:**

The next meeting will be held on Tuesday, February 10, 2025 at 3:00 pm at the District station in Fife.

The meeting adjourned at 3:24 p.m.

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Commissioner

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Commissioner

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Commissioner

Attest: \_\_\_\_\_