

PIERCE COUNTY FIRE PROTECTION DISTRICT 10

COMMISSIONER MEETING

January 13, 2026

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

The minutes from the December 12, 2025, meeting were reviewed. There was a motion by Commissioner Wambold and a second by Commissioner Milliren to approve the minutes. No discussion. Call for motion. Motion passed.

There was a motion by Commissioner Milliren and a second by Commissioner Wambold to approve the January 2026 Expense Vouchers 0101 through 0112 in the Total Amount of \$337,510 and the January 2026 Payroll in the Total Amount of \$23,578.54. No discussion. Call for the motion. Motion passed.

OLD BUSINESS

Jeff Jensen reported that he, Commissioner Nelson and Tami met with Liz Loomis via Zoom. There was discussion regarding her services and what she needs from the District. There will be a monthly meeting of an appointed committee consisting of Joe Meinecke, Tacoma Fire, Chris Hampton, TFD Firefighter, Judge Kevin Ringus, Commissioner Nelson and Jeff Jensen. Tami will also attend the meetings. The District has received and signed the contract with Liz. Jeff also stated that as a part of getting the District recognized in the community, he will contact the media staff at Tacoma Fire to discuss creating a social media presence.

Jeff reported that he has followed up with Dominic. The Larsen group will be contacted regarding tax exemption. There also seems to be another party interested in the adjacent acreage.

NEW BUSINESS:

There was a request from Liz Loomis for the District to join the MRSC to obtain her services. Tami started a resolution (443) to approve this association. Because there is significant legalese, Tami would like to send this to our attorney, Brian Snure before Board approval. The commissioners agreed to this request. Tami will send the resolution to Brian and report back at the next meeting.

Jeff reported that the Tacoma Fire Department has consulted with a firm to conduct an RFA study. On Monday, January 26, they will meet with Commissioner Nelson, Jeff and Tami for interviews. There was some discussion regarding RFA's and the benefits for the District.

Jeff would like to attend a Fire Station Design conference in Reno, Nevada on May 15, 2026. There was a motion by Commissioner Nelson and a second by Commissioner Milliren to approve Jeff's attendance at this conference. No discussion. Call for motion. Motion passed.

REPORTS:

PC Budget and Finance has not yet closed fiscal year 2025, so no reports have been received.

Commissioner Milliren reviewed the January 2026 finance documents and payroll. She reported no discrepancies. She also verified January 2026 EFT/ACH payments. From the Columbia Bank Federal Tax account there is an EFT to the IRS for the payment of payroll taxes in the amount of \$7,487.96. There was an automatic withdrawal of \$12.50 from the Columbia Bank Petty Cash for account maintenance and ACH payment to Wex Bank for the 76-fuel card. In addition, there was \$5,072 transferred from the LEOFF1 Reserve Fund to the Expense Fund. This covers the December 2025 Disability Board Invoice for payment to Larry Miller.

ANNOUNCEMENTS:

The next meeting will be held on Tuesday, February 10, 2026, at 3:00 pm at the District station in Fife.

The meeting adjourned at 3:48 p.m.

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Commissioner

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Commissioner

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Commissioner

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