

PIERCE COUNTY FIRE PROTECTION DISTRICT 10
COMMISSIONER MEETING

February 10, 2025

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 was Tami Harris, District Secretary. Jeff Jensen, Project Manager was excused.

The minutes from the January 14, 2025, 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 February 2025 Expense Vouchers 201 through 217 in the Total Amount of \$402,452.82 and the February 2025 Payroll in the Total Amount of \$23,393.83. No discussion. Call for the motion. Motion passed.

OLD BUSINESS

Tami reported that Jeff Jensen had purchased a new District vehicle. A 2024 Ford Escape VIN# 1FMCU9NZXRUB47764 was purchased at Sunset Ford for the price of \$37,350. Prior to purchase and this meeting, this information, along with the voucher approval was emailed to Commissioners for review. In addition, the 2015 Ford Escape VIN# 1FMCU9JX8EUB73021 was towed to and disposed of by Sunset Ford. The 2015 Ford Escape has been removed from our insurance and the 2024 Ford Escape has been added.

NEW BUSINESS:

None

REPORTS:

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

Commissioner Milliren reviewed the February 2025 finance documents and payroll. She reported no discrepancies. She also reviewed one EFT/ACH payment for the month of February. The EFT is from PCFD #10 Federal Tax account for the payment of payroll taxes in the amount of \$5,796.48. 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, March 11, 2025, at 3:00 pm at the District station in Fife.

The meeting adjourned at 3:12 p.m.

Commissioner

Commissioner

Commissioner

Attest: _____