

**12PIERCE COUNTY FIRE PROTECTION DISTRICT 10**  
**COMMISSIONER MEETING**

March 11, 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 were Jeff Jensen, Project Manager and Tami Harris, District Secretary.

The minutes from the February 10, 2025, meeting were reviewed. There was a motion by Commissioner Milliren and a second by Commissioner Nelson to approve the minutes. No discussion. Call for motion. Motion passed.

There was a motion by Commissioner Milliren and a second by Commissioner Nelson to approve the March 2025 Expense Vouchers 301 through 309 in the Total Amount of \$385,568.41 and the March 2025 Payroll in the Total Amount of \$22,433.63. No discussion. Call for the motion. Motion passed.

**OLD BUSINESS**

Jeff Jensen reported that per Frank Lawhead's suggestions, the HVAC and ventilation system had been inspected. The single heat pump system is 29 years old, and it was recommended that the system be replaced with two heat pump system. It was also recommended that the garage bay exhaust system be replaced.

Jeff informed the Commissioners that the 2025 elections yielded 1,823 voters, with 1,094 being "yes" votes. To validate the election to a smaller number, it might be best to rerun the bond issue in 2026.

Jeff reported that the purchase of the Larsen property is still in the works.

Tami reported that she will be on vacation during the May 12, 2025, meeting and requested that the meeting be rescheduled for Friday, May 8, 2025. There was a motion by Commissioner Wambold and second by Commissioner Milliren to reschedule the May 12, 2025, meeting to May 8, 2025. No discussion. Call for the motion. Motion passed. Tami will publish the meeting change.

**NEW BUSINESS:**

Jeff reported that Tacoma Fire Department has appointed Sionna Stallings as their new fire chief. She has been working as interim chief since Tory Green resigned.

**REPORTS:**

Pierce County Budget and Finance have still not closed December 2024. Tami will present the December 2024, January 2025, and February 2025 at the next meeting. If the reports are not received within the week, Tami will draft a letter to be signed by Chair Nelson requesting these reports.

Commissioner Milliren reviewed the March 2025 finance documents and payroll. She reported no discrepancies. She also reviewed EFT/ACH payments for the month of March. There is an EFT from PCFD #10 Federal Tax account for the payment of payroll taxes in the amount of \$5,768.78. There is also a monthly service fee withdraw for \$12.50 for Umpqua Bank, Petty Cash Account.

Tami reported that in February, \$14,457 had been transferred from the LEOFF 1 Long Term Care Fund to the Expense Fund to reimburse the amount paid to Larry Miller through the Disability Board. This was in payment of the November 2024 invoice of \$4,830, December 2024 invoice of \$4,797 and January 2025 invoice of \$4,830.

**ANNOUNCEMENTS:**

The next meeting will be held on Tuesday, April 8, 2025, at 3:00 pm at the District station in Fife.

The meeting adjourned at 3:20 p.m.

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Commissioner

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Commissioner

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Commissioner

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