

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

August 12, 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 July 8, 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 August 2025 Expense Vouchers 801 through 812 in the Total Amount of \$396,469.45 and the August 2025 Payroll in the Total Amount of \$22,433.36. No discussion. Call for the motion. Motion passed.

**OLD BUSINESS**

Jeff Jensen reported on the Larsen Property. There was an offer letter from the other interested party. The offer was much higher than expected and included a property lease to the District. As the District wants to purchase the property, it was not accepted. Jeff has sent a message to the Larsen CFO requesting a meeting to discuss the property.

**NEW BUSINESS:**

Jeff reported that Tacoma Fire Department is interested in assessing the feasibility of a regional fire authority. This would create one fire department in Pierce County, allowing for more resources for the citizens. Instead of paying taxes for fire services, there would be a service benefit charge based on a pre-determined formula. The assessment study would take approximately seven years, so a decision won't be made until after the study. Jeff and Dan will be meeting with bordering fire departments for a discussion on the feasibility of a regional fire authority. There was a motion by Commissioner Milliren and a second by Commissioner Wambold to pursue Phase One, which is the RFA study. No discussion. Call for the motion. Motion passed.

**REPORTS:**

Tami presented the June 2025 and July 2025 Financial Reports.

In June, there were receipts of \$19,412.27 and disbursements of \$411,961.87. On June 30, 2025, the end of month balance was \$4,516,895.31. Spending for the month was at 48%, which is approximately 4% under budget. There was a motion by Commissioner Milliren and a second by Commissioner Wambold to approve the June 2025 Finance Report.

In July, there were receipts of \$38,152.29 and disbursements of \$415,082.99. On July 31, 2025, the end of month balance was \$4,139,964.61. Spending for the month was at 57%, which is approximately 4% under budget. In addition, there was \$19,320 transferred from the LEOFF1 Reserve Fund to the Expense Fund. This covers the May 2025-July 2025 Disability Board Invoice for payment to Larry Miller. There was a motion by Commissioner Milliren and a second by Commissioner Wambold to approve the July 2025 Finance Report.

Due to technical and computer issues, Commissioner Milliren was unable to review the August 2025 finances. She will review them before the September 2025 meeting.

**ANNOUNCEMENTS:**

The next meeting will be held on Tuesday, September 9, 2025, at 3:00 pm at the District station in Fife.

The meeting adjourned at 3:47 p.m.

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Commissioner

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Commissioner

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Commissioner

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