

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

November 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 October 14, 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 November 2025 Expense Vouchers 1101 through 1113 in the Total Amount of \$385,218.83 and the November 2025 Payroll in the Total Amount of \$22,433.63. Call for the motion. Motion passed.

**OLD BUSINESS**

Jeff reported that he has been in discussions with the Larsen group and our property broker, Dominic. The group would like to propose a change in the property line to run along the access road to give access to the other plot of land. This should decrease the purchase price of the property, as it will be less square footage than original discussed.

The Fife City Manager, Derek Matheson has informed Jeff that they do not have propositions for the February election that would compete with the District's bond proposition. There was discussion about going to election. Jeff will contact the bond lawyer for suggestions. The February election deadline is December 12.

Jeff has scheduled a pre-development conference with himself, the City of Fife and Frank Lawhead to discuss the new station and any requirements the city may have.

**NEW BUSINESS:**

Tami presented Resolution 438, Transfer Funds originating with Resolution 268, dated July 13, 1999. This is an annual transfer of \$10,000 that supports the LEOFF 1 Long-Term Care fund. There was a motion by Commissioner Milliren and a second by Commissioner Wambold to approve Resolution 438. Call for the motion. Motion passed.

Tami presented the 2026 District Budget and corresponding resolution.

Resolution 439 – 2026 Budget. There was a motion by Commissioner Milliren and a second by Commissioner Wambold to approve Resolution 439. Discussion: Tami reported that the Capital Expense may seem over inflated at \$955,000, but this includes the Districts' annual budget of \$35,000; \$20,000 committed to the demolition of the Firwood Station; \$50,000 for earnest money; \$150,000 for the HVAC system at the current station and \$700,000 for the 20% deposit on the property. Call for the motion. Motion passed.

Resolution 440 – 2026 Requesting the Highest Lawful Regular Levy. There was a motion by Commissioner Milliren and a second by Commissioner Wambold to approve Resolution 440. Call for motion. Motion passed.

Resolution 441 – 2026 Requesting the Highest Lawful EMS Levy. There was a motion by Commissioner Milliren and a second by Commissioner Wambold to approve Resolution 441. Call for motion. Motion passed.

Resolution 442 – 2026 Lift Limit Factor. There was a motion by Commissioner Milliren and a second by Commissioner Wambold to approve Resolution 442. Call for motion. Motion passed.

#### **REPORTS:**

The November 2025 accounts have not been closed by the County. Tami will present the November 2025 Finance Report at the December 2025 meeting.

Commissioner Milliren reviewed the November 2025 finance documents and payroll. She reported no discrepancies. She also verified November 2025 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 \$5,522.61 and There were no EFT/ACH payments from the Columbia Bank Petty Cash. In addition, there was \$4,830 transferred from the LEOFF1 Reserve Fund to the Expense Fund. This covers the October 2025 Disability Board Invoice for payment to Larry Miller.

#### **ANNOUNCEMENTS:**

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

The meeting adjourned at 3:28 p.m.

November 11, 2025, Minutes (cont.)

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Commissioner

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Commissioner

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Commissioner

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