AGENDA
Commissioners' Meeting
March 8, 2022 (ZOOM Meeting)

5:00 P.M.

1. Call to Order
2. Approval of the Agenda
3. Commissioner Absence
4. Communications
5. Approve minutes of February 22, 2022 Commissioner meetings
6. Voucher Approval

• Accounts Payable Vouchers 196730-196798:	$ 114,066.47
• Payroll Vouchers 196799-196815:	$ 894,003.92
SUBTOTAL VOUCHERS:	**$1,008,070.39**
ACH Payroll Transfer:	$1,026,168.37
• 941 Payment – ACH Payroll Transfer	$ 225,383.79
• Wire Transfer Fees	$ 80.00
SUBTOTAL PAYROLL ACH TRANSFERS:	**$1,251,632.16**
GRAND TOTAL VOUCHERS AND ACH TRANSFERS:	**$2,259,702.55**

7. Local 3390 Reports
8. Chiefs Reports
9. Standing Committee Reports
10. Chairman's Report
11. **OLD BUSINESS**
    a. Capital Facilities Planning Update — D. Doan
    b. Hybrid Meeting Update – Desco AV Contract — J. Black
12. **EXECUTIVE SESSION** pursuant to RCW 42.30.110(1)(g) to review the performance of a public employee.
13. **NEW BUSINESS**
    a. Retiree Medical Program Applications — D. Doan
    b. Municipal Advisor Contract — P. Oldenburg
    c. Bond Counsel Contract — P. Oldenburg
    d. Acting Only Pool Update — T. Meyer
14. Open Public Comment (state your name for the record, you will have 3 minutes)
15. **GOOD OF THE ORDER**
16. **SPECIAL INTERESTS/UPCOMING EVENTS**
    4/15/2022 – Commissioner Deadline to file annual Form F-1 with Public Disclosure Commission
    4/30/2022 – Snure Saturday Seminar Series @ Suquamish Clearwater Casino Resort

Adjourn Meeting. Next regular meeting will be **Tuesday, March 22, 2022, at 5:00 PM**

COMMISSIONERS' MEETING MINUTES
February 22, 2022

Chairman Wilsie called the virtual Zoom meeting to order at 5:00 p.m.

Present: Commissioners Wilsie, Sutich, Nelson, Entze and Urvina, F/C D. Doan, A/C P. Oldenburg, A/C D. Bjurstrom, A/C J. Black, A/C J. Johnson and EA T. VanderVaate

APPROVAL OF THE AGENDA
Commissioners Entze and Nelson moved and seconded to approve the agenda as presented. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

COMMISSIONER ABSENCE

COMMUNICATIONS

MINUTES AND BLANKET VOUCHERS
Commissioners Sutich and Wilsie moved and seconded to approve Minutes of the January 25 and February 8, 2022 regular meetings. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

Commissioners Nelson and Sutich moved and seconded to approve the vouchers as set forth in the agenda for a total consideration of $102,268.69. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

LOCAL 3390 REPORTS

CHIEFS REPORTS
Chief Doan:

- A/C J. Johnson has been assigned to Special Projects and D/C J. Black has been temporarily assigned A/C of Logistics until August 12, 2022. Chief Johnson will be focusing his work on preparing for the Bond;
- Notice of Opportunity to hire lateral paramedics has been posted;
- District staffed Station 53 for one day with extra staffing due to 4 Platoon, great feedback and appreciation from community;
- Finance Director hiring process under way, initial review and panel interviews complete; second round of interviews coming up;
- District is working to improve dispatch and radio communications with South Kitsap Fire, South Kitsap 911 and South Sound 911;
- Badge pinning ceremony for lateral firefighter/paramedic candidates scheduled for February 25, 2022 at 4:00pm, event will be livestreamed;

DRAFT

- One-year anniversary is March 1; working to complete self-evaluation, will email to Chairman Wilsie this week.

STANDING COMMITTEE REPORTS
Chief Doan reported that the Fleet and Facilities Committee met, will report further under Old Business.

FINANCIAL REPORT
Chief Oldenburg presented the January 2022 Financial Report.

CHAIRMAN'S REPORT
Chairman Wilsie advised the Board he has written a letter requesting support to improve District facilities and support our Bond that will be sent to the media soon.

OLD BUSINESS
a. Capital Facilities Planning Update. Chief Doan advised the Board the District needs to make decisions quickly regarding hiring a bond/mutual advisor, bond counsel and possibly an underwriter. Discussion followed. Commissioners Urvina and Entze moved and seconded giving Chief Doan authority to contract with a municipal advisor and bond counsel. With no further discussion, the **MOTION CARRIED**, by unanimous roll call vote. Chief Doan reported the Fleet and Facilities Committee met and the District has requested Rice Fergus Miller make some changes to and update the project list. It will be brought back to the Board for more discussion at our next meeting. Discussion followed.

NEW BUSINESS
a. Post-Retirement Medical Program Review. Chief Oldenburg advised the Board that three years had passed since the adoption of Resolution 2019-03 and it was due for review. Chief Oldenburg advised the Board that the cost has not increased and he did not recommend any changes to the program at this time.

OPEN PUBLIC COMMENT
Karl Kreitzer, resident of the City of Gig Harbor requested a copy of the updated information when it is received from Rice Fergus Miller.

John Hargroves, resident of the City of Gig Harbor, commented that today's technology should allow for the District to have hybrid meetings with some people in person at 50 and others participating by audio/video conference.

GOOD OF THE ORDER
Commissioner Entze questioned if the Board would resume meeting in person after the State's mask mandate is lifted. Discussion followed.

SPECIAL INTERESTS/UPCOMING EVENTS
2/25/2022 – Lateral Paramedic Badge Pinning ceremony, 4:00pm @ HQ
4/15/2022 – Commissioner deadline to file Form F-1 with the Public Disclosure Commission
4/30/2022 – Snure Saturday Seminar Series @ Suquamish Clearwater Casino

DRAFT

ADJOURNMENT

There being no further business to discuss, Chairman Wilsie adjourned the meeting at 5:50pm.

The next regular meeting will be 5:00pm on Tuesday, March 8, 2022.

_____
Chairman/Commissioner

_____
Commissioner

_____
Commissioner

_____
Commissioner

_____
Commissioner

_____
Attest: District Secretary

DRAFT

VOUCHER APPROVAL:

February 22, 2022

APPROVED BY ASSISTANT CHIEF OLDENBURG

ACCOUNTS PAYABLE:				**Dollar Amount**	**TOTAL**
Voucher Nos:	196730	through	196747	$ 32,737.27	$ 32,737.27
	Total Accounts Payable Invoices:			$ 32,737.27	$ 32,737.27

GRAND TOTAL ACCOUNTS PAYABLE: $ 32,737.27

PAYABLES RUN FOR COUNTY'S WARRANT PRINTING ON 2/23/22

VOUCHER APPROVALS

Pierce County Fire District #5 Time: 15:50:50 Date: 02/19/2022

02/22/2022 To: 02/22/2022 Page: 3

Voucher	Claimant	Trans	Date	Type	Acct #	Amount	Memo
196746	ZOLL MEDICAL CORPORATION	564	02/22/2022	Claims	1	3,271.86	MEDICAL SUPPLIES PO #99007289, #99007291
	522 70 31 002 - Medical; replacement items					3,271.86	ECG Thermal Paper, Lifeband 3 Pack, Infant Sensors

Invoice #	Rcvd Date	Due Date	Description	Amount
3438300	02/19/2022	02/22/2022	Lifeband 3 Pack	1,187.28
3439722	02/19/2022	02/22/2022	ECG Printer Paper	1,435.86
3439796	02/19/2022	02/22/2022	Infant Sensors	648.72

Voucher	Claimant	Trans	Date	Type	Acct #	Amount	Memo
196747	ZONES INC	565	02/22/2022	Claims	1	1,432.60	IT - PO #38883
	522 19 31 006 - General Hardware Maintenance					1,432.60	MS Surface 3 Year Complete - 6 Qty

Invoice #	Rcvd Date	Due Date	Description	Amount
K18395560104	02/19/2022	02/22/2022	MS Surface 3 Year Complete - 6 Qty	1,432.60

Total Vouchers: 32,737.27

Commissioner Signatures:

_____ _____

Chair

_____ _____

_____

CERTIFICATION: I, the undersigned do hereby certify under penalty of perjury, that the materials have been furnished, the services rendered or the labor performed as described and that the claim is a due and unpaid obligation against Pierce County Fire District #5 and that I am authorized to authenticate and certify to said claim.

_____ _____

District Secretary Date

VOUCHER APPROVAL:

March 1, 2022

APPROVED BY ASSISTANT CHIEF OLDENBURG

ACCOUNTS PAYABLE:				**Dollar Amount**	**TOTAL**
Voucher Nos:	196748	through	196795	$ 66,294.37	$ 66,294.37
	196796	through	196798	$ 15,034.83	$ 15,034.83
	Total Accounts Payable Invoices:			$ 81,329.20	$ 81,329.20

GRAND TOTAL ACCOUNTS PAYABLE: $ 81,329.20

PAYABLES RUN FOR COUNTY'S WARRANT PRINTING ON 3/2/22

VOUCHER APPROVALS

Pierce County Fire District #5 Time: 09:56:36 Date: 03/01/2022

03/01/2022 To: 03/31/2022 Page: 1

Voucher	Claimant	Trans	Date	Type	Acct #	Amount	Memo
196748	AGRISHOP ACE	568	03/01/2022	Claims	1	238.19	FACILITIES PO #39194
	522 50 48 000 - Repair & Maint by others					238.19	Annual Maint - Stihl Line Trimmers - 2 Qty

Invoice #	Rcvd Date	Due Date	Description	Amount
242961/2	02/23/2022	03/01/2022	Annual Maint - Stihl Line Trimmer	117.43
242962/2	02/23/2022	03/01/2022	Annual Maint - Stihl Line Trimmer	120.76

Voucher	Claimant	Trans	Date	Type	Acct #	Amount	Memo
196749	ARAMARK	569	03/01/2022	Claims	1	115.08	VEHICLES - SHOP UNIFORMS
	522 60 20 005 - Clothing					115.08	Shop Uniforms

Invoice #	Rcvd Date	Due Date	Description	Amount
512000245495	02/25/2022	03/01/2022	Shop Uniforms	57.54
512000240944	02/25/2022	03/01/2022	Shop Uniforms	57.54

Voucher	Claimant	Trans	Date	Type	Acct #	Amount	Memo
196750	BETHEL TOWING	570	03/01/2022	Claims	1	670.35	TRAINING PO #39254
	522 45 41 003 - Consultants					670.35	Tow Septic Truck from Training Grnds

Invoice #	Rcvd Date	Due Date	Description	Amount
23478	02/24/2022	03/01/2022	Tow Septic Truck from Training Grnds	670.35

Voucher	Claimant	Trans	Date	Type	Acct #	Amount	Memo
196751	BRUESS JENNIFER	571	03/01/2022	Claims	1	25.01	REIMBURSEMENT
	522 14 31 001 - Office					25.01	Reimb - Surge Protector for AP Office

Invoice #	Rcvd Date	Due Date	Description	Amount
REIMB 02/14/22	02/24/2022	03/01/2022	Reimb - Surge Protector for AP Office	25.01

Voucher	Claimant	Trans	Date	Type	Acct #	Amount	Memo
196752	C.W. NIELSEN MFG. CORP.	572	03/01/2022	Claims	1	8,990.26	SUPPRESSION UNIFORMS PO #39236; SUPPRESSION UNIFORMS PO #39274
	522 20 20 005 - Clothing					897.82	Lieutenant Badges
	522 20 20 005 - Clothing					8,092.44	Hat Pins, Collar Insignias, Badges

Invoice #	Rcvd Date	Due Date	Description	Amount
42424	02/24/2022	03/01/2022	Lieutenant Badges	897.82
42236	03/01/2022	03/01/2022	Hat Pins, Collar Insignias, Badges	8,092.44

Voucher	Claimant	Trans	Date	Type	Acct #	Amount	Memo
196753	CENTRAL WELDING SUPPLY	573	03/01/2022	Claims	1	151.46	MEDICAL OXYGEN CYLINDER RENTAL - CUST 70050154
	522 70 31 002 - Medical; replacement items					151.46	Medical Oxygen Cylinder Rental - Cust #70050154

Invoice #	Rcvd Date	Due Date	Description	Amount
RN01223930	02/24/2022	03/01/2022	Medical Oxygen Cylinder Rental - Cust #70050154	151.46

Voucher	Claimant	Trans	Date	Type	Acct #	Amount	Memo
196754	CINTAS CORP	574	03/01/2022	Claims	1	413.96	SHOP/FACILITIES - UNIFORMS
	522 60 20 005 - Clothing					413.96	Facilities/Shop Uniforms

Invoice #	Rcvd Date	Due Date	Description	Amount
4110441469	02/25/2022	03/01/2022	Facilities/Shop Uniforms	206.98
4109768956	02/25/2022	03/01/2022	Facilities/Shop Uniforms	206.98

Voucher	Claimant	Trans	Date	Type	Acct #	Amount	Memo
196755	CURTIS LN & SONS	575	03/01/2022	Claims	1	745.98	SUPPRESSION PO #39167
	522 20 31 011 - FF Equip Parts & Supplies					745.98	Class A Foam - 6 Qty 5 Gallon Pails

Invoice #	Rcvd Date	Due Date	Description	Amount
INV568404	02/24/2022	03/01/2022	Class A Foam - 6 Qty 5 Gallon Pails	745.98

Voucher	Claimant	Trans	Date	Type	Acct #	Amount	Memo
196756	DOBBS PETERBILT - TACOMA 1	576	03/01/2022	Claims	1	82.00	VEHICLES PO #39157
	522 60 31 010 - Vehicle Parts & Supplies					82.00	Misc Filters

Invoice #	Rcvd Date	Due Date	Description	Amount
025P115035	02/23/2022	03/01/2022	Misc Filters	82.00

Voucher	Claimant	Trans	Date	Type	Acct #	Amount	Memo
196757	ECOLAB	577	03/01/2022	Claims	1	422.60	SUPPRESSION PO #39250
	522 20 31 011 - FF Equip Parts & Supplies					422.60	Liquid Detergent for Extractor

Invoice #	Rcvd Date	Due Date	Description	Amount
6266828936	02/24/2022	03/01/2022	Liquid Detergent for Extractor	422.60

Voucher	Claimant	Trans	Date	Type	Acct #	Amount	Memo
196758	EF RECOVERY	578	03/01/2022	Claims	1	6,643.70	EMS CONTRACTS; EMS CONTRACT
	522 71 41 005 - Contracts; Transport Billings					450.00	Archive Data Services - January 2022
	522 71 41 005 - Contracts; Transport Billings					6,193.70	Patient Care Reports - January 2022

Invoice #	Rcvd Date	Due Date	Description	Amount
0060908	02/24/2022	03/01/2022	Archive Data Services - January 2022	450.00
0061061	02/24/2022	03/01/2022	Patient Care Reports - January 2022	6,193.70

Voucher	Claimant	Trans	Date	Type	Acct #	Amount	Memo
196759	EMS CONNECT	579	03/01/2022	Claims	1	837.00	EMS CONTRACTS
	522 71 41 005 - Contracts; Transport Billings					837.00	OTEP Online Training - 121 Subscriptions

Invoice #	Rcvd Date	Due Date	Description	Amount
6523	02/24/2022	03/01/2022	OTEP Online Training - 121 Subscriptions	837.00

Voucher	Claimant	Trans	Date	Type	Acct #	Amount	Memo
196760	ERIC T QUINN PS	580	03/01/2022	Claims	1	647.00	LEGAL CONSULTANT
	522 11 41 002 - Attorneys, Planning, etc					647.00	Legal Consultant - January 2022

Invoice #	Rcvd Date	Due Date	Description	Amount
1015	02/24/2022	03/01/2022	Legal Consultant - January 2022	647.00

Voucher	Claimant	Trans	Date	Type	Acct #	Amount	Memo
196761	FIDELITY SOLUTIONS	581	03/01/2022	Claims	1	3,839.78	VEHICLES PO #39230, #39232, #39233
	522 60 48 000 - Vehicle Repairs & Maint. by Others					437.40	Electrical Repairs - A18 - Breaker Tripping
	522 60 48 000 - Vehicle Repairs & Maint. by Others					583.20	Charging Issue - MSO51
	522 60 48 000 - Vehicle Repairs & Maint. by Others					2,819.18	Install Power Sources for Getac Laptops - A19

Invoice #	Rcvd Date	Due Date	Description	Amount
1470	02/23/2022	03/01/2022	Electrical Repairs - A18 - Breaker Tripping	437.40
1465	02/23/2022	03/01/2022	Charging Issue - MSO51	583.20
1464	02/23/2022	03/01/2022	Install Power Sources for Getac Laptops - A19	2,819.18

Voucher	Claimant	Trans	Date	Type	Acct #	Amount	Memo
196762	FIRE PROTECTION PUBLICATIONS	582	03/01/2022	Claims	1	397.50	TRAINING PO #39175
	522 45 43 000 - Travel: Conferences, seminars, etc					397.50	Company Officer Books, 6th Ed - 5 Qty

Invoice #	Rcvd Date	Due Date	Description	Amount
203751	03/01/2022	03/01/2022	Company Officer Books, 6th Ed - 5 Qty	397.50

Voucher	Claimant	Trans	Date	Type	Acct #	Amount	Memo
196763	FIRE SERVICE REPAIR PARTS	583	03/01/2022	Claims	1	324.25	VEHICLES PO #39092
	522 60 31 010 - Vehicle Parts & Supplies					324.25	Attic Ladder Mounts - E22

Invoice #	Rcvd Date	Due Date	Description	Amount
5986	02/23/2022	03/01/2022	Attic Ladder Mounts - E22	324.25

Voucher	Claimant	Trans	Date	Type	Acct #	Amount	Memo
196764	GALLS LLC	584	03/01/2022	Claims	1	5,364.28	UNIFORMS PO #38803
	522 20 20 005 - Clothing					5,364.28	Lt Uniform Switchover to Dark Navy Shirts

Invoice #	Rcvd Date	Due Date	Description	Amount
OR19375424	02/28/2022	03/01/2022	Lt Uniform Switchover to Dark Navy Shirts	5,364.28

Voucher	Claimant	Trans	Date	Type	Acct #	Amount	Memo
196765	GCR TIRES & SERVICE	585	03/01/2022	Claims	1	1,592.74	VEHICLES PO #39114, #39235
	522 60 48 002 - Tires					828.20	4 New Tires - U70
	522 60 48 002 - Tires					764.54	New Tires - A18

Invoice #	Rcvd Date	Due Date	Description	Amount
808-177872	02/23/2022	03/01/2022	4 New Tires - U70	828.20
808-177882	02/23/2022	03/01/2022	New Tires - A18	764.54

Voucher	Claimant	Trans	Date	Type	Acct #	Amount	Memo
196766	GOODMAN CHRIS	586	03/01/2022	Claims	1	550.04	RETIREE PRESCRIPTION REIMBURSEMENTS; RETIREE MEDICARE REIMBURSEMENT - JAN & FEB 2022
	522 20 20 001 - Medical, Vision					209.84	Prescription Reimbursements
	522 20 20 001 - Medical, Vision					340.20	Medicare Reimbursedment - Jan & Feb 2022

Invoice #	Rcvd Date	Due Date	Description	Amount
RX REIMB	02/24/2022	03/01/2022	Prescription Reimbursement	120.00
RX REIMB	02/24/2022	03/01/2022	Prescription Reimbursement	89.84

Voucher	Claimant	Trans	Date	Type	Acct #	Amount	Memo
	JAN 2022	02/24/2022	03/01/2022	Medicare Reimbursedment - Jan 2022			170.10
	FEB 2022	02/24/2022	03/01/2022	Medicare Reimbursedment - Feb 2022			170.10
196767	GRAINGER	587	03/01/2022	Claims	1	430.81	SUPPRESSION, FACILITIES - PO #39161
	522 20 31 011 - FF Equip Parts & Supplies					335.94	Safety Goggles, Goggle Dispenser
	522 50 31 006 - Facilities Operating Supplies					94.87	First Aid Kit
	Invoice #	**Rcvd Date**	**Due Date**	**Description**			**Amount**
	9200194992	02/23/2022	03/01/2022	Safety Goggles, First Aid Kit			430.81
196768	HIGHLINE TREE SERVICE LLC	588	03/01/2022	Claims	1	6,963.20	FACILITIES PO #39260
	522 50 48 000 - Repair & Maint by others					6,963.20	Tree Removal - Stn 54
	Invoice #	**Rcvd Date**	**Due Date**	**Description**			**Amount**
	645310	02/24/2022	03/01/2022	Tree Removal - Stn 54			6,963.20
196769	HOME DEPOT CREDIT SERVICES	589	03/01/2022	Claims	1	680.95	ACCT #6035 3225 0265 2906 - MISC ITEMS
	522 50 31 006 - Facilities Operating Supplies					212.93	Celing Tiles - 5 Cartons
	522 50 31 006 - Facilities Operating Supplies					261.00	Washer/Dryer Hook-Up Supplies, Hanging Rod
	522 50 31 006 - Facilities Operating Supplies					83.62	Supplies for Stn 55 Roof Leak
	522 50 31 006 - Facilities Operating Supplies					123.40	Scout Tester Kit, Box Cutter
	Invoice #	**Rcvd Date**	**Due Date**	**Description**			**Amount**
	01/28/22 STMT	02/24/2022	03/01/2022	Misc Purchases - Jan 2022 - Acct 6035322502652906			680.95
196770	HUGHES FIRE EQUIPMENT INC	590	03/01/2022	Claims	1	4,367.22	VEHICLES PO #39204, #39117, #39234
	522 50 31 006 - Facilities Operating Supplies					4,367.22	Misc Vehicle Parts
	Invoice #	**Rcvd Date**	**Due Date**	**Description**			**Amount**
	573886	02/23/2022	03/01/2022	IGP Bar, Flip Seat - E24			446.06
	573048	02/23/2022	03/01/2022	Ladder Rack Actuators - 2 Qty - Stock			1,884.68
	573024	02/23/2022	03/01/2022	IGP Bar, Flip Seat - E24			492.20
	573659	02/23/2022	03/01/2022	Chrome Handles, Wear Sleeves - E25, Stock			323.54
	573661	02/23/2022	03/01/2022	Hood Cowl, Windshield Cowl Seal - E25, Stock			853.56
	573511	02/23/2022	03/01/2022	Hood Struts - Stock			198.61
	573805	02/23/2022	03/01/2022	Straing Door Arm - Stock			168.57
196771	INTERSTATE BATTERIES OF OLYMPIA	591	03/01/2022	Claims	1	152.16	VEHICLES PO #39157
	522 60 31 010 - Vehicle Parts & Supplies					152.16	Battery - U60
	Invoice #	**Rcvd Date**	**Due Date**	**Description**			**Amount**
	30067608	02/23/2022	03/01/2022	Battery - U60			152.16
196772	KIMBALLS HANDS ON DETAILING	592	03/01/2022	Claims	1	244.80	VEHICLES PO #39248
	522 60 48 000 - Vehicle Repairs & Maint. by Others					244.80	Interior Detail - U59
	Invoice #	**Rcvd Date**	**Due Date**	**Description**			**Amount**
	JOB 3854	02/24/2022	03/01/2022	Interior Detail - U59			244.80
196773	LAKEWOOD APPLIANCE LLC	593	03/01/2022	Claims	1	245.78	FACILITIES PO #39249
	522 50 48 000 - Repair & Maint by others					245.78	Repair Range - Stn 52
	Invoice #	**Rcvd Date**	**Due Date**	**Description**			**Amount**
	68987	02/24/2022	03/01/2022	Repair Range - Stn 52			245.78
196774	LAND RECOVERY INC	594	03/01/2022	Claims	1	69.82	FACILITIES - REFUSE DISPOSAL
	522 50 47 003 - Refuse					69.82	Refuse Disposal - Purdy Dump - 1/6/22-1/13/22
	Invoice #	**Rcvd Date**	**Due Date**	**Description**			**Amount**
	14326	02/24/2022	03/01/2022	Refuse Disposal - Purdy Dump - 1/6/22-1/13/22			69.82

Voucher	Claimant	Trans	Date	Type	Acct #	Amount	Memo
196775	LAWSON PRODUCTS	595	03/01/2022	Claims	1	2,437.20	FACILITIES PO #39046, VEHICLES PO #39155, #38923
	522 50 31 006 - Facilities Operating Supplies					2,052.28	Wash N Wax Lusterizer, Ice Melt, Heavy Duty Cleanser
	522 60 31 010 - Vehicle Parts & Supplies					228.17	Misc Shop/Vehicle Supplies
	522 60 35 001 - Small Tools & Equip.					156.75	Hydraulic Cable Crimper Set

Invoice #	Rcvd Date	Due Date	Description	Amount
9309164773	02/23/2022	03/01/2022	Wash N Wax Lusterizer, Ice Melt, Heavy Duty Cleanser	2,052.28
9309258593	02/23/2022	03/01/2022	Misc Shop Supplies	313.10
9309094291	02/23/2022	03/01/2022	Abv Roll Kit	71.82

Voucher	Claimant	Trans	Date	Type	Acct #	Amount	Memo
196776	MCKINSTRY CO LLC	596	03/01/2022	Claims	1	2,015.92	FACILITIES PO #39208; FACILITIES PO #39183
	522 50 48 000 - Repair & Maint by others					501.33	Replace Inducer Proving Switch - HVAC Stn 50
	522 50 48 000 - Repair & Maint by others					1,514.59	Heat Work - Stn 55

Invoice #	Rcvd Date	Due Date	Description	Amount
10167390	02/23/2022	03/01/2022	Replace Inducer Proving Switch - HVAC Stn 50	501.33
10166987	02/24/2022	03/01/2022	Heat Work - Stn 55	1,514.59

Voucher	Claimant	Trans	Date	Type	Acct #	Amount	Memo
196777	MUNICIPAL EMERGENCY SVC	597	03/01/2022	Claims	1	1,593.92	SUPPRESSION PO #38821
	522 20 31 011 - FF Equip Parts & Supplies					1,593.92	SCBA Parts

Invoice #	Rcvd Date	Due Date	Description	Amount
IN1672144	02/23/2022	03/01/2022	SCBA Parts	1,593.92

Voucher	Claimant	Trans	Date	Type	Acct #	Amount	Memo
196778	NORTHWEST DOOR INC	598	03/01/2022	Claims	1	2,816.93	FACILITIES PO #39172
	522 50 48 000 - Repair & Maint by others					2,816.93	Door Annual Maintenance - 9 Stns, Shop

Invoice #	Rcvd Date	Due Date	Description	Amount
1469790	02/23/2022	03/01/2022	Door Annual Maintenance - Stn 58	242.52
1467120	02/23/2022	03/01/2022	Door Annual Maintenance - Stn 52	394.56
1467122	02/23/2022	03/01/2022	Door Annual Maintenance - Stn 59	376.45
1467121	02/23/2022	03/01/2022	Door Annual Maintenance - Stn 53	146.89
1470054	02/23/2022	03/01/2022	Door Annual Maintenance - Stn 50	146.89
1470053	02/23/2022	03/01/2022	Door Annual Maintenance - Stn 57	146.89
1470052	02/23/2022	03/01/2022	Door Annual Maintenance - Stn 56	220.32
1470051	02/23/2022	03/01/2022	Door Annual Maintenance - Stn 55	220.32
1470050	02/23/2022	03/01/2022	Door Annual Maintenance - Stn 54	220.32
1469402	02/23/2022	03/01/2022	Door Annual Maintenance - Shop	701.77

Voucher	Claimant	Trans	Date	Type	Acct #	Amount	Memo
196779	PACIFIC WELDING SUPPLIES INC	599	03/01/2022	Claims	1	721.82	MEDICAL OXYGEN - CUST #C2609; MEDICAL CYLINDER RENTAL - CUST #C2609
	522 70 31 002 - Medical; replacement items					569.23	Medical Oxygen - Cust #C2609
	522 70 31 002 - Medical; replacement items					152.59	Medical Oxygen Cylinder Rental - Cust #C2609

Invoice #	Rcvd Date	Due Date	Description	Amount
0001819762	02/24/2022	03/01/2022	Medical Oxygen - Cust #C2609	78.23
0001817544	02/24/2022	03/01/2022	Medical Oxygen - Cust #C2609	184.68
0001818625	02/24/2022	03/01/2022	Medical Oxygen - Cust #C2609	306.32
0001816785	02/24/2022	03/01/2022	Medical Oxygen Cylinder Rental - Cust #C2609	152.59

Voucher	Claimant	Trans	Date	Type	Acct #	Amount	Memo
196780	PENINSULA LIGHT CO - ELECTRIC	600	03/01/2022	Claims	1	1,114.88	FACILITIES - ELECTRIC
	522 50 47 001 - Electricity					1,114.88	Service - Stn 52 - Acct 1152140435800

Invoice #	Rcvd Date	Due Date	Description	Amount
02/08/22 INV	02/24/2022	03/01/2022	Service - Stn 52 - Acct 1152140435800	1,114.88

Voucher	Claimant	Trans	Date	Type	Acct #	Amount	Memo
196781	PIERCE CO BUDGET & FINANCE	601	03/01/2022	Claims	1	100.00	PM INTITIAL CERTIFICATION - CUST #C-255047

522 70 49 002 - Registrations 100.00 PM Initial Cert Fee - D Pirolo

Invoice #	Rcvd Date	Due Date	Description	Amount
CI-312345	02/24/2022	03/01/2022	PM Initial Cert Fee - D Pirolo	100.00

Voucher	Claimant	Trans	Date	Type	Acct #	Amount	Memo
196782	PRENTICE PERFECT CLEANING LLC	602	03/01/2022	Claims	1	960.00	FACILITIES - JANITORIAL SERVICES

522 50 48 000 - Repair & Maint by others 960.00 Janitorial Services - February 2022

Invoice #	Rcvd Date	Due Date	Description	Amount
0000466	02/24/2022	03/01/2022	Janitorial Services - February 2022	960.00

Voucher	Claimant	Trans	Date	Type	Acct #	Amount	Memo
196783	PUGET SOUND ENERGY	603	03/01/2022	Claims	1	36.05	FACILITIES - GAS

522 50 47 005 - Natural Gas 36.05 Service - Stn 50 - Acct 200008876993

Invoice #	Rcvd Date	Due Date	Description	Amount
02/11/22 INV	02/24/2022	03/01/2022	Service - Stn 50 - Acct 200008876993	36.05

Voucher	Claimant	Trans	Date	Type	Acct #	Amount	Memo
196784	QUINTUS FAMILY TOOLS LLC	604	03/01/2022	Claims	1	116.59	VEHICLES PO #39224

522 60 35 001 - Small Tools & Equip. 116.59 Battery Replacement for Shop Tools

Invoice #	Rcvd Date	Due Date	Description	Amount
02182223176	02/24/2022	03/01/2022	Battery Replacement for Shop Tools	116.59

Voucher	Claimant	Trans	Date	Type	Acct #	Amount	Memo
196785	ROMAINE ELECTRIC - 2	605	03/01/2022	Claims	1	282.81	VEHICLES PO #39228

522 60 31 010 - Vehicle Parts & Supplies 282.81 Primer Motor - Stock

Invoice #	Rcvd Date	Due Date	Description	Amount
2-049723	02/24/2022	03/01/2022	Primer Motor - Stock	282.81

Voucher	Claimant	Trans	Date	Type	Acct #	Amount	Memo
196786	SATTERLEE MD PS	606	03/01/2022	Claims	1	2,000.00	EMS CONSULTANT

522 71 41 003 - Consultants; Medical Advisor 2,000.00 EMS Consultant - 10 Hrs - January 2022

Invoice #	Rcvd Date	Due Date	Description	Amount
2130	02/24/2022	03/01/2022	EMS Consultant - 10 Hrs - January 2022	2,000.00

Voucher	Claimant	Trans	Date	Type	Acct #	Amount	Memo
196787	SOUND PUMP & EQUIPMENT CO	607	03/01/2022	Claims	1	574.39	VEHICLES PO #39174

522 60 48 000 - Vehicle Repairs & Maint. by Others 574.39 Repair of Lube Gun at Shop

Invoice #	Rcvd Date	Due Date	Description	Amount
S212677	02/24/2022	03/01/2022	Repair of Lube Gun at Shop	574.39

Voucher	Claimant	Trans	Date	Type	Acct #	Amount	Memo
196788	STERICYCLE INC	608	03/01/2022	Claims	1	102.57	FACILITIES - SHREDDING

522 14 41 012 - Other:Shredding, Archival 102.57 Shredding - Stn 50

Invoice #	Rcvd Date	Due Date	Description	Amount
8000965102	02/24/2022	03/01/2022	Shredding - Stn 50	102.57

Voucher	Claimant	Trans	Date	Type	Acct #	Amount	Memo
196789	TELEFLEX LLC	609	03/01/2022	Claims	1	1,441.10	MEDICAL SUPPLIES PO #99007302

522 70 31 002 - Medical; replacement items 1,441.10 EZ-IO Power Driver, 25MM Needles

Invoice #	Rcvd Date	Due Date	Description	Amount
9505104460	02/24/2022	03/01/2022	EZ-IO Power Driver	328.91
9505104458	02/24/2022	03/01/2022	EZ-IO 25mm Needles	1,112.19

Voucher	Claimant	Trans	Date	Type	Acct #	Amount	Memo
196790	TITUS WILL FORD	610	03/01/2022	Claims	1	540.47	VEHICLES PO #39253

522 60 48 000 - Vehicle Repairs & Maint. by Others 540.47 Repairs - U48

Invoice #	Rcvd Date	Due Date	Description	Amount
F0CS165411	03/01/2022	03/01/2022	Repairs - U48	540.47

Voucher	Claimant	Trans	Date	Type	Acct #	Amount	Memo
196791	UNIFIED OFFICE SERVICES	611	03/01/2022	Claims	1	269.43	OFFICE SUPPLIES PO #39219

522 14 31 001 - Office 269.43 Easel Pads, Paper, Desk Calendar - Stn 50

Invoice #	Rcvd Date	Due Date	Description	Amount
305400	02/24/2022	03/01/2022	Easel Pads, Paper, Desk Calendar - Stn 50	269.43

Voucher	Claimant	Trans	Date	Type	Acct #	Amount	Memo
196792	VERIZON WIRELESS - DALLAS	612	03/01/2022	Claims	1	2,686.06	FACILITIES - Accts: 972162880-00001, 972162880-00002, 972162880-00003
	522 50 47 004 - Communications					2,686.06	Cell Service 1/7/22-2/6/22

Invoice #	Rcvd Date	Due Date	Description	Amount
9898959404	02/24/2022	03/01/2022	Cell Service - Acct 972162880-00001	1,040.26
9898959406	02/24/2022	03/01/2022	Cell Service - Acct 972162880-00003	974.66
9898959405	02/24/2022	03/01/2022	Cell Service - Acct 972162880-00002	671.14

Voucher	Claimant	Trans	Date	Type	Acct #	Amount	Memo
196793	WESTBAY AUTO PARTS	613	03/01/2022	Claims	1	118.68	VEHICLES PO #39154
	522 60 31 010 - Vehicle Parts & Supplies					118.68	Misc Vehicle Supplies/Parts

Invoice #	Rcvd Date	Due Date	Description	Amount
711147	02/23/2022	03/01/2022	Battery Terminal - U37	8.13
711098	02/23/2022	03/01/2022	CREDIT - Returned Items	-373.76
710401	02/23/2022	03/01/2022	Support - 10 Qty	411.16
710944	02/23/2022	03/01/2022	Thread Sealant, Black RTV Silicone - Stock	73.15

Voucher	Claimant	Trans	Date	Type	Acct #	Amount	Memo
196794	WILLIAMS OIL FILTER SERVICE	614	03/01/2022	Claims	1	718.01	VEHICLES PO #39195, #39246
	522 60 31 010 - Vehicle Parts & Supplies					349.79	Lift Pump - E28; Ball Valves, Air Fittings - E28, Stock
	522 60 31 010 - Vehicle Parts & Supplies					368.22	Hoses, Fittings - Stock

Invoice #	Rcvd Date	Due Date	Description	Amount
617594	02/23/2022	03/01/2022	Lift Pump - E28; Ball Valves, Air Fittings - E28, Stock	349.79
617449	02/23/2022	03/01/2022	Hoses, Fittings - Stock	368.22

Voucher	Claimant	Trans	Date	Type	Acct #	Amount	Memo
196795	ZOLL MEDICAL CORPORATION	615	03/01/2022	Claims	1	441.62	MEDICAL SUPPLIES PO #99007272
	522 70 31 002 - Medical; replacement items					441.62	Zoll Monitor X Series Battery

Invoice #	Rcvd Date	Due Date	Description	Amount
3408779	02/28/2022	03/01/2022	Zoll Monitor X Series Battery	441.62

Total Vouchers: 66,294.37

Commissioner Signatures:

_____ _____

Chair

_____ _____

_____

CERTIFICATION: I, the undersigned do hereby certify under penalty of perjury, that the materials have been furnished, the services rendered or the labor performed as described and that the claim is a due and unpaid obligation against Pierce County Fire District #5 and that I am authorized to authenticate and certify to said claim.

_____ _____

District Secretary Date

VOUCHER APPROVALS

Pierce County Fire District #5 Time: 14:51:35 Date: 03/01/2022

03/01/2022 To: 03/31/2022 Page: 1

Voucher	Claimant	Trans	Date	Type	Acct #	Amount	Memo
196796	LAWRENCE KATRINA	616	03/01/2022	Claims	1	1,860.00	TUITION REIMBURSEMENT
	522 45 49 002 - Registrations - training					1,860.00	Tuition Reimbursement - WGU - BS Business Admin, Acctg

Invoice #	Rcvd Date	Due Date	Description	Amount
FEB 2022	03/01/2022	03/01/2022	Tuition Reimbursement - WGU - BS Business Admin,	1,860.00

Voucher	Claimant	Trans	Date	Type	Acct #	Amount	Memo
196797	US BANK	617	03/01/2022	Claims	1	3,517.54	MISC PURCHASES - ACCT #4485 5945 5567 5279 (12/11/21-1/10/22)
	522 11 49 002 - Registrations; Conferences, etc.					27.34	Subway - Food for Shift Picks
	522 11 49 002 - Registrations; Conferences, etc.					44.90	Albertsons - Food for 12/14 Command Mtg
	522 19 31 006 - General Hardware Maintenance					0.99	Apple - iCloud Storage - DC Waters
	522 21 41 012 - Other; Annual Report					107.72	Survey Monkey - AC Bjurstrom
	522 21 49 003 - Subscriptions					15.99	News Tribune - Digital Subscription - Bjurstrom
	522 30 49 003 - Subscriptions					95.00	ICC - Publications - DC Waters
	522 45 31 005 - Training Materials & Supplies, Repair					146.81	Amazon - Rite in Rain Notebooks for New Recruits
	522 45 31 005 - Training Materials & Supplies, Repair					503.65	Misc Vendors - Misc Training Supplies - Corrigan
	522 50 31 006 - Facilities Operating Supplies					67.45	Target - Kitchen Supplies
	522 50 31 006 - Facilities Operating Supplies					175.82	Tarp Stn 51 Roof, Propane - T Bruess
	522 50 31 006 - Facilities Operating Supplies					551.80	Misc Vendors - Facilities Supplies - Hrvatin
	522 50 31 006 - Facilities Operating Supplies					1,638.43	Misc Vendors - Misc Logistics Purchases - AC Johnson
	522 60 31 008 - Vehicle Fuel					72.13	Shell Oil - Fuel
	522 70 31 002 - Medical; replacement items					69.51	MedSurg Equip - Yoke CGA

Invoice #	Rcvd Date	Due Date	Description	Amount
01/11/22 STMT	03/01/2022	03/01/2022	Misc Purchases - 12/11/21-1/10/22	3,517.54

Voucher	Claimant	Trans	Date	Type	Acct #	Amount	Memo
196798	WESTMARK CONSTRUCTION	618	03/01/2022	Claims	1	9,657.29	FACILITIES
	522 50 48 000 - Repair & Maint by others					9,657.29	Water Damage Investigation, Mitigation - Stn 57

Invoice #	Rcvd Date	Due Date	Description	Amount
21300501	03/01/2022	03/01/2022	Water Damage Investigation, Mitigation - Stn 57	9,657.29

Total Vouchers: 15,034.83

Voucher	Claimant	Trans	Date	Type	Acct #	Amount	Memo

Commissioner Signatures:

_____ _____

Chair

_____ _____

_____

CERTIFICATION: I, the undersigned do hereby certify under penalty of perjury, that the materials have been furnished, the services rendered or the labor performed as described and that the claim is a due and unpaid obligation against Pierce County Fire District #5 and that I am authorized to authenticate and certify to said claim.

_____ _____

District Secretary Date

VOUCHER APPROVAL:

March 7, 2022
APPROVED BY AC BJURSTROM

PAYROLL:			**Dollar Amount**	**TOTAL**
Voucher Nos:	196799 through 196815 (Benefit & L&I Monthly Payment)		$ 894,003.92	$ 894,003.92
		ACH Payroll Transfer Amount:	$ 1,026,168.37	$ 1,026,168.37
		941 ACH Payroll Transfer Amount:	$ 225,383.79	$ 225,383.79
		Wire Fees Transfer Amount:	$ 80.00	$ 80.00

GRAND TOTAL ACCOUNTS PAYABLE & PAYROLL: $ 2,145,636.08

VOUCHER APPROVALS

Pierce County Fire District #5 Time: 09:44:45 Date: 03/07/2022

03/25/2022 To: 03/25/2022 Page: 1

Voucher	Claimant	Trans	Date	Type	Acct #	Amount	Memo
196799	AFLAC	768	03/25/2022	Payroll	1	2,744.28	
196800	BHT BUSINESS SERVICES INDUSTRY	769	03/25/2022	Payroll	1	7,773.30	
196801	COLUMBIA BANK	770	03/25/2022	Payroll	1	22,001.74	
196802	DEPT LABOR & INDUSTRIES	771	03/25/2022	Payroll	1	74,639.56	
196803	Employment Security Dept - PFMLA&LTC	772	03/25/2022	Payroll	1	9,921.55	
196804	GHFFU HEALTH & WELFARE	773	03/25/2022	Payroll	1	92,648.53	
196805	GIG HARBOR FIRE & MEDIC ONE	774	03/25/2022	Payroll	1	241.50	
196806	KEY BANK - DECISION POINT	775	03/25/2022	Payroll	1	190,463.66	
196807	KEY BANK - FIDELITY	776	03/25/2022	Payroll	1	21,466.66	
196808	LOCAL 3390 GHFUHW TRUST	777	03/25/2022	Payroll	1	203,072.98	
196809	Local 3390 GHFUHW Trust	778	03/25/2022	Payroll	1	17,137.57	
196810	THE HARTFORD	779	03/25/2022	Payroll	1	7,193.37	
196811	TRUSTMARK VOLUNTARY BENEFITS	780	03/25/2022	Payroll	1	7,066.90	
196812	VISION SERVICE PLAN - AT	781	03/25/2022	Payroll	1	151.82	
196813	WASHINGTON PER SYSTEM EMP	782	03/25/2022	Payroll	1	19,335.07	
196814	WASHINGTON STATE TREASURER	783	03/25/2022	Payroll	1	21,794.63	
196815	WLEO & FFR SYSTEM EMPE	784	03/25/2022	Payroll	1	196,350.80	
	Total Vouchers:					894,003.92	

Voucher	Claimant	Trans	Date	Type	Acct #	Amount	Memo

Commissioner Signatures:

_____ _____

Chair

_____ _____

_____

CERTIFICATION: I, the undersigned do hereby certify under penalty of perjury, that the materials have been furnished, the services rendered or the labor performed as described and that the claim is a due and unpaid obligation against Pierce County Fire District #5 and that I am authorized to authenticate and certify to said claim.

_____ _____

District Secretary Date

Desco AV
2306 Harrison Ave NW
Olympia WA 98502

www.descoav.com
360.943.1393

Estimate Prepared For:	**Site Address:**	**Prepared By:**
Gig Harbor Fire and Medic One	10222 Bujacich Rd	Dustin Carter
Attn: Alyssa Matilla	Gig Harbor, WA 98332	Desco AV
		360.943.1393
Amattila@gigharborfire.org	AV Systems Upgrade v2	dustinc@descoav.com

Description	Quantity	Unit Price	Amount
Shared Equipment -			
Crestron CP4 Control Processor	1	$1,370.00	$1,370.00
Crestron CNTBLOCK Cresnet Connecting Block	1	$116.00	$116.00
Crestron GLS-PART-CN Partition Sensor	2	$479.00	$958.00
Crestron CEN-GWEXER Wireless Gateway	1	$308.00	$308.00
Crestron DM-NVX-360 Network Video Encoder/Decoder	1	$1,233.00	$1,233.00
Extreme Networks X440-G2 X440-G2-24p-10GE4 Network Switch for AV	1	$5,031.00	$5,031.00
QSC Core 510i Audio DSP	1	$5,959.00	$5,959.00
QSC CDN64 Dante Network Card	1	$1,452.00	$1,452.00
QSC CIML4 Input Expander	2	$301.00	$602.00
Shure MXWAPT8 8 Ch. Access Point Tranceiver	2	$3,382.00	$6,764.00
Shure MXW2/BETA58 Wireless Handheld Microphone	4	$609.00	$2,436.00
Shure MXWNCS8 8 Ch. Network Charging Station	3	$1,763.00	$5,289.00
Shure MXWNCS4 4 Ch. Network Charging Station	1	$1,368.00	$1,368.00
Extron XPA U 358-70V Amplifier	1	$1,363.00	$1,363.00
Extron MGP 641 4K/60 HDMI Multi-Window Processor	1	$6,896.58	$6,896.58
Extron DTP2 T 201 D 4K/60 HDMI DTP2 Transmitter Wallplate	4	$813.00	$3,252.00
Extron DTP2 R 211 4K/60 HDMI DTP2 Receiver with Audio De-Embedding	4	$624.00	$2,496.00
Extron PS 125 12 VDC, 60 W Rack Mountable Power Supply	1	$404.00	$404.00
Blackmagic HyperDeck Studio 4K Pro 4K Video Recorder	1	$1,495.00	$1,495.00
SurgeX UPS-1000-LI-2 Battery Backup	1	$1,356.00	$1,356.00
SurgeX SX-1115-RT Rack Mount Surge Eliminator	1	$695.00	$695.00
Alder Room -			
SurgeX SA-82 FlatPak Surge Eliminator	1	$300.00	$300.00
Crestron DM-NVX-360 Network Video Encoder/Decoder	2	$1,233.00	$2,466.00
Crestron TST-902 Wireless Touch Screen Controller	1	$2,603.00	$2,603.00
Crestron GLS-ODT-C-CN Occupancy Sensor	1	$191.00	$191.00
QSC I/O-8 Flex I/O Expander	1	$1,527.00	$1,527.00
Shure MXW8 Wireless Desktop Microphone Base	11	$576.00	$6,336.00
Shure MX415LPDF/C 15" Dual Flew Gooseneck Microphone	11	$223.00	$2,453.00
Shure MXW1 Wireless Body Pack	1	$554.00	$554.00
Shure MX185 Lavalier Microphone	1	$217.00	$217.00
Sonance PS-C63RT Flush Mount Ceiling Speaker	4	$174.00	$696.00
Lumens LC-200 CaptureVision System	1	$3,529.00	$3,529.00
Lumens VC-A71PN 30x Optical Zoom, 4K IP Pan/Tilt/Zoom Video Camera	2	$3,995.00	$7,990.00
Lumens VC-WM12 Wall Mount	2	$149.00	$298.00
Crestron HD-CONV-USB-300	1	$616.00	$616.00
Strong SR-FS-SYSTEM-DC-15U	1	$772.00	$772.00
Birch Room -			
Sony KD85X85J 85” Display	1	$1,999.00	$1,999.00
Chief XTM1U XL Tilting Wall Mount	1	$360.00	$360.00
Crestron DM-NVX-360 Network Video Encoder/Decoder	2	$1,233.00	$2,466.00
Crestron TST-902 Wireless Touch Screen Controller	1	$2,603.00	$2,603.00
Crestron GLS-ODT-C-CN Occupancy Sensor	1	$191.00	$191.00
QSC I/O-8 Flex I/O Expander	1	$1,527.00	$1,527.00

Shure MXA710-4FT	1	$2,734.00	$2,734.00
Strong SR-WMS-10U	1	$374.00	$374.00
Cedar Room -			
Sony VPL-FHZ91 9000 Lumen WUXGA Laser Projector	1	$9,546.00	$9,546.00
Chief VCM29S Projector Interface Mount	1	$484.00	$484.00
Chief CMA440 Ceiling Mount	1	$127.00	$127.00
Chief CMS006 Fixed Column	1	$18.00	$18.00
Chief CMS492 Ceiling Vault	1	$502.00	$502.00
SurgeX SA-82 FlatPak Surge Eliminator	1	$300.00	$300.00
Crestron DM-NVX-360 Network Video Encoder/Decoder	2	$1,233.00	$2,466.00
Crestron TST-902 Wireless Touch Screen Controller	1	$2,603.00	$2,603.00
Crestron GLS-ODT-C-CN Occupancy Sensor	1	$191.00	$191.00
QSC I/O-8 Flex I/O Expander	1	$1,527.00	$1,527.00
Shure MXA910 Steerable Ceiling Microphone	1	$4,316.00	$4,316.00
Lumens LC-200 CaptureVision System	1	$3,529.00	$3,529.00
Lumens VC-A71PN 30x Optical Zoom, 4K IP Pan/Tilt/Zoom Video Camera	2	$3,995.00	$7,990.00
Lumens VC-WM12 Wall Mount	2	$149.00	$298.00
Crestron HD-CONV-USB-300	1	$616.00	$616.00
Strong SR-WMS-10U	1	$374.00	$374.00
Misc Parts and Wiring **(Estimate, Billed as Consumed)**	1	$3,000.00	$3,000.00
2 Person Custom instalation **(Estimate, Billed Hourly)**	36	$215.62	$7,762.32
1 Person Custom Programming, Calibration, and 1st Use Support	1	$7,500.00	$7,500.00
Primacoustic Broadway Sound Absorbtion Panels 2' x 4' (Case of 6)	6	$694.00	$4,164.00
Primacoustic Mounting Hardware	6	$38.00	$228.00
2 Person Custom Acoustic Installation **(Estimate, Billed Hourly)**	18	$301.32	$5,423.76

All pricing and labor rates in compliance with AVMC #03418

Subtotal	$ 156,610.66
Tax Rate	8.00%
Tax	$ 12,528.85
Total	$ 169,139.51

GIG HARBOR MEDIC ONE

Retiree Medical Program

Application to Participate in Program

Date Submitted: 2-28-22

Name: Bren Corcoran **FD Personnel Number:** 5130

Anticipated Last Work Day: 5-31-22

Retirement Date: 6-1-22 (1st day of the month following employee's final day worked, must be between April 1 and June 30). DOH 2/1/93 Verified CH

Age at Retirement: 54 ✓ **Years of Service at GHFMO:** 29 ✓

Employee must be a **LEOFF II**, **PERS II** or **PERS III** employee who has completed a minimum of 15 years of service with PCFD #5. **LEOFF II** employees must be at least 50 years of age on the date of retirement. **PERS II** and **PERS III** employees must be at least 55 years of age on the date of retirement.

This application DOES / DOES NOT (circle one) meet the notification deadline of October 1st of the year preceding retirement.

If NOT, reason for requesting exception: I experienced a trigger event + I just can't continue at this point.

By signing this application I acknowledge that if I give this notice and then do NOT retire, my participation in this program will be forfeited forever.

Signature: Bren Corcoran **Approved:**

Printed Name: Bren Corcoran **Printed Name:**

Employee # 5130 **Title:**

Date: 2-28-22 **Date:**

Retiree Medical Program

Application to Participate in Program

Date Submitted: March 3, 2022

Name: Calvin Johnson **FD Personnel Number:** 5031

Anticipated Last Work Day: March 31, 2022

Retirement Date: April 1, 2022 (1st day of the month following employee's final day worked, must be between April 1 and June 30).

Age at Retirement: 57 ✓ **Years of Service at GHFMO:** 28 27.92yrs CH

Employee must be a **LEOFF II, PERS II** or **PERS III** employee who has completed a minimum of 15 years of service with PCFD #5. **LEOFF II** employees must be at least 50 years of age on the date of retirement. **PERS II** and **PERS III** employees must be at least 55 years of age on the date of retirement.

This application DOES / DOES NOT (circle one) meet the notification deadline of October 1st of the year preceding retirement.

If NOT, reason for requesting exception: Occupational disease classified under presumptive disease RCW 51.32.185

By signing this application I acknowledge that if I give this notice and then do NOT retire, my participation in this program will be forfeited forever.

Signature: _____ **Approved:** _____

Printed Name: Calvin Johnson **Printed Name:** _____

Employee # 5031 **Title:** _____

Date: 03/03/2022 **Date:** _____

NORTHWEST
MUNICIPAL ADVISORS

11900 NE 1st Street, Suite 300 Bellevue, Washington 98005

February 25, 2022

Chief Perry Oldenburg
Assistant Chief of Finance and Administration
Gig Harbor Fire & Medic One
10222 Bujacich Rd NW
Gig Harbor, WA 98332

Re: **ENGAGEMENT LETTER FOR MUNICIPAL ADVISORY SERVICES**

Dear Chief Oldenburg:

This letter and proposal specifies the terms of the engagement between Northwest Municipal Advisors and Gig Harbor Fire and Medic One / Pierce County Fire Protection District No. 5 (the "District") for municipal advisory services. If acceptable to the District, this engagement shall become effective upon acceptance by the District.

INTRODUCTION TO NORTHWEST MUNICIPAL ADVISORS

Northwest Municipal Advisors ("NWMA") is a municipal advisory firm that specializes in assisting public entities finance projects. We have significant experience in general government and special purpose district financing.

As a firm, we do not sell or underwrite securities or bonds, but only serve in an advisory role. This allows us to avoid a potential conflict of interest in providing advice to a bond issuer.

NWMA is a registered municipal advisor with the Securities and Exchange Commission ("SEC") and the Municipal Securities Rulemaking Board ("MSRB"). As such, NWMA has a fiduciary duty to our clients and shall act and provide advice in a manner it believes to be in the best interest of its clients.

As municipal advisor, our most important responsibility is to provide sound advice to our clients, and our preference is to be involved in all aspects of a financing, ranging from up-front planning and identification of financing options to the actual sale, pricing and closing of a bond issue or other financing. We work with most of the bond counsel and underwriter firms in the Northwest, with many of the national underwriting firms, with regional and national banking institutions, and with the bond rating agencies.

SCOPE OF SERVICES

NWMA will serve as municipal advisor for the District's financing needs and provide the following services:

- Provide structuring scenarios in support of a bond levy election, including impact on levy rates.
- Identify and analyze financing solutions and alternatives for funding the proposed plan of capital improvements.
- Consider method of sale alternatives, including issuance via a bank loan or a public bond issue with a capital markets bank.
- If a public bond issuance, determine the method of selling the bonds, either through a negotiated or competitive sale.
- Make presentations to the Board, if desired.
- Develop requests for proposals and attend interviews for bond and disclosure counsel, if desired.
- Serve as the coordinator of the financing team, developing and maintaining a financing schedule and distribution list.

- Assist in procuring escrow agents, escrow verification agents, printers for the preliminary official statement, and quotes for all ancillary parties.
- Apply for bond ratings, prepare ratings presentations, and participate in the call or meeting with the rating agency or agencies.
- Apply to municipal bond insurers (credit enhancement), if necessary.
- Develop the structure for each series of bonds to be sold.
- Prepare preliminary numbers and cash flows of new money and any refunding scenarios.
- Review and provide comments on the financing documents.
- Evaluate and discuss the use of State and Local Government Series (SLGS) securities, open market bidding, or cash for investment of refunding bond proceeds.
- If the bonds are sold via a competitive sale, then coordinate all aspects of the competitive sale, including newswires, due diligence review, preliminary official statement and notice of sale distribution, bidding platform setup, obtaining and verifying CUSIP numbers, bidding verification, calculations of true interest cost of the transaction, and post-sale bond resizing.
- If the bonds are sold via a negotiated sale, then:
    - Lead the interview setup and aid the District in its selection of a firm to underwrite the bonds.
    - Review the preliminary pricing ideas from the underwriter.
    - Participate in due diligence reviews.
    - Participate in the pre-pricing call and provide comments as appropriate, including on the underwriter's assessment of comparable bond sales.
    - Assuming the bonds are priced by an underwriter located in Seattle, or elsewhere with the District's permission, attend the pricing and work with the underwriter to ensure that the various bond components are properly placed in the market.
    - Negotiate the underwriter's compensation.
    - Represent the District during any negotiations with the underwriter during the pricing. Variables can include interest rates, yields, call provisions, and fees and charges, among others.
- Ensure a complete set of financing numbers are provided for each bond issue sold.
- Provide to the District an independent summary of the pricing and a recommendation on whether or not the District should approve the bond sale.
- Coordinate and execute closing, ensuring creation and distribution of the closing memorandum.
- Attend the Board meeting authorizing the bond sale and/or a separate meeting and provide our comments on the bonds and the sale, if requested.
- Review material event notices and other ongoing covenant agreements.

On an ongoing basis, NWMA will maintain debt service records on all outstanding District debt. As we monitor the market, we will:

- Monitor outstanding debt to identify refunding opportunities when market conditions allow for the District to take advantage of savings.

- Assist the District in preparing continuing disclosure for its bonds (in conjunction with bond counsel), as requested.

From time to time, the District may receive unsolicited proposals from investment bankers. We will conduct sensitivity analyses to ensure that the structures, terms, costs, and parameters of any proposed issues are consistent with the District's best interests, and in line with industry practices.

FEE AND CHARGES

For a fee schedule we are proposing that our work as municipal advisor be separated into two categories:

- Pre-Bond Election Services
- Bond Financing Services

Pre-Bond Election Services

For services provided prior to the passage of a bond election, billing would be on an hourly basis at the rates of $300 for principals and $200 for associates, not to exceed $6,000, plus direct out-of-pocket expenses approved by the District. We would not bill for these services pending the election results. If the election fails, then we would bill for services provided. If the election passes, we would only charge the Bond Financing Services fee.

Bond Financing Services

The fee schedule would be as follows for competitive and negotiated bond sales. If a bank placement is executed in lieu of a bond issue, the fees would be reduced.

- For issues up to $50 million, $1.00 per $1,000 par amount of bonds, with a minimum fee of $20,000 (subject to reduction for small issues).
- For issues over $50 million to $70 million, $50,000 plus $0.50 per $1,000 par amount of bonds over $40 million.
- For issues over $70 million, $60,000 plus $0.25 per $1,000 par amount of bonds over $70 million.
- For issues over $100 million the fee will be limited to an agreed-upon cap.

Northwest Municipal Advisors will be reimbursed for direct out-of-pocket expenses approved by the District. These expenses may include: mileage, conference call charges, travel expenses, mailing, and printing. Each transaction will be considered complete upon invoicing by NWMA.

FIDUCIARY DUTY

NWMA is registered as a Municipal Advisor with the SEC. As such, NWMA has a fiduciary duty to the District and must provide both a Duty of Care and a Duty of Loyalty that entails the following.

Duty of Care

a) exercise due care in performing its municipal advisory activities;

b) possess the degree of knowledge and expertise needed to provide the District with informed advice;

c) make a reasonable inquiry as to the facts that are relevant to the District's determination as to whether to proceed with a course of action or that form the basis for any advice provided to the District; and

d) undertake a reasonable investigation to determine that NWMA is not forming any recommendation on materially inaccurate or incomplete information. NWMA must have a reasonable basis for:

   i. any advice provided to or on behalf of the District;

ii. any representations made in a certificate that it signs that will be reasonably foreseeably relied upon by the District, any other party involved in the municipal securities transaction or municipal financial product, or investors in the District securities; and

iii. any information provided to the District or other parties involved in the municipal securities transaction in connection with the preparation of an official statement.

Duty of Loyalty

NWMA must deal honestly and with the utmost good faith with the District and act in the District's best interests without regard to the financial or other interests of NWMA. NWMA will eliminate or provide full and fair disclosure (included herein) to the District about each material conflict of interest (as applicable). NWMA will not engage in municipal advisory activities with the District as a municipal entity if it cannot manage or mitigate its conflicts in a manner that will permit it to act in the District's best interests.

MUNICIPAL SECURITIES RULEMAKING BOARD RULE G-10 DISCLOSURE

Pursuant to Municipal Securities Rulemaking Board Rule G-10, on Investor and Municipal Advisory Client Education and Protection, Municipal Advisors are required to provide certain written information to their municipal entity and obligated person clients which include the following:

- NWMA is currently registered as a Municipal Advisor with the U.S. Securities and Exchange Commission and the Municipal Securities Rulemaking Board.
- Within the Municipal Securities Rulemaking Board ("MSRB") website at www.msrb.org, the District may obtain the Municipal Advisory client brochure that is posted on the MSRB website. The brochure describes the protections that may be provided by the MSRB Rules along with how to file a complaint with financial regulatory authorities.

CONFLICTS OF INTEREST AND OTHER MATTERS REQUIRING DISCLOSURES

- As of the date of the Agreement, except as disclosed below NWMA is not aware of actual or potential conflicts of interest that NWMA that might impair its ability to render unbiased and competent advice or to fulfill its fiduciary duty, except as discussed. If NWMA becomes aware of any other potential conflict of interest that arise after this disclosure, NWMA will disclose the detailed information in writing to the District in a timely manner.
- NWMA represents that in connection with the issuance of municipal securities, NWMA may receive compensation from an Issuer or Obligated Person for services rendered, which compensation is contingent upon the successful closing of a transaction and/or is based on the size of a transaction. Consistent with the requirements of MSRB Rule G-42, NWMA hereby discloses, that such contingent and/or transactional compensation may present a potential conflict of interest regarding NWMA's ability to provide unbiased advice to enter into such transaction. This potential conflict of interest will not impair NWMA ability to render unbiased and competent advice or to fulfill its Fiduciary Duty to the District.
- NWMA is compensated for municipal advisory activities to be performed that is contingent on the size or closing of any transactions as to which NWMA is providing advice which can be a conflict of interest.
- The fee paid to NWMA increases the cost of investment to the District. The increased cost occurs from compensating NWMA for municipal advisory services provided.
- NWMA fees under this agreement are also based on hourly fees of NWMA's personnel, with the aggregate amount equaling the number of hours worked by such personnel multiplied by an agreed-upon hourly billing rate. This form of compensation presents a potential conflict of interest because it could create an

incentive for NWMA to recommend alternatives that would result in more hours worked. This conflict of interest will not impair NWMA's ability to render unbiased and competent advice or to fulfill its Fiduciary Duty to the District.

- NWMA serves a wide variety of other clients that may from time to time have interests that could have a direct or indirect impact on the interests of another NWMA client. For example, NWMA serves as municipal advisor to other municipal advisory clients and, in such cases, owes a regulatory duty to such other clients just as it does to the District. These other clients may, from time to time and depending on the specific circumstances, have competing interests. In acting in the interests of its various clients, NWMA could potentially face a conflict of interest arising from these competing client interests. NWMA fulfills its regulatory duty and mitigates such conflicts through dealing honestly and with the utmost good faith with District.
- NWMA does not act as principal in any of the transactions related to this Agreement.
- NWMA does not have any affiliate that provides any advice, service, or product to or on behalf of the client that is directly or indirectly related to the municipal advisory activities to be performed by NWMA.
- NWMA has not made any payments directly or indirectly to obtain or retain the District's municipal advisory business.
- NWMA has not received any payments from third parties to enlist NWMA recommendation to the District of its services, any municipal securities transaction or any municipal finance product.
- NWMA has not engaged in any fee-splitting arrangements involving NWMA and any provider of investments or services to the District.
- NWMA does not have any legal or disciplinary event that is material to the District's evaluation of the municipal advisory or the integrity of its management or advisory personnel.
- NWMA is not involved in the underwriting of bonds and is not associated with any underwriting firm which eliminates any conflicts of interest related to underwriter selection or underwriter compensation.
- During the term of the municipal advisory relationship, this Agreement will be promptly amended or supplemented to reflect any material changes in or additions to the terms or information within this Agreement and the revised writing will be promptly delivered to the District.

If any of the above noted disclosures are materially affected the District will be notified in a timely manner.

LEGAL EVENTS AND DISCIPLINARY HISTORY

NWMA does not have any legal events and disciplinary history on its Form MA and Form MA-I, which includes information about any criminal actions, regulatory actions, investigations, terminations, judgments, liens, civil judicial actions, customer complaints, arbitrations and civil litigation. The District may electronically access NWMA's most recent Form MA and each most recent Form MA-I filed with the Commission at the following website: www.sec.gov/edgar/searchedgar/companysearch.html.

There have been no material changes to a legal or disciplinary event disclosure on any Form MA or Form MA-I filed with the SEC.

RECOMMENDATIONS

If NWMA makes a recommendation of a municipal securities transaction or municipal financial products or if the review of a recommendation of another party is requested in writing by the District and is within the scope of the engagement, NWMA will determine, based on the information obtained through reasonable diligence of NWMA,

whether a municipal securities transaction or municipal financial product is suitable for the District. In addition, NWMA will inform the District of:

- the evaluation of the material risks, potential benefits, structure, and other characteristics of the recommendation;
- the basis upon which NWMA reasonably believes that the recommended municipal securities transaction or municipal financial product is, or is not, suitable for the District; and
- whether NWMA has investigated or considered other reasonably feasible alternatives to the recommendation that might also or alternatively serve the District's objectives.

If the District elects a course of action that is independent of or contrary to the advice provided by NWMA, NWMA is not required on that basis to disengage from the District.

RECORD RETENTION

Effective July 1, 2014, pursuant to the SEC record retention regulations, NWMA is required to maintain in writing all communication and created documents between NWMA and the District for 5 years.

TERM OF AGREEMENT

This agreement shall remain in effect until December 31, 2028 unless terminated earlier by either party. In the event of termination, NWMA shall be reimbursed for reasonable expenses incurred to the date of termination.

TERMINATION OF AGREEMENT

Engagement can be terminated by either party with at least 60-days' notice. In the event of termination, NWMA shall be reimbursed for expenses incurred to the date of termination.

LIMITATION OF LIABILITY

Liability of NWMA under this agreement shall be limited to fees paid.

OTHER PROVISIONS

This Agreement represents the complete agreement between the parties. Additional services and compensation may be added to this Agreement by a written supplement, with the mutual written consent of both parties. All amendments or supplements shall be signed by both parties and attached to this Agreement.

NWMA agrees that it will not provide financial services to any other individual or public entity on the same transaction for which it is providing financial services to the District under the terms of this Agreement without prior notice to and approval by the District.

(Remainder of page intentionally left blank.)

APPROVAL OF AGREEMENT

If this agreement is satisfactory to the District, please sign and return to NWMA.

We look forward to working with the District to meet your financing needs. If you have any questions regarding this proposal, please do not hesitate to call.

Sincerely,

Scott J. Bauer

Accepted and approved by Gig Harbor Fire & Medic One

This 28th day of February, 2022.

By: _____

Foster Garvey

1111 Third Avenue
Suite 3000
Seattle, WA 98101

Main: 206.447.4400
Fax: 206.447.9700
foster.com

Direct Phone: 206.447.6264
lee.marchisio@foster.com

March 1, 2022

VIA EMAIL

Dennis Doan, Fire Chief
Pierce County Fire Protection District No. 5
(Gig Harbor Fire & Medic One)
10222 Bujacich Road NW
Gig Harbor, Washington 98332

Re: Bond Counsel Engagement Letter for the Issuance of General Obligation Bonds

Dear Chief Doan:

We greatly appreciate the opportunity to serve as bond counsel to Pierce County Fire Protection District No. 5 (Gig Harbor Fire & Medic One) (the "District"). The purpose of this engagement letter is to set forth certain matters concerning the services we will perform as bond counsel to the District in connection with the issuance of the above-referenced bonds (the "Bonds"). We understand that the District may submit the Bonds to the District's voters at a special election to be held in conjunction with the August 2022 Primary or future election within the District. The Bonds would be issued for the purposes of building a training facility, replacing Station 51 (Gig Harbor), and renovating Stations 58 (Swede Hill) and 59 (Artondale) and other capital projects (the "Projects").

SCOPE OF ENGAGEMENT & FEES

The services that we will provide the District as bond counsel are described in Part A of the attached "Scope of Services." Based upon: (1) our current understanding of the terms, structure, size and schedule of the financing represented by the Bonds; (2) the duties we will undertake pursuant to this engagement letter; (3) the time we anticipate devoting to the financing; and (4) the responsibilities we will assume in connection therewith, we propose to charge according to the following fee schedule.

Issue Size	Fee
$1MM – $4.999MM	$7,800 + $2.50 per $1,000 in excess of $1,000,000
$5MM – $9.999MM	$17,800 + $1.25 per $1,000 in excess of $5,000,000
$10MM – $24.999MM	$24,050 + $0.95 per $1,000 in excess of $10,000,000
$25MM and over	$38,300 + $0.65 per $1,000 in excess of $25,000,000

If the District issues two or more series of Bonds at different times, a separate fee would apply to each issuance. For example, if the District issues a single series of Bonds with a par amount of $35,000,000, our fee would be $44,800. We will also request an additional $10,000 if we are asked to prepare the official statement for the Bonds. Our fees described in the schedule above may increase if: (1) material changes in the structure, size or schedule of the financing occur (e.g., the addition of a refunding or defeasance component to any series of the Bonds); (2) the ballot proposition for the Bonds must be submitted at multiple elections before it is approved; or (3) unusual or unforeseen circumstances arise that require a significant increase in our time or responsibility.

If, at any time, we believe that circumstances require an adjustment of our original fee schedule, we will advise you. ***Payment of our fee is contingent on a successful closing of each series of the Bonds.*** If for any reason the financing represented by any series of the Bonds is completed without the delivery of our Bond Opinion as bond counsel, or our services are otherwise terminated, we will expect to be compensated at our normal hourly rates for time actually spent on your behalf; provided that, (1) we submit a billing statement to the District that describes the time, legal services and expenses incurred on your behalf, and (2) such compensation shall not exceed the amount of the fee that would have been paid had the Bonds closed with our Bond Opinion.

ATTORNEY-CLIENT RELATIONSHIP

Upon execution of this engagement letter, the District will be our client and an attorney-client relationship will exist between us. In this transaction we represent only the District, we are not counsel to any other party, and we are not acting as an intermediary among the parties. Our services as bond counsel regarding the Bonds are limited to those contracted for in this letter. The District's execution of this engagement letter will constitute an acknowledgment of those limitations. Our representation of the District regarding the Bonds will be concluded upon issuance of the Bonds. Nevertheless, subsequent to Closing, we will mail the appropriate Internal Revenue Service Form 8038, and prepare and distribute to the participants in the transaction a transcript of the proceedings pertaining to the Bonds.

CONFLICTS

Foster Garvey P.C. ("Foster Garvey") represents many political subdivisions, companies and individuals. It is possible that during the time that we are representing the District, one or more of our present or future clients will have transactions with the District. It is also possible that we may be asked to represent, in an unrelated matter, one or more of those types of clients. For example, from time to time in transactions unrelated to the Bonds, our firm may represent the financial institutions that may be selected to purchase the Bonds. We do not foresee, however, that any such prior or future representation will adversely affect our ability to represent you as provided in this letter, either because such matters were or will be sufficiently different from the issuance of the Bonds so as to make such representations not adverse to our representation of you, or because the potential for such adversity is remote or minor and outweighed by the consideration that it is unlikely that advice given to the other client will be relevant to any aspect of the issuance of the Bonds. Execution of this letter will signify the District's consent to our representation of others consistent with the circumstances described in this paragraph. To the extent

we believe such future representation may adversely affect our representation of the District, we will disclose such representation to the District and, if required by ethical rules, seek the appropriate District consent. However, the District's consent to our representation of other clients as described in this paragraph does not extend to our firm's lawyers representing a client in any litigation or similar dispute adverse to the District before any court or similar forum. A separate waiver would need to be sought, based on the facts of the relevant dispute.

If the terms of our retention as bond counsel are acceptable as described above, we would appreciate it if you would have this letter signed by you or another appropriate District official and returned to us at your convenience. If you would like to discuss any of the issues covered by this letter, please give me a call.

We look forward to working with you.

Sincerely,

FOSTER GARVEY P.C.

Lee Marchisio

By
Lee Marchisio

Accepted and approved by this 1 day of MARCH, 2022.

PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 5
(GIG HARBOR FIRE & MEDIC ONE)

Name: DENNIS DOAN
Title: FIRE CHIEF

SCOPE OF BOND COUNSEL SERVICES
FOSTER GARVEY PC

The range of services provided by bond counsel can be narrow or broad, and frequently varies from financing to financing. In addition, the amount of work necessary to perform the same services can be quite different depending upon the nature and complexity of the financing. In the following, we use the term "bonds" to include any obligation of the issuing local government (the "Issuer") for which we are asked to serve as bond counsel.

A. BOND COUNSEL SERVICES

The services Foster Garvey traditionally provides as bond counsel to the Issuer include:

(1) Advising the Issuer and its consultants on the legal requirements applicable to and, when requested, participating with those consultants and Issuer's staff in planning, the financing or refinancing of a project, including advice on state law and federal income tax and securities laws;

(2) Reviewing the transcripts relating to the prior issuance by the Issuer of related outstanding obligations, to assure conformity of the bonds with applicable covenants and conditions;

(3) Based on facts provided by the Issuer, performing the necessary legal analysis to determine, in financings in which the bonds are intended to be tax-exempt, whether interest on the bonds will qualify for an exclusion from gross income for federal income tax purposes, and preparing tax exemption and nonarbitrage certificates;

(4) Drafting the resolutions and other documents necessary to authorize the bonds to be sold and issued (including, where applicable, ballot title resolutions);

(5) Attending certain meetings relating to the sale and issuance of the bonds;

(6) Forwarding Issuer financing documents to bond rating agencies and/or bond insurers, when requested by the Issuer or Issuer's financial consultant or underwriter, and explaining those documents to agency and insurer representatives;

(7) When requested by the Issuer or Issuer's financial consultant or underwriter, reading those portions of drafts of the official statement, offering circular or other sales material relating to the bonds prepared by the Issuer's investment bankers necessary to assure the accuracy only of the description of the bonds, the source of payment and security for the bonds, any continuing disclosure undertaking and the federal tax treatment of the interest on the bonds;

(8) Preparing closing documents necessary to support the issuance of the bonds and assembling the transcript after the closing; and

(9) Subject to the completion of proceedings to our satisfaction, furnishing the firm's approving legal opinion for the bonds regarding the validity and binding effect of the bonds and the excludability of interest on the bonds from gross income for federal income tax purposes.

Our bond opinion will be based on facts and law existing as of its date, and will constitute the expression of our professional judgment on the matters expressly addressed and not a guarantee of result. In rendering that opinion, we will rely upon the certified proceedings and other certifications of public officials and other persons furnished to us without undertaking to verify the same by independent investigation, and we will assume the Issuer's continuing compliance, after the issue date, with applicable laws relating to the bonds. During the course of this engagement, we will rely on the Issuer to provide us with complete and timely information on all developments pertaining to any aspect of the bonds and their security, as well as the expected use of bond proceeds. We understand and expect that officers and employees of the Issuer will cooperate with us in this regard.

B. OTHER SERVICES

Traditional bond counsel services described above do not include the following additional bond and project-related work for the Issuer which we would be pleased to perform on request, working with the Issuer's attorney or other designated representatives. The provision of these services involves appropriate fee arrangements.

(1) The drafting or review for sufficiency of any environmental impact statements or other evidence of compliance with the State and National Environmental Policy Acts, the Shorelines Management Act, Growth Management Act and similar laws;

(2) The drafting or review for accuracy of portions of any official statement, offering circular or other sales material relating to the issuance of the bonds prepared by the Issuer or its underwriter or otherwise used in connection with such bonds, other than the review of those portions of the official statement describing the bonds, the source of payment and security for the bonds, any continuing disclosure undertaking and the expected federal tax treatment of the interest on the bonds is included in our services as bond counsel (See item A.7 above);

(3) Giving advice to the Issuer's consultants regarding the applicability of the registration requirements under federal or state securities laws or regarding federal and state securities disclosure requirements or due diligence review;

(4) Drafting or negotiating of bond purchase agreements (though as a matter of course as bond counsel we typically review such agreements to assure that they conform to the Issuer's bond authorization documents);

(5) Negotiation and drafting of repurchase agreements, investment contracts, custodial agreements, swap agreements, credit enhancement or liquidity facilities (other than bond insurance), and contracts (including contracts with developers or owners of property included within local improvement districts formed by the Issuer), or disputes or litigation in connection therewith;

(6) Attending rating agency or public information meetings in connection with the issuance of bonds;

(7) Preparation of supplemental opinions required of bond counsel by the Issuer or the underwriter of bonds in connection with their issuance;

(8) The drafting or obtaining of state or federal legislation;

(9) Participating in administrative proceedings, trial or appellate litigation;

(10) Drafting special assessment district formation and assessment documents and attending special assessment hearings;

(11) Work in connection with seeking or obtaining governmental assistance or approvals from governmental agencies other than the Issuer, necessary for carrying out the purposes of the bond issue;

(12) Providing services relating to public works bidding, negotiating design or construction contracts, or carrying out the acquisition of property or the construction of projects;

(13) Representing the Issuer in Internal Revenue Service examinations or inquiries, or Securities and Exchange Commission investigations;

(14) After closing, providing continuing advice to the Issuer or any other party concerning any actions necessary to assure that interest paid on the bonds will continue to be excludable from gross income for federal income tax purposes (*e.g.*, our engagement as bond counsel does not include rebate calculations for the bonds, dealing with changes of use or delays in the expenditure of proceeds);

(15) Assisting the Issuer with its continuing disclosure obligations consistent with applicable securities laws; or

(16) Addressing any other matter not specifically set forth above that is not required to furnish our bond opinion.

C. FILE MANAGEMENT

After the transaction is concluded, we will deliver to the Issuer a complete copy of the transcript of the transaction. A transcript is delivered generally within 30 to 60 days after closing. We then close our files regarding the matter, and our representation on the transaction is completed. Additional services after closing would be addressed under Part B, above.

Upon request, papers and property furnished by you will be returned promptly. Our own files, including lawyer work product, pertaining to the transaction will be retained by us. For various reasons, including the minimization of unnecessary storage expenses, we reserve the right to dispose of any documents or other materials retained by us after the termination of this engagement.