



Gig Harbor Fire & Medic One

AGENDA
Commissioners' Meeting
December 12, 2023
5:00 P.M.

1. Call to Order/Pledge of Allegiance
2. Approval of the Agenda
3. Commissioner Absence
4. Communications
5. Approve minutes of November 28, 2023 Commissioner meeting
6. Voucher Approval
 - Accounts Payable Vouchers 200399-200450: \$474,128.87
 - GRAND TOTAL VOUCHERS:** **\$474,128.87**
7. Local 3390 Reports
8. Chiefs Reports
9. Standing Committee Reports
10. Chairman's Report
11. 2022 Bond Update
12. **OLD BUSINESS**
 - a. 2023 Hawaii Wildfires – FEMA Deployment T. Meyer/P. Stark
13. **NEW BUSINESS**
 - a. Resolution 2023-16 – Dissolution of PCSORT ILA D. Doan
 - b. 2023 Work Plan – End of Year Report D. Doan
 - b. Draft 2024 Priority Project Work Plan D. Doan
 - c. Commissioner – Board Chair Election/Committee Assignments
 - d. Cancellation of December 26, 2023 Board Meeting
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**

Adjourn Meeting. Next regular meeting will be **Tuesday, January 9, 2024, at 5:00 PM**



Gig Harbor Fire & Medic One

COMMISSIONERS' MEETING MINUTES

November 28, 2023

Chairman Urvina called the meeting to order at 5:01 p.m. and led the Pledge of Allegiance.

Present: Commissioners Urvina, Wilsie, Entze, Sutich and Nelson, F/C D. Doan, A/Cs P. Oldenburg, T. Meyer, S. Booth, J. Johnson, J. Black, Finance Director Krystal Hackmeister (virtual), and EA T. Vandervaate.

APPROVAL OF THE AGENDA

Commissioners Entze and Nelson moved and seconded approval of 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 Entze moved and seconded approval of the November 14, 2023 meeting minutes. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

Commissioners Nelson and Entze moved and seconded approval of Accounts Payable Vouchers 200355-200398, Payroll Vouchers 200338-200354, and ACH transfers as set forth in the agenda for a total consideration of \$2,767,180.67. With no further discussion, the **MOTION CARRIED** by unanimous roll call vote.

LOCAL 3390 REPORTS

CHIEFS REPORTS

Chief Doan updated the Board regarding tree and water damage at 50. District staff have identified an alternate work space and our insurance will cover the cost. Barring any objections by the Board, staff will proceed with signing a lease. No objections were raised. Chief Doan also let the Board know that Assistant Chief Jason Black, Division Chief Stevan Peterson and many other employees have been working a lot of hours doing exceptional work since damage to the building occurred.

Chief Black reported:

- Water mitigation and document recovery is done. A structural engineer will be coming this week and meeting with our architect. The building is 22 years old, and the damage caused by the tree and water presents an opportunity for some updates. Chief Black also noted that our insurance company has been great to work.
- Five fire engines have been ordered and paid for. A preconstruction meeting is done and we should have initial drawings soon.

Chief Oldenburg reported:

- Lateral hiring process is still open. We currently have 16 applicants; 5 applicants did not meet the qualifications and 9 people have inquired but not submitted applications. The announcement is open until December 15. District staff are holding information sessions on December 6 and 7 for interested candidates.

Chief Booth reported:

- The P-MACC room was destroyed by the tree and water damage at 50. He met with the PARET group and everyone agrees there is no need to put that room back together the way it was. With changes in technology, a dedicated space is no longer needed. Chief Booth hopes to have a first draft of a revised MACC Operations Plan before the end of year and have the plan finalized during the first quarter of 2024.

Chief Meyer reported:

- The District is participating in an MCI drill with the women's prison this Thursday.
- Lieutenant Paul Stark will be presenting to the Board on December 12 regarding the Maui fires. He will also be presenting to the Friday Morning Rotary group in January 2024.

Chief Doan reported:

- On January 6, 2024 District staff will be hosting a community presentation at Fox Island Station 53. Commissioners Urvina and Nelson also plan to attend. Discussion followed.
- District staff will be meeting with architects and conducting a needs assessment to determine next steps for 50. Staff will come up with a plan and bring recommendations to the Board.

STANDING COMMITTEE REPORTS

The Policy and Procedure Committee met on November 14th to discuss incentives for hiring lateral Firefighter EMT and Firefighter Paramedic employees. Commissioner Nelson spoke in favor of the changes proposed by the District. District staff are working with the Union to formalize the incentives in a Memorandum of Agreement.

FINANCE REPORT

Krystal Hackmeister, Finance Director, presented the October 2023 financial report.

CHAIRMAN'S REPORT

2022 CAPITAL BOND PROJECTS UPDATE

Chief Johnson updated the Board on the following:

- We are still waiting on building permits to issue for the training campus
- We are finalizing the bid documents and hope to go out to bid on January 4, 2024 for the Station 53/57 remodels with hopes of beginning construction by the end of March 2024
- Updates on design phase of new Station 51 for submitting to the City of Gig Harbor for review

OLD BUSINESS

NEW BUSINESS

A. Professional Services Contract for Legal Services. Chief Doan advised the Board he planned to

renew the contract for legal services unless there were any objections. Discussion followed. No objections were raised.

B. Resolution 2023-XX – Dissolution of PCSORT ILA. Chief Doan presented draft Resolution 2023-XX regarding Dissolution of the PCSORT ILA and advised the Board no action was necessary today. He will be asking the Board to approve the resolution at their December 12 meeting.

PUBLIC COMMENT

GOOD OF THE ORDER

SPECIAL INTERESTS/UPCOMING EVENTS

ADJOURNMENT

There being no further business to discuss, Chairman Urvina adjourned the meeting at 5:40 pm. The next regular meeting will be 5:00pm on Tuesday, December 12, 2023.

Chairman/Commissioner

Commissioner

Commissioner

Commissioner

Commissioner

Attest: District Secretary

VOUCHER APPROVAL:

November 28, 2023
APPROVED BY AC OLDENBURG

ACCOUNTS PAYABLE:

Dollar Amount

TOTAL

Voucher Nos: 200399 through 200407 \$ 39,444.08 \$ 39,444.08

Total Accounts Payable Invoices: \$ 39,444.08 \$ 39,444.08

GRAND TOTAL ACCOUNTS PAYABLE: \$ 39,444.08

PAYABLES RUN FOR COUNTY'S WARRANT PRINTING ON 11/29/23

VOUCHER APPROVALS

Pierce County Fire District #5

Time: 16:25:12 Date: 11/28/2023

11/28/2023 To: 11/28/2023

Page: 1

Voucher Claimant	Trans	Date	Type	Acct #	Amount	Memo
200399 ASURIS NORTHWEST HEALTH	3860	11/28/2023	Claims	1	113.00	RETIREE RX PREMIUM - DEC 2023
	522 11 20 006 - Post Retirement Benefit Payments				113.00	Larry Claiborne - ID 110174925 - Dec 2023
	Invoice # Rcvd Date Due Date Description Amount					
	DEC 2023 11/28/2023 11/28/2023 Larry Claiborne - ID 110174925 - Dec 2023					113.00
200400 MUNICIPAL EMERGENCY SVC	3861	11/28/2023	Claims	1	7,251.30	FIIRE GRANT - INTERCEPTOR HOODS
	522 20 31 011 - FF Equip Parts & Supplies				7,251.30	H41 Interceptor Hood - 40 Qty - FIIRE Grant
	Invoice # Rcvd Date Due Date Description Amount					
	IN1955269 11/28/2023 11/28/2023 H41 Interceptor Hood - 40 Qty - FIIRE Grant					7,251.30
200401 PREMERA BLUE CROSS	3862	11/28/2023	Claims	1	508.00	RETIREE MEDICAL PREMIUMS - DEC 2023
	522 11 20 006 - Post Retirement Benefit Payments				254.00	Larry Claiborne - ID 101324459 - Dec 2023
	522 11 20 006 - Post Retirement Benefit Payments				254.00	Chris Goodman - ID 101320397 - Dec 2023
	Invoice # Rcvd Date Due Date Description Amount					
	233140003334 11/28/2023 11/28/2023					254.00
	233140001663 11/28/2023 11/28/2023					254.00
200402 PUGET SOUND CLEAN AIR AGENCY	3863	11/28/2023	Claims	1	165.00	2024 REGISTRATION FEE - FACILITY ID 11618G
	522 50 48 000 - Repair & Maint by others				165.00	2024 Registration Fee for Gasoline Facilities
	Invoice # Rcvd Date Due Date Description Amount					
	20242404 11/28/2023 11/28/2023					165.00
200403 PUGET SOUND ENERGY	3864	11/28/2023	Claims	1	1,505.37	FACILITIES - UTILITIES
	522 50 47 005 - Natural Gas				357.03	Svc - Stn 50 - 10/12-11/10/23 - Acct 200008876993
	522 50 47 005 - Natural Gas				439.51	Svc - Stn 51 - 10/11-11/9/23 - Acct 200022594804
	522 50 47 005 - Natural Gas				708.83	Svc - Shop - 10/12-11/10/23 - Acct 200008020055
	Invoice # Rcvd Date Due Date Description Amount					
	12/5/23 INV 11/28/2023 11/28/2023 Svc - Stn 50 - 10/12-11/10/23 - Acct 200008876993					357.03
	12/4/23 INV 11/28/2023 11/28/2023					439.51
	12/6/23 INV 11/28/2023 11/28/2023					708.83
200404 TACOMA PIERCE CO HEALTH DEPT	3865	11/28/2023	Claims	1	217.00	2024 INFECTIOUS WASTE PERMIT
	522 70 41 005 - Contracts; Transport Billings				217.00	2024 Infectious Waste Permit - Acct #AR0016180
	Invoice # Rcvd Date Due Date Description Amount					
	IN0232649 11/28/2023 11/28/2023 2024 Infectious Waste Permit - Acct #AR0016180					217.00
200405 UNITED HEALTHCARE	3866	11/28/2023	Claims	1	110.20	RETIREE RX PREMIUM - DEC 2023
	522 11 20 006 - Post Retirement Benefit Payments				110.20	Christian Goodman - ID 0187028461 - Dec 2023
	Invoice # Rcvd Date Due Date Description Amount					
	DEC 2023 11/28/2023 11/28/2023					110.20
200406 US BANK	3867	11/28/2023	Claims	1	29,254.10	MISC PURCHASES - ACCT #4485 5945 5567 5279 (10/12/23-11/11/23)
	522 14 31 001 - Office Supplies				42.52	Mattila - Amazon - Laminating Pouches
	522 14 31 001 - Office Supplies				49.48	Mattila - Amazon - Ink for Katrina's Printer
	522 14 31 001 - Office Supplies				5.18	Mattila - Amazon - Notebook
	522 14 31 001 - Office Supplies				68.11	Hrvatin - Office Depot - Office Supplies for Shop
	522 14 31 001 - Office Supplies				58.23	Hrvatin - Office Depot - Office Supplies

VOUCHER APPROVALS

Pierce County Fire District #5

Time: 16:25:12 Date: 11/28/2023

11/28/2023 To: 11/28/2023

Page: 2

Voucher Claimant	Trans	Date	Type	Acct #	Amount	Memo
	522 14 31 002		Meetings & Training Supplies		552.55	Gunder - Misc Vendors - Lunches for Promotional Committee
	522 14 41 003		Consultants, hiring, negotiations, etc.		199.00	Gunder - Neogov - Job Posting for Lateral FF
	522 14 43 000		Travel & Training		31.36	Gunder - Henderson Tax- Cab fare UKG Conf
	522 14 43 000		Travel & Training		624.71	Gunder - Mandalay Bay - Lodging - UKG Conf
	522 14 45 001		Software Subscriptions		200.03	ONeil - Twilio - SMS Subscription used in Telestaff
	522 19 35 006		General Hardware Maintenance		27.98	ONeil - Amazon - Technical Prep Pads
	522 19 35 006		General Hardware Maintenance		37.09	ONeil - Amazon - iPhone Otter Box Case - E59
	522 19 35 006		General Hardware Maintenance		3,405.00	ONeil - Amazon - Dell Computer Monitors - 10 Qty
	522 19 35 006		General Hardware Maintenance		118.56	ONeil - Amazon - Computer Cables
	522 19 35 006		General Hardware Maintenance		362.00	ONeil - Amazon - Web Cams & Covers - 5 Qty
	522 19 45 005		Software Subscription Contracts		9.99	Wescott - Apple - iCloud Storage
	522 20 31 011		FF Equip Parts & Supplies		101.15	Mattila - Jersey Mikes - Supplies for Mechanic 1st Day
	522 20 31 011		FF Equip Parts & Supplies		250.12	Peterson - Starbucks - Supplies for Flood Event
	522 20 31 011		FF Equip Parts & Supplies		94.26	Peterson - Albertsons - Supplies for Flood Event
	522 20 31 011		FF Equip Parts & Supplies		227.52	Peterson - McDonalds - Food for Flood Event
	522 20 31 011		FF Equip Parts & Supplies		49.07	Skavlem - Albertsons - DC Peterson Probation Mtg
	522 20 31 035		Wildland Supplies		1,599.89	Mattila - Hen Nozzles - Nozzles - 4 Qty
	522 22 43 000		Travel & Training		947.80	Peterson - Delta - AF to Sioux Falls, SD - Engine Spec
	522 22 43 000		Travel & Training		1,117.80	Peterson - Delta - AF from Sioux Falls, SD - Engine Spec
	522 22 43 000		Travel & Training		30.00	Peterson - Delta - Baggage Fee
	522 30 31 004		Public Education Materials		153.00	Wescott - City of GH - Fee for Hanging Banner
	522 30 31 004		Public Education Materials		55.97	Wescott - Costco - Supplies for Halloween in Harbor
	522 30 31 004		Public Education Materials		154.59	Wescott - ASHI - CPR Cards - Inv #1922400
	522 30 31 004		Public Education Materials		297.28	Wescott - ASHI - CPR Cards - Inv #1922406
	522 30 31 004		Public Education Materials		39.95	Wescott - ASHI - CPR Cards - Inv #1922409
	522 30 31 004		Public Education Materials		13.79	Wescott - ASHI - CPR Cards - Inv #1922410
	522 30 31 004		Public Education Materials		3,666.72	Wescott - ASHI - CPR Cards - 5 Invoices
	522 30 31 004		Public Education Materials		321.01	Wescott - Rose City Label - FF Sticker Badges - 5000 Qty
	522 30 31 004		Public Education Materials		153.47	Wescott - Costco - Batteries for AED Demos
	522 30 43 000		Travel; Conferences		119.09	Wescott - Campbells - Lodging for Coverdale
	522 30 43 000		Travel; Conferences		595.45	Wescott - Campbells - Lodging A Edmonson
	522 30 43 000		Travel; Conferences		42.15	Wescott - Safeway - Fuel for T Curran Vehicle
	522 30 43 000		Travel; Conferences		357.27	Wescott - Campbells - Lodging DC Wescott
	522 45 31 005		Training Materials & Supplies, Repair		6.48	Mattila - Amazon - Dry Erase Board Grid Tape
	522 45 31 005		Training Materials & Supplies, Repair		35.66	Mattila - Amazon - Poster Frame for Training Div
	522 50 20 005		Clothing		145.17	Mattila - TrueWerk - Pants for Logistics
	522 50 20 005		Clothing		284.04	Mattila - Amazon - Sweatshirts for Logistics
	522 50 31 006		Facilities Operating Supplies		439.30	Mattila - Amazon - Desk Chairs - 5 Qty
	522 50 31 006		Facilities Operating Supplies		811.76	Mattila - FlagsAFlying - Misc Flags - 12 Qty
	522 50 31 006		Facilities Operating Supplies		2,753.98	Mattila - Costco - Station Supplies

VOUCHER APPROVALS

Pierce County Fire District #5

Time: 16:25:12 Date: 11/28/2023

11/28/2023 To: 11/28/2023

Page: 3

Voucher Claimant	Trans	Date	Type	Acct #	Amount	Memo
522 50 31 006 - Facilities Operating Supplies					233.40	Mattila - Amazon - Iceberg is Melting - Books - 15 Qty
522 50 31 006 - Facilities Operating Supplies					77.82	Mattila - Amazon - PegBoard Rack
522 50 31 006 - Facilities Operating Supplies					112.42	Mattila - Amazon - Table for Office
522 50 31 006 - Facilities Operating Supplies					162.14	Mattila - Amazon - Socket Set for Logistics
522 50 31 006 - Facilities Operating Supplies					130.52	Rucker - Home Depot - Garden Scoop, Hand Held Spreader
522 50 31 006 - Facilities Operating Supplies					693.63	Bruess - Home Depot - Totes for Flood Event
522 50 31 006 - Facilities Operating Supplies					146.96	Black - Big5 - Chairs for Prevention Div - 6 Qty
522 50 31 006 - Facilities Operating Supplies					238.51	Hrvaton - Home Depot - 4x4, 4x8, Caster Polyurethane
522 50 31 006 - Facilities Operating Supplies					62.03	Hrvatin - Home Depot - Showe Arm/Plumbing
522 50 31 006 - Facilities Operating Supplies					286.71	Hrvatin - Home Depot - Moss Killer
522 50 31 006 - Facilities Operating Supplies					191.14	Hrvatin - Home Depot - Moss Killer
522 50 31 006 - Facilities Operating Supplies					35.88	Hrvatin - Home Depot - Shower Arm, CAT5E Cable
522 50 31 006 - Facilities Operating Supplies					106.67	Hrvatin - Wilco - Tool Mounts, Bit Holder
522 50 31 006 - Facilities Operating Supplies					27.09	Hrvatin - Home Depot - Blck & Wht Straight Plugs
522 50 31 006 - Facilities Operating Supplies					47.65	Hrvatin - Home Depot - Odor Obsorber
522 50 31 006 - Facilities Operating Supplies					579.28	Skavlem - Home Depot - Hand Truck, Surge Protectors
522 50 31 006 - Facilities Operating Supplies					336.09	Skavlem - Home Depot - Totes, Box Lock, Boxes
522 50 31 006 - Facilities Operating Supplies					378.34	ONeil - Office Depot - Office chair
522 50 63 006 - Station Modifications					89.44	Rucker - Platt - Electrical Supplies - stn 52
522 50 63 006 - Station Modifications					40.92	Rucker - GTS Drywall - Cross Tee White - Stn 52
522 50 63 006 - Station Modifications					31.52	Rucker - Sherwin Williams - Paint - Stn 52
522 50 63 006 - Station Modifications					23.46	Rucker - Home Depot - Cove Wall Base Adhesive
522 50 63 006 - Station Modifications					604.50	Bruess - Harbor Carpet - Carpet Cleaning Stn 52
522 50 63 006 - Station Modifications					227.96	Bruess - Home Depot - Supplies for 52REM
522 50 63 006 - Station Modifications					29.32	Hrvatin - Home Depot - MDF Boards - Stn 52
522 50 63 006 - Station Modifications					79.32	Hrvatin - Home Depot - In Wall Count - 3 Qty
522 50 63 006 - Station Modifications					77.35	Hrvatin - Walrath - Bark - Stn 52
522 60 31 010 - Vehicle Parts & Supplies					24.39	Peterson - Home Depot - Tire Gauge
522 60 31 010 - Vehicle Parts & Supplies					2,053.79	Peterson - Liquid Spring - Parts for A16
522 60 31 010 - Vehicle Parts & Supplies					57.00	Black - WA DOL - Registration U78
522 60 35 001 - Small Tools & Equip.					847.06	Mattila - Amazon - Electronic Dispense Meter
522 60 35 001 - Small Tools & Equip.					348.47	Skavlem - MAC Tools - Tripod Light Kit
522 60 35 001 - Small Tools & Equip.					217.79	Skavlem - MAC Tools - 14 Pc Hex Set

Invoice #	Rcvd Date	Due Date	Description	Amount
11/13/23 STMT	11/27/2023	11/27/2023	Misc Purchases - 10/12-11/11/23	29,254.10

200407 VERIZON WIRELESS - DALLAS	3868	11/28/2023	Claims	1	320.11	COMMUNICATIONS - CELLULAR SVC
522 28 47 004 - Communications					320.11	Cellular Svc - 10/9-11/8/23 - Acct 342488193-00001

Invoice #	Rcvd Date	Due Date	Description	Amount
9948751650	11/28/2023	11/28/2023		320.11

VOUCHER APPROVALS

Pierce County Fire District #5

Time: 16:25:12 Date: 11/28/2023

11/28/2023 To: 11/28/2023

Page: 4

Voucher Claimant	Trans	Date	Type	Acct #	Amount	Memo
Total Vouchers:					39,444.08	

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:

December 5, 2023
APPROVED BY KRYSTAL HACKMEISTER

ACCOUNTS PAYABLE:

Dollar Amount

TOTAL

Voucher Nos:	200408	through	200408	\$	660.21	\$	660.21
	200409	through	200450	\$	434,024.58	\$	434,024.58
	Total Accounts Payable Invoices:			\$	434,684.79	\$	434,684.79

GRAND TOTAL ACCOUNTS PAYABLE: \$ 434,684.79

PAYABLES RUN FOR COUNTY'S WARRANT PRINTING ON 12/6/23
--

VOUCHER APPROVALS

Pierce County Fire District #5

Time: 14:56:22 Date: 12/05/2023

12/05/2023 To: 12/05/2023

Page: 1

Voucher Claimant	Trans	Date	Type	Acct #	Amount	Memo
200408 US BANK	3880	12/05/2023	Claims	11	660.21	CAPITAL FUND PURCHASES - 11/13/23 STMT
	594 22 62 003 - Capital Expenses - Training Campus				485.00	J Johnson - PC PALS - Underground Fire Sprinkler - Training Campus
	594 22 63 006 - Capital Expenses - Fire Station 51				175.21	J Johnson - ARC Tacoma - Scanned Blueprints
	Invoice #	Rcvd Date	Due Date	Description		Amount
	11/13/23 STMT	12/05/2023	12/05/2023	Misc Purchases - Capital Fund - 11/13/23 Stmt - Acct		660.21

Total Vouchers:

660.21

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: 14:59:57 Date: 12/05/2023

12/05/2023 To: 12/05/2023

Page: 1

Voucher Claimant	Trans	Date	Type	Acct #	Amount	Memo
200409 AMERICAN MESSAGING	3881	12/05/2023	Claims	1	130.36	PAGER SERVICE
522 50 47 004 - Communications					130.36	Pager Svc - 12/1-12/31/23 - Acct W1-222691
Invoice # Rcvd Date Due Date Description Amount						
W1222691XL 12/05/2023 12/05/2023 Pager Svc - 12/1-12/31/23 - Acct W1-222691					130.36	
200410 BRUESS JENNIFER	3882	12/05/2023	Claims	1	75.46	MILEAGE REIMBURSEMENT
522 14 43 000 - Travel & Training					75.46	Mileage Reimb - PC Finance Office 11/28, L&I Class 12/1
Invoice # Rcvd Date Due Date Description Amount						
12/4/23 REIMB 12/05/2023 12/05/2023 Mileage Reimb - PC Finance Office 11/28, L&I Class					75.46	
200411 CENTRAL PIERCE FIRE & RESCUE	3883	12/05/2023	Claims	1	248,855.00	IT CONSORTIUM ANNUAL COST
522 19 49 004 - IT Consortium ILA					248,855.00	2023 IT Consortium Annual Cost
Invoice # Rcvd Date Due Date Description Amount						
AR004606 12/05/2023 12/05/2023 2023 IT Consortium Annual Cost					248,855.00	
200412 CENTURYLINK	3884	12/05/2023	Claims	1	8,264.24	FACILITIES - UTILITIES
522 50 47 004 - Communications					8,264.24	Phone - Stn 50 - Nov 2023 - Acct 409478251
Invoice # Rcvd Date Due Date Description Amount						
11/20/23 INV 12/05/2023 12/05/2023 Phone - Stn 50 - Nov 2023 - Acct 409478251					8,264.24	
200413 CINTAS CORP	3885	12/05/2023	Claims	1	544.54	FLEET/FACILITIES - UNIFORMS
522 50 20 005 - Clothing					164.94	Facilities Uniforms
522 60 20 005 - Clothing					189.54	Fleet Uniforms
522 60 48 000 - Vehicle Repairs & Maint. by Others					190.06	Shop Laundry - Towels, Fender Covers, Mats
Invoice # Rcvd Date Due Date Description Amount						
4174994973 12/05/2023 12/05/2023 Fleet/Facilities Uniforms - 11/22/23					272.27	
4174294759 12/05/2023 12/05/2023 Fleet/Facilities Uniforms - 11/16/23					272.27	
200414 COMCAST	3886	12/05/2023	Claims	1	820.26	FACILITIES - UTILITIES
522 50 47 004 - Communications					10.55	Cable TV - Stn 50 - 11/9-12/8/23 - Acct 8498360100829845
522 50 47 004 - Communications					10.55	Cable TV - Stn 57 - 11/8-12/7/23 - Acct 8498360100076454
522 50 47 004 - Communications					788.61	Internet - Stns 52,53,54,55,57,59 - Dec 2023 - Acct 8498300990000768
522 50 47 004 - Communications					10.55	Cable TV - Stn 53 - 11/21-12/20/23 - Acct 8498360110008893
Invoice # Rcvd Date Due Date Description Amount						
11/4/23 INV 12/05/2023 12/05/2023 Cable TV - Stn 50 - 11/9-12/8/23 - Acct					10.55	
11/3/23 INV 12/05/2023 12/05/2023 Cable TV - Stn 57 - 11/8-12/7/23 - Acct					10.55	
11/22/23 INV 12/05/2023 12/05/2023 Internet - Stns 52,53,54,55,57,59 - Dec 2023 - Acct					788.61	
11/16/23 INV 12/05/2023 12/05/2023 Cable TV - Stn 53 - 11/21-12/20/23 - Acct					10.55	
200415 DOBBS PETERBILT - TACOMA	3887	12/05/2023	Claims	1	3,019.97	FLEET - PO #41390, #41437, #41412
522 60 31 010 - Vehicle Parts & Supplies					158.88	Misc Filters - Fuel/Water, Fuel, Oil - 6 Qty Total
522 60 31 010 - Vehicle Parts & Supplies					64.15	White Oil Spill Pads - 100CT - Stock Supplies
522 60 31 010 - Vehicle Parts & Supplies					2,796.94	Turbo Actuator, After Treatment Injector - E27; Box of Towels
Invoice # Rcvd Date Due Date Description Amount						
025P168714 12/04/2023 12/04/2023 Misc Filters - Fuel/Water, Fuel, Oil - 6 Qty Total					158.88	
025P168548 12/04/2023 12/04/2023 White Oil Spill Pads - 100CT - Stock Supplies					64.15	
025P167678 12/04/2023 12/04/2023 Turbo Actuator, After Treatment Injector - E27; Box of					2,796.94	

VOUCHER APPROVALS

Pierce County Fire District #5

Time: 14:59:57 Date: 12/05/2023

12/05/2023 To: 12/05/2023

Page: 2

Voucher Claimant	Trans	Date	Type	Acct #	Amount	Memo
200416 FIDELITY SOLUTIONS	3888	12/05/2023	Claims	1	6,314.11	COMMUNICATIONS; FLEET
522 28 31 007 - Radio; parts & supplies					1,664.74	Wireless Base Units for Headsets - 4 Qty
522 60 48 000 - Vehicle Repairs & Maint. by Others					418.89	Add Tablet Power - U74
522 60 48 000 - Vehicle Repairs & Maint. by Others					2,421.09	Remove Old Wiring and Re-Install Electronics - T52/T12
522 60 48 000 - Vehicle Repairs & Maint. by Others					1,809.39	Rewire of Equipment - T56/T13
Invoice #	Rcvd Date	Due Date	Description			Amount
1798	12/05/2023	12/05/2023	Wireless Base Units for Headsets - 4 Qty			1,664.74
1792	12/05/2023	12/05/2023	Add Tablet Power - U74			418.89
1793	12/05/2023	12/05/2023	Remove Old Wiring and Re-Install Electronics -			2,421.09
1794	12/05/2023	12/05/2023	Rewire of Equipment - T56/T13			1,809.39
200417 GIG HARBOR CITY OF	3889	12/05/2023	Claims	1	1,790.15	FACILITIES - UTILITIES
522 50 47 002 - Water & Sewer					1,790.15	Water - Stn 51 - 9/19-11/20/23 - Acct 000059-000
Invoice #	Rcvd Date	Due Date	Description			Amount
11/30/23 INV	12/05/2023	12/05/2023	Water - Stn 51 - 9/19-11/20/23 - Acct 000059-000			1,790.15
200418 GIG HARBOR TREE SERVICE LLC	3890	12/05/2023	Claims	1	7,378.00	FACILITIES - 50 FLOOD
522 50 48 000 - Repair & Maint by others					7,378.00	Emergency Tree Removal - Stn 50 - 50FLOOD
Invoice #	Rcvd Date	Due Date	Description			Amount
3144	12/05/2023	12/05/2023	Emergency Tree Removal - Stn 50 - 50FLOOD			7,378.00
200419 GOODMAN CHRIS	3891	12/05/2023	Claims	1	491.94	RETIREE PRESCRIPTION REIMB
522 11 20 006 - Post Retirement Benefit Payments					304.28	Prescription Reimb - 10/22-11/3/23
522 11 20 006 - Post Retirement Benefit Payments					187.66	Prescription Reimb - 10/12-11/21/23
Invoice #	Rcvd Date	Due Date	Description			Amount
11/11/23 REIMB	12/05/2023	12/05/2023	Prescription Reimb - 10/22-11/3/23			304.28
11/22/23 REIMB	12/05/2023	12/05/2023	Prescription Reimb - 10/12-11/21/23			187.66
200420 GOODYEAR TIRE & RUBBER CO	3892	12/05/2023	Claims	1	292.93	FLEET - PO #41433
522 60 48 000 - Vehicle Repairs & Maint. by Others					292.93	Front End Alignment - A17
Invoice #	Rcvd Date	Due Date	Description			Amount
195-1168284	12/05/2023	12/05/2023	Front End Alignment - A17			292.93
200421 GRAHAM FIRE & RESCUE	3893	12/05/2023	Claims	1	6,120.00	PCHIT ANNUAL FEE - 2023
522 20 41 012 - Hazmat PCHIT					6,120.00	PCHIT Annual Fee - 2023
Invoice #	Rcvd Date	Due Date	Description			Amount
732	12/04/2023	12/04/2023	PCHIT Annual Fee - 2023			6,120.00
200422 HUGHES FIRE EQUIPMENT INC	3894	12/05/2023	Claims	1	3,770.25	FLEET - PO #41436, #41435
522 60 31 010 - Vehicle Parts & Supplies					478.89	Motor and Fan Assy - Stock
522 60 31 010 - Vehicle Parts & Supplies					848.30	Handwheel Kit - E25
522 60 31 010 - Vehicle Parts & Supplies					2,443.06	Governor - E29
Invoice #	Rcvd Date	Due Date	Description			Amount
599822	12/05/2023	12/05/2023	Motor and Fan Assy - Stock			478.89
599778	12/05/2023	12/05/2023	Handwheel Kit - E25			848.30
599955	12/05/2023	12/05/2023	Governor - E29			2,443.06
200423 INDUSTRIAL SCIENTIFIC CORP	3895	12/05/2023	Claims	1	1,887.03	HAZ MAT - GAS MONITORING
522 20 45 034 - Hazmat Gas Monitor Lease & Suppli					1,887.03	INet Gas Monitoring - Nov 2023
Invoice #	Rcvd Date	Due Date	Description			Amount
2686885	12/05/2023	12/05/2023	INet Gas Monitoring - Nov 2023			1,887.03

VOUCHER APPROVALS

Pierce County Fire District #5

Time: 14:59:57 Date: 12/05/2023

12/05/2023 To: 12/05/2023

Page: 3

Voucher Claimant	Trans	Date	Type	Acct #	Amount	Memo
200424 INTERSTATE BATTERIES OF OLYMPIA	3896	12/05/2023	Claims	1	754.34	FLEET - PO #41389
	522 60 31 010 - Vehicle Parts & Supplies				754.34	Batteries - 31 AGM7 - 2 Qty - E25
	Invoice # Rcvd Date Due Date Description Amount					
	70145753 12/05/2023 12/05/2023 Batteries - 31 AGM7 - 2 Qty - E25					754.34
200425 KELLEY CONNECT - LEASE PYMTS	3897	12/05/2023	Claims	1	1,724.55	COPIERS - LEASE PAYMENT
	522 14 45 000 - Copy Machine Lease/Maintenance				1,724.55	Copier Lease Pmt - 9 Brothers, 5 Toshiba
	Invoice # Rcvd Date Due Date Description Amount					
	35345257 12/05/2023 12/05/2023 Copier Lease Pmt - 9 Brothers, 5 Toshiba					1,724.55
200426 LANGLOW NICK	3898	12/05/2023	Claims	1	204.11	TRAVEL REIMBURSEMENT
	522 45 43 000 - Travel: Conferences, seminars, etc				204.11	Reimb - Meals, Cab Fare - UKG Aspire Conf - Las Vegas, NV
	Invoice # Rcvd Date Due Date Description Amount					
	11/15/23 REIMB 12/05/2023 12/05/2023 Reimb - Meals, Cab Fare - UKG Aspire Conf - Las					204.11
200427 LAWRENCE KATRINA	3899	12/05/2023	Claims	1	1,210.11	TUITION REIMBURSEMENT; TRAVEL REIMBURSEMENT
	522 14 43 000 - Travel & Training				171.11	Reimb - Meals, Cab Fare - UKG Aspire Conf - Las Vegas, NV
	522 45 49 006 - Tuition Reimbursement Program				1,039.00	Tuition Reimb - Term 9/1-2/29/24 - BS Business Admin, Acctg
	Invoice # Rcvd Date Due Date Description Amount					
	FINAL TUITION REIMB 12/05/2023 12/05/2023 Tuition Reimb - Term 9/1-2/29/24 - BS Business					1,039.00
	11/30/23 REIMB 12/05/2023 12/05/2023 Reimb - Meals, Cab Fare - UKG Aspire Conf - Las					171.11
200428 LIFE ASSIST INC	3900	12/05/2023	Claims	1	744.85	MEDICAL SUPPLIES - PO #99007557, #99007560
	522 70 31 002 - Medical; replacement items				100.53	Boot Covers - 1 Bx of 50
	522 70 31 002 - Medical; replacement items				231.04	Super Sani-Cloth Wipes - 2 Cases
	522 70 31 002 - Medical; replacement items				413.28	Littmann Cardiology Stethoscope - 2 Qty
	Invoice # Rcvd Date Due Date Description Amount					
	1376898 12/04/2023 12/04/2023 Boot Covers - 1 Bx of 50					100.53
	1382403 12/04/2023 12/04/2023 Super Sani-Cloth Wipes - 2 Cases					231.04
	1380790 12/04/2023 12/04/2023 Littmann Cardiology Stethoscope - 2 Qty					413.28
200429 NORTHWEST SAFETY CLEAN	3901	12/05/2023	Claims	1	1,814.13	BUNKER CLEANING/REPAIR - PO #41392
	522 20 48 000 - Repairs & Maintenance by Others				1,814.13	Bunker Cleaning/Repair
	Invoice # Rcvd Date Due Date Description Amount					
	23-36814 12/05/2023 12/05/2023 Bunker Cleaninq/Repair					1,814.13
200430 PACIFIC WELDING SUPPLIES INC	3902	12/05/2023	Claims	1	511.19	MEDICAL OXYGEN - CUST C2609
	522 70 31 002 - Medical; replacement items				212.86	Medical Oxygen - Cust C2609
	522 70 31 002 - Medical; replacement items				298.33	Medical Oxygen - Cust C2609
	Invoice # Rcvd Date Due Date Description Amount					
	0001944451 12/05/2023 12/05/2023 Medical Oxygen - Cust C2609					212.86
	0001945573Q 12/05/2023 12/05/2023 Medical Oxygen - Cust C2609					298.33
200431 PIERCE CO BUDGET & FINANCE	3903	12/05/2023	Claims	1	110.00	EMS EVALUATOR FEES
	522 70 49 002 - Registrations				65.00	EMS Evaluator Training Fee - Dana Pirolo
	522 70 49 002 - Registrations				45.00	EMS Evaluator Training Fee - James Dane
	Invoice # Rcvd Date Due Date Description Amount					
	CI-342873 12/05/2023 12/05/2023 EMS Evaluator Training Fee - Dana Pirolo					65.00

VOUCHER APPROVALS

Pierce County Fire District #5

Time: 14:59:57 Date: 12/05/2023

12/05/2023 To: 12/05/2023

Page: 4

Voucher Claimant	Trans	Date	Type	Acct #	Amount	Memo
CI-342865	12/05/2023	12/05/2023	EMS Evaluator Training Fee - James Dane		45.00	
200432 PRENTICE PERFECT CLEANING LLC	3904	12/05/2023	Claims	1	4,120.00	FACILITIES - JANITORIAL SVC
	522 50 48 000 - Repair & Maint by others				4,120.00	Janitorial Svcs - Stn 50, Shop
Invoice #	Rcvd Date	Due Date	Description			Amount
1632	12/05/2023	12/05/2023	Janitorial Svcs - Stn 50, Shop			4,120.00
200433 QUEST DIAGNOSTICS	3905	12/05/2023	Claims	1	12,460.13	HEALTH & SAFETY - WELLNESS
	522 20 41 003 - Consultants				12,460.13	Medical Testing - 29 FF Personnel
Invoice #	Rcvd Date	Due Date	Description			Amount
9207260773	12/05/2023	12/05/2023	Medical Testing - 29 FF Personnel			12,460.13
200434 SATTERLEE MD PS	3906	12/05/2023	Claims	1	800.00	EMS CONSULTANT
	522 70 41 003 - Consultants; Medical Advisor				800.00	EMS Consultation Fees - 4 Hours - Oct 2023
Invoice #	Rcvd Date	Due Date	Description			Amount
2510	12/05/2023	12/05/2023	EMS Consultation Fees - 4 Hours - Oct 2023			800.00
200435 SEAWESTERN INC	3907	12/05/2023	Claims	1	2,221.70	TRAINING - PO 41039
	522 45 35 005 - Machinery & Equipment - Training				2,221.70	Key Fire Hose - Big 10
Invoice #	Rcvd Date	Due Date	Description			Amount
INV25782	12/05/2023	12/05/2023	Key Fire Hose - Big 10			2,221.70
200436 SEBREN MELISSA	3908	12/05/2023	Claims	1	26.25	MILEAGE REIMBURSEMENT
	522 14 43 000 - Travel & Training				26.25	Mileage & Toll - PC Finance to Pick up Warrants 11/21
Invoice #	Rcvd Date	Due Date	Description			Amount
11/28/23 REIMB	12/05/2023	12/05/2023	Mileage & Toll - PC Finance to Pick up Warrants 11/21			26.25
200437 TAHOMA ASSOCIATES	3909	12/05/2023	Claims	1	898.43	FACILITIES - GROUNDS MAINTENANCE
	522 50 48 000 - Repair & Maint by others				898.43	Grounds Maintenance
Invoice #	Rcvd Date	Due Date	Description			Amount
14319	12/05/2023	12/05/2023	Grounds Maintenance			898.43
200438 TITUS WILL FORD	3910	12/05/2023	Claims	1	791.47	FLEET - PO #41407, #41432, #41423
	522 60 31 010 - Vehicle Parts & Supplies				248.18	Change Air Pipes - 2 Qty - A20, Stock
	522 60 31 010 - Vehicle Parts & Supplies				322.69	Radiator Asy - U48
	522 60 48 000 - Vehicle Repairs & Maint. by Others				220.60	Diagnostic Test - U73
Invoice #	Rcvd Date	Due Date	Description			Amount
FOCS198363	12/05/2023	12/05/2023	Diagnostic Test - U73			220.60
301270F	12/05/2023	12/05/2023	Change Air Pipes - 2 Qty - A20, Stock			248.18
300613F	12/05/2023	12/05/2023	Radiator Asy - U48			322.69
200439 TK ELEVATOR CORPORATION	3911	12/05/2023	Claims	1	1,981.47	ELEVATORS - 50FLOOD
	522 50 48 000 - Repair & Maint by others				1,981.47	Emergency Service to Elevator After Flood
Invoice #	Rcvd Date	Due Date	Description			Amount
5002308565	12/05/2023	12/05/2023	Emergency Service to Elevator After Flood			1,981.47
200440 TYLER TECHNOLOGIES INC	3912	12/05/2023	Claims	1	38,230.14	FINANCE/ADMIN - SOFTWARE; FINANCE/ADMIN - SOFTWARE
	522 14 41 005 - Professional Services Contracts				36,648.19	Financial Software - 11/1/23-10/31/24
	522 14 41 005 - Professional Services Contracts				1,581.95	Tyler U - 11/1/23-10/31/24
Invoice #	Rcvd Date	Due Date	Description			Amount
025-446487	12/04/2023	12/04/2023	Financial Software - 11/1/23-10/31/24			36,648.19
025-446489	12/04/2023	12/04/2023	Tyler U - 11/1/23-10/31/24			1,581.95
200441 UKG KRONOS SYSTEMS LLC	3913	12/05/2023	Claims	1	18,074.95	TELESTAFF RENEWAL; CREDIT - TELESTAFF LICENSES

VOUCHER APPROVALS

Pierce County Fire District #5

Time: 14:59:57 Date: 12/05/2023

12/05/2023 To: 12/05/2023

Page: 5

Voucher Claimant	Trans	Date	Type	Acct #	Amount	Memo
					18,480.27	UKG Telestaff Bidding, UKG Telestaff Enterprise Bundle - 12/25/23-12/24/2
					-405.32	Credit - Telestaff Licenses 12/25/18-9/4/19
					18,480.27	
					-405.32	
200442 ULINE	3914	12/05/2023	Claims	1	25,087.12	FACILITIES - PO #41403
					11,886.19	Pallet Racks, Pallet Rack Wire Decking
					13,200.93	Pallet Rack Beams, Pallet Rack Wire Decking
					11,886.19	
					13,200.93	
200443 UNIFIRST CORPORATION	3915	12/05/2023	Claims	1	229.61	FACILITIES - MATS
					118.88	Mats - Stn 50 - 11/24/23
					110.73	Mats - Stn 51 - 11/24/23
					118.88	
					110.73	
200444 US BANK - INSTANT CARD	3916	12/05/2023	Claims	1	5,775.53	ACCT #4484-7345-5002-6620 - INSTANT CARD PURCHASES - 11/13/23 STMT
					891.15	Gunder - Lodging - Mandalay Bay - UKG Aspire Conf
					624.71	Wagenmann - Lodging - Mandalay Bay - UKG Aspire Conf
					624.71	Langlow - Lodging - Mandalay Bay - UKG Aspire Conf
					353.62	Cochrane - Lodging Clearwater Casino - PNW Fire Conf
					309.14	Hash - Lodging - Clearwater Casino - PNW Fire Conf
					154.37	Finneseth - Lodging - Clearwater Casino - PNW Fire Conf
					463.71	Haas - Lodging - Clearwater Casino - PNW Fire Conf
					1,536.79	ONeil - Registration, Aire Fare - ESO Wave Conf
					463.71	Monroe - Lodging - Clearwater Casino - PNW Fire Conf
					353.62	Falk - Lodging - Clearwater Casino - PNW Fire Conf
					5,775.53	
200445 US BANK	3917	12/05/2023	Claims	1	15,603.17	MISC PURCHASES - ACCT #4485 5945 5567 5279 (10/12/23-11/11/23) - REMAINING BALANCE
					411.96	Vandervaate - Tulalip Resort Casino - Balance of Lodging for WFCA Conf - Comm Entze
					189.27	Vandervaate - Tulalip Resort Casino - Lodging Deposit for WFCA Conf - Comm Entze
					189.27	Vandervaate - Tulalip Resort Casino - Lodging Deposit for WFCA Conf - Comm Urvina

VOUCHER APPROVALS

Pierce County Fire District #5

Time: 14:59:57 Date: 12/05/2023

12/05/2023 To: 12/05/2023

Page: 6

Voucher Claimant	Trans	Date	Type	Acct #	Amount	Memo
	522 11 43 000		Travel & Training		411.96	Vandervaate - Tulalip Resort Casino - Balance of Lodging for WFCM Conf - Comm Urvina
	522 14 31 002		Meetings & Training Supplies		130.34	Vandervaate - Jimmy Johns - Supplies for Meeting
	522 14 43 000		Travel & Training		411.96	Doan - Tulalip Resort Casino - Lodging for WFCM Conf - 10/25-10/28/23
	522 14 43 000		Travel & Training		36.26	Vandervaate - Albertson - Supplies for Meeting
	522 19 35 006		General Hardware Maintenance		55.07	Wagenmann - Amazon - Computer Asset Tags
	522 19 35 006		General Hardware Maintenance		46.47	Wagenmann - Amazon - Floor Cable Covers
	522 19 35 006		General Hardware Maintenance		14.00	Wagenmann - Amazon - IT Car Remote Batteries
	522 19 35 006		General Hardware Maintenance		321.06	Wagenmann - Step CG - Antenna for CradlePoints
	522 19 45 005		Software Subscription Contracts		324.30	Vandervaate - Docusign Renewal - 11/10/23-11/9/24
	522 19 45 005		Software Subscription Contracts		2.99	Meyer - Apple - iCloud Storage
	522 19 45 005		Software Subscription Contracts		72.00	Wagenmann - Bit Warden - Password Vault Software - 11/3/23-11/3/24
	522 19 45 005		Software Subscription Contracts		161.13	Wagenmann - GoDaddy - Domain License - pcf5.org
	522 19 45 005		Software Subscription Contracts		0.99	Booth - Apple - iCloud Storage
	522 19 45 005		Software Subscription Contracts		12.96	Booth - Apple - Notability Subscription - Renews 11/10/24
	522 19 45 005		Software Subscription Contracts		0.99	J Johnson - Apple - iCloud Storage
	522 20 31 011		FF Equip Parts & Supplies		8.78	Booth - Safeway - Supplies for Peer Support Quarterly Training
	522 30 31 011		Fire Extinguisher Supplies		84.83	Booth - Costco - Supplies for Peer Support Quarterly Training
	522 45 31 005		Training Materials & Supplies, Repair		96.71	Vivian - Costco, Fred Meyer, B's Bagels - Supplies for Instructor 1
	522 45 31 005		Training Materials & Supplies, Repair		19.99	Vivan - Costco - Training Meeting Supplies
	522 45 31 005		Training Materials & Supplies, Repair		69.57	Schroeder - Costco - Supplies for Training Meeting
	522 45 31 005		Training Materials & Supplies, Repair		544.99	Schroeder - Office Depot - Office Supplies for Training Div Meeting
	522 45 31 005		Training Materials & Supplies, Repair		57.58	Schroeder - Albertson - Supplies for Training Meeting
	522 45 31 005		Training Materials & Supplies, Repair		81.61	UT50 - K Wagner - Home Depot - Storage Totes for Training Div
	522 45 31 005		Training Materials & Supplies, Repair		824.00	UT50 - L Moreno - Home Depot - Tools for Training Div
	522 45 31 005		Training Materials & Supplies, Repair		203.58	CHF50 - T Monroe - Home Depot - 3M P100 Respirators & Filters
	522 45 31 005		Training Materials & Supplies, Repair		128.68	CHF50 - T Monroe - Home Depot - Tru-Fuel 4 Cycle Fuel, Staples
	522 45 35 005		Machinery & Equipment - Training		1,810.69	Corrigan - HEN - Nozzles for Research - Type 1, 3, 6
	522 45 43 000		Travel: Conferences, seminars, etc		309.14	Trng Trvl - G Hoeschen - Clearwater Casino - Lodging PNW Fire Conf
	522 45 43 001		Peer Support Training		347.84	Booth - Guest Svcs - Meal Ticket for NFA
	522 45 43 001		Peer Support Training		779.80	Booth - Marriott Tucson - Lodging - Science Alliance Conf
	522 50 31 006		Facilities Operating Supplies		19.90	J Johnson - Home Depot - Hardware for Blueprint Drawer Base

VOUCHER APPROVALS

Pierce County Fire District #5

Time: 14:59:57 Date: 12/05/2023

12/05/2023 To: 12/05/2023

Page: 7

Voucher Claimant	Trans	Date	Type	Acct #	Amount	Memo
522 50 31 006 - Facilities Operating Supplies					71.74	Gandara - Home Depot - Shop Supplies
522 50 31 006 - Facilities Operating Supplies					971.08	Gandara - Rainier Electric - Light Bulbs
522 50 31 006 - Facilities Operating Supplies					97.31	Gandara - Home Depot - Shop Supplies
522 50 31 006 - Facilities Operating Supplies					52.16	Gandara - Home Depot
522 50 31 006 - Facilities Operating Supplies					1,221.01	Gandara - Rainier Electric
522 50 63 006 - Station Modifications					8.36	Gandara - Home Depot - Electrical Tape
522 60 31 010 - Vehicle Parts & Supplies					52.12	UT50 - Vehicle Safety Supply - Vehicle Parts
522 60 31 010 - Vehicle Parts & Supplies					864.21	Gandara - Williams Oil Filter
522 70 31 002 - Medical; replacement items					650.00	B Johnson - StatPacks - BLS Bags
522 70 31 002 - Medical; replacement items					426.18	B Johnson - Pelican - Protector Cases for Sapphire Pumps - 4 Qty
522 70 31 005 - Training; Instructional Materials					46.97	Vivian - Costco - Supplies for EMS Meeting
522 70 31 005 - Training; Instructional Materials					19.13	B Johnson - HSI - ASHI PALS Digital Cards
522 70 31 005 - Training; Instructional Materials					16.09	B Johnson - AA Meats - Pig Skins for PAM Course
522 70 31 011 - Equipment repairs, parts & supplies					2,066.14	UT50 - D Hughes - Ferno WA - Cot Parts
522 70 43 000 - Travel					350.00	Vivian - Tacoma Trauma Conf - Registration - Sacco, Rogers
522 70 43 000 - Travel					175.00	Vivan - Tacoma Trauma Conf - Registration - Cox
522 70 43 000 - Travel					175.00	Vivian - Tacoma Trauma Conf - Registration - Pinero
522 70 49 002 - Registrations					160.00	Dumas - NREMT - Written Test for Recert - D Pirolo
					Amount	
Invoice # Rcvd Date Due Date Description						
11/13/23 STMT 12/05/2023 12/05/2023 MISC PURCHASES - ACCT #4485 5945 5567 5279					15,603.17	
200446 WASHINGTON WATER SERVICE - 1	3918	12/05/2023	Claims	1	51.98	FACILITIES - UTILITIES
522 50 47 002 - Water & Sewer					24.72	Water - Stn 57 TRLR - 10/12-11/15/23 - Acct 2914658130
522 50 47 002 - Water & Sewer					27.26	Water - Stn 57 - 10/12-11/15/23 - Acct 0416565055
					Amount	
Invoice # Rcvd Date Due Date Description						
11/20/23 INV 12/05/2023 12/05/2023 Water - Stn 57 TRLR - 10/12-11/15/23 - Acct					24.72	
11/20/23 INV 12/05/2023 12/05/2023 Water - Stn 57 - 10/12-11/15/23 - Acct 0416565055					27.26	
200447 WATERSHED LLC	3919	12/05/2023	Claims	1	979.25	LOGISTICS - PO #41304
522 22 20 005 - Clothing					979.25	Sierra Gore Tex Jacket - Chaplain Rudd
					Amount	
Invoice # Rcvd Date Due Date Description						
0087634-IN 12/04/2023 12/04/2023 Sierra Gore Tex Jacket - Chaplain Rudd					979.25	
200448 WESTBAY AUTO PARTS	3920	12/05/2023	Claims	1	214.20	FLEET - PO #41384
522 60 31 010 - Vehicle Parts & Supplies					73.89	Brake Fluid, Threadlocker
522 60 31 010 - Vehicle Parts & Supplies					81.74	Parker Hose - 40 Qty - E25
522 60 31 010 - Vehicle Parts & Supplies					58.57	Motor Oil 10W30 - 12 Qty - Stock Supplies
					Amount	
Invoice # Rcvd Date Due Date Description						
799538 12/04/2023 12/04/2023 Brake Fluid, Threadlocker					73.89	
798417 12/04/2023 12/04/2023 Parker Hose - 40 Qty - E25					81.74	
799446 12/04/2023 12/04/2023 Motor Oil 10W30 - 12 Qty - Stock Supplies					58.57	
200449 WILCOX & FLEGEL	3921	12/05/2023	Claims	1	4,888.90	FLEET - FUEL PO #41385
522 60 31 008 - Vehicle Fuel					2,239.49	Diesel, Unleaded Fuel - Stn 50 Fuel Station - 11/16/23
522 60 31 008 - Vehicle Fuel					2,649.41	Diesel, Unleaded Fuel - Stn 51 Fuel Station - 11/16/23

VOUCHER APPROVALS

Pierce County Fire District #5

Time: 14:59:57 Date: 12/05/2023

12/05/2023 To: 12/05/2023

Page: 8

Voucher Claimant	Trans	Date	Type	Acct #	Amount	Memo																				
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><i>Invoice #</i></th> <th style="text-align: left;"><i>Rcvd Date</i></th> <th style="text-align: left;"><i>Due Date</i></th> <th style="text-align: left;"><i>Description</i></th> <th style="text-align: right;"><i>Amount</i></th> </tr> </thead> <tbody> <tr> <td>0831749-IN</td> <td>12/04/2023</td> <td>12/04/2023</td> <td>Diesel, Unleaded Fuel - Stn 50 Fuel Station - 11/16/23</td> <td style="text-align: right;">2,239.49</td> </tr> <tr> <td>0833418-IN</td> <td>12/04/2023</td> <td>12/04/2023</td> <td>Diesel, Unleaded Fuel - Stn 51 Fuel Station - 11/16/23</td> <td style="text-align: right;">2,649.41</td> </tr> </tbody> </table>							<i>Invoice #</i>	<i>Rcvd Date</i>	<i>Due Date</i>	<i>Description</i>	<i>Amount</i>	0831749-IN	12/04/2023	12/04/2023	Diesel, Unleaded Fuel - Stn 50 Fuel Station - 11/16/23	2,239.49	0833418-IN	12/04/2023	12/04/2023	Diesel, Unleaded Fuel - Stn 51 Fuel Station - 11/16/23	2,649.41					
<i>Invoice #</i>	<i>Rcvd Date</i>	<i>Due Date</i>	<i>Description</i>	<i>Amount</i>																						
0831749-IN	12/04/2023	12/04/2023	Diesel, Unleaded Fuel - Stn 50 Fuel Station - 11/16/23	2,239.49																						
0833418-IN	12/04/2023	12/04/2023	Diesel, Unleaded Fuel - Stn 51 Fuel Station - 11/16/23	2,649.41																						
200450 ZOLL MEDICAL CORPORATION	3922	12/05/2023	Claims	1	4,762.76	MEDICAL SUPPLIES - PO #99007566, #99007561; MEDICAL SUPPLIES																				
			522 70 31 002 - Medical; replacement items		229.50	4 ECG Rectangle Electrodes, 6 ECG Rectangular Electrodes																				
			522 70 31 002 - Medical; replacement items		1,357.74	Respod ITD 10, Infant Circuit Vent, ECG Electrodes																				
			522 70 41 005 - Contracts; Transport Billings		3,175.52	Case Review Subscription - 6 Qty - 10/2/23-10/1/23																				
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><i>Invoice #</i></th> <th style="text-align: left;"><i>Rcvd Date</i></th> <th style="text-align: left;"><i>Due Date</i></th> <th style="text-align: left;"><i>Description</i></th> <th style="text-align: right;"><i>Amount</i></th> </tr> </thead> <tbody> <tr> <td>3851422</td> <td>12/04/2023</td> <td>12/04/2023</td> <td>4 ECG Rectanqle Electrodes, 6 ECG Rectanqular</td> <td style="text-align: right;">229.50</td> </tr> <tr> <td>3844504</td> <td>12/04/2023</td> <td>12/04/2023</td> <td>Respod ITD 10, Infant Circuit Vent, ECG Electrodes</td> <td style="text-align: right;">1,357.74</td> </tr> <tr> <td>90094387</td> <td>12/05/2023</td> <td>12/05/2023</td> <td>Case Review Subscription - 6 Qty - 10/2/23-10/1/23</td> <td style="text-align: right;">3,175.52</td> </tr> </tbody> </table>							<i>Invoice #</i>	<i>Rcvd Date</i>	<i>Due Date</i>	<i>Description</i>	<i>Amount</i>	3851422	12/04/2023	12/04/2023	4 ECG Rectanqle Electrodes, 6 ECG Rectanqular	229.50	3844504	12/04/2023	12/04/2023	Respod ITD 10, Infant Circuit Vent, ECG Electrodes	1,357.74	90094387	12/05/2023	12/05/2023	Case Review Subscription - 6 Qty - 10/2/23-10/1/23	3,175.52
<i>Invoice #</i>	<i>Rcvd Date</i>	<i>Due Date</i>	<i>Description</i>	<i>Amount</i>																						
3851422	12/04/2023	12/04/2023	4 ECG Rectanqle Electrodes, 6 ECG Rectanqular	229.50																						
3844504	12/04/2023	12/04/2023	Respod ITD 10, Infant Circuit Vent, ECG Electrodes	1,357.74																						
90094387	12/05/2023	12/05/2023	Case Review Subscription - 6 Qty - 10/2/23-10/1/23	3,175.52																						

Total Vouchers:

434,024.58

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



Gig Harbor Fire & Medic One

RESOLUTION 2023-16
December 12, 2023

A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF PIERCE COUNTY FIRE PROTECTION DISTRICT NO. FIVE, GIG HARBOR FIRE AND MEDIC ONE, AS THE LEAD AGENCY UNDER EXHIBIT 24A TO THE PIERCE COUNTY MASTER INTERLOCAL AGREEMENT, DECLARING THE INTERLOCAL AGREEMENT FOR SPECIAL OPERATIONS TERMINATED

WHEREAS, the following fire districts (the “Parties” or singularly as a party) entered into an interlocal agreement (the “PCSORT ILA), attached as Exhibit 24A to the Pierce County Master Interlocal Agreement, for the provision of Special Operations:

1. Pierce County Fire Protection District No. 3 (West Pierce Fire and Rescue)
2. Pierce County Fire Protection District No. 5 (Gig Harbor Fire and Medic One or “GHFMO”)
3. Pierce County Fire Protection District No. 6 (Central Pierce Fire and Rescue)
4. Pierce County Fire Protection District No. 22 (East Pierce Fire and Rescue)

WHEREAS, the Fire Chief of the Lead Agency (hereinafter the “Fire Chief”), subject to ratification by the Board of Fire Commissioners of the Lead Agency, has waived the requirement of one year’s notice to withdraw from the PCSORT ILA and has submitted its own notice of withdrawal from the PCSORT ILA, effective November 22, 2023;

WHEREAS, each party has provided notice to the Lead Agency of its intent to withdraw from the PCSORT ILA effective November 22, 2023;

WHEREAS, the Lead Agency has confirmed that each party has received its proportionate share of remaining PCSORT assets, pursuant to Section 5 of the PSCORT ILA¹; and

WHEREAS, the entities outlined in the recital above desire to terminate the PCSORT ILA.

THEREFORE, the Board of Fire Commissioners (the “Board”) of the Lead Agency **RESOLVES** as follows:

- a. The Board hereby ratifies the Lead Agency Fire Chief’s waiver of the one-year notice requirement prior to withdrawal from the PCSORT ILA.

¹ Said provision states as follows: “If any party withdraws from this agreement at any time, pursuant to the provisions of Article 5, such party shall be entitled to a pro rata reimbursement for their respective share of the assets to which they have contributed, on a depreciated basis, using a 10-year straight line depreciation method. Such reimbursement shall be made within 60 days after the filing of the notice of withdrawal.”

- b. The Board hereby ratifies the Lead Agency Fire Chief's confirmation that each party has received its pro rata reimbursement of their respective share of PCSORT assets in accordance with Section 5 of the PSCORT ILA.
- c. The Lead Agency was the last agency to withdraw from the PSCORT ILA.
- d. The PSCORT ILA is terminated upon adoption of this resolution.
- e. The recitals enumerated above are incorporated herein.
- f. The resolution shall take effect immediately upon its adoption.

Approved at a regular meeting of the Board of Fire Commissioners, Pierce County Fire District No. 5, this 12th day of December, 2023.

PIERCE COUNTY FIRE PROTECTION
DISTRICT NO. 5

Chairman

Commissioner

Commissioner

Commissioner

Commissioner

Attest:

District Secretary

INTER-LOCAL AGREEMENT-SPECIAL OPERATIONS
Exhibit 24A to Pierce County Master Inter-local Agreement

THIS INTERLOCAL AGREEMENT is entered into by and between Pierce County Fire Protection Districts 3, 5, 6 and 22. This Inter-local Agreement is intended to be incorporated by reference and included within the overall provisions of the Pierce County Master Inter-local Agreement. This agreement shall be deemed effective upon the date when it has been signed by all parties.

WHEREAS, it will be mutually beneficial to all of the participants to work cooperatively in response to incidents requiring special operations, such as trench rescue, high/low angle rescue, confined space, structural collapse and similar incidents; and

WHEREAS, such cooperative efforts are necessary, as the parties individually may not possess all of the expertise necessary to respond to all such incidents; and

WHEREAS, if the cooperative efforts are successful, the parties will make the special operations team available to other municipal corporations, which are not signatories to this agreement, subject to reimbursement for their costs incurred;

NOW, THEREFORE, it is hereby agreed between the parties:

1. EXHIBIT TO MASTER INTERLOCAL AGREEMENT.

This Inter-local Agreement is entered into in short form as the Agreement is intended to be and become a part of the Master Inter-local Agreement as Exhibit 24A thereto. Therefore, the terms of the Master Inter-local Agreement are deemed to be incorporated herein by this reference.

2. PURPOSE.

The purpose of this Agreement is to provide resources, in the form of personnel and equipment to respond to Special Operations incidents that may entail trench rescue, confined space, high/low angle rescue, structural collapse, and other rescue situations, for which personnel have been trained in conjunction with and pursuant to NFPA and to provide these services, mutually and reciprocally, to the parties that are signatories to this agreement. These parties intend to revoke, supersede and cancel, at least between themselves, the 2008 Special Operations agreement, which is Exhibit 24A to the Master Inter-local Agreement.

Nothing in this Inter-local Agreement is intended to derogate in any way from the power and authority of the Pierce County Sheriff's office with respect to search and rescue activities described in RCW 38.52.400 et seq. Similarly, the parties recognize the authority of the Pierce County Sheriff's office with respect to water rescue and the regulation of watercraft. Special operations personnel shall be considered to be those individuals assigned by signatories to this Agreement to train and respond as part of a consolidated response within the participating jurisdictions to the types of calls listed herein.

3. PROGRAM DELIVERY.

- A. **Pierce County Fire Protection District 5** will serve as the Lead Agency for purposes of this agreement. The Lead Agency will coordinate the fiscal aspects of the agreement, will provide a periodic accounting to the participants, at least quarterly and shall be responsible to insure that adequate liability insurance or other insurance of the operations and/or vehicles is maintained.
- B. The Lead Agency shall file certified copies of this Agreement with the Pierce County Auditor and the Secretary of State pursuant to RCW 39.34.040.
- C. The participants shall pay the Lead Agency a combined \$50 per month for coordination and administration of the program. The Lead Agency shall periodically bill this administrative fee to each of the participating agencies.
- D. All participating agencies agree to comply with the operations policy attached hereto as Addendum A.

4. FUNDING.

Financial contributions for operations will be equal among participants to pay incurred costs, including but not limited to costs relating to training, materials, supplies and equipment, equipment reserves, insurance, etc. used in the operations. The Lead Agency agrees to bill the appropriate Member periodically for that Member's share of all sums described herein and each Member agrees to remit payment to the Lead Agency within sixty (60) days after receipt of such billing.

5. TERMS OF AGREEMENT.

The term of this Agreement shall be one year after the effective date hereof, provided that this agreement shall be automatically renewed from year to year unless terminated or modified in accordance with the provisions hereof. The participants agree to review the program shortly before the end of the annual term to determine if changes need to be made. Any participant may terminate their participation during the term of this agreement by providing one year's written notice to the Lead Agency. All outstanding obligations of that participant must be paid before the participation shall be deemed terminated. If any party withdraws from this agreement at any time, pursuant to the provisions of Article 5, such party shall be entitled to a pro rata reimbursement for their respective share of the assets to which they have contributed, on a depreciated basis, using a 10-year straight line depreciation method. Such reimbursement shall be made within 60 days after the filing of the notice of withdrawal.

6. BOARDS – COMPOSITION AND AUTHORITY.

A. **POLICY** - The Lead Agency shall be the administrative authority for operations conducted pursuant to this Agreement. A Policy Board shall be established by the participants and will be composed of two (2) voting representatives or designees from each Member agency, which shall ordinarily consist of one fire commissioner or designee, and one Fire Chief or designee. The Policy Board shall have responsibility for formulating policy, procedures, establishing annual budgets, and acquiring, holding and disposing of personal property. The Policy Board shall meet at least annually to administer this Agreement.

B. **OPERATIONS** - An Operations Board shall also be established to deal with operational policies, guidelines and issues, which all participating agencies agree to comply with. The Operations Board shall also be responsible to manage an annual PCSORT budget. The Operations Board shall consist of one operational level officer from each participant and shall meet as needed. The Operations Board may establish committees as they deem appropriate. All of the participants shall guarantee support by providing representatives to attend scheduled committee meetings and perform assigned committee work

7. OTHER PROVISIONS.

All other provisions of this Inter-local Agreement are contained within the Master Inter-local Agreement and this Agreement shall only supersede provisions of the Master Inter-local Agreement when they are in direct conflict.

8. QUALIFICATIONS/STAFFING.

Each party agrees to provide qualified personnel in the four technical areas, i.e. trench rescue, high/low angle rescue, confined space, and structural collapse. Each party agrees to provide, as essential services, at least one individual qualified in all four technical disciplines (see above) to a "technician" level, on a continuous basis (24 X 7).

9. SERVICE TO OTHERS.

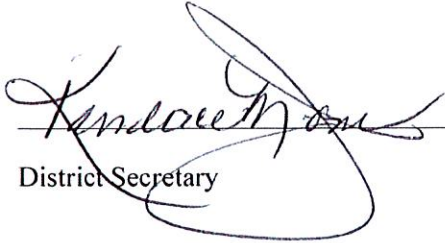
Once this Inter-local Agreement is in effect, and the participants herein are providing Special Operations rescue response to one another, the parties may begin providing these same services to other agencies. However, such services will only be provided, and Special Operations rescue personnel dispatched, to agencies or jurisdictions having an agreement with the Lead Agency for such services, which shall be charged reasonable fees and charges in accordance with the schedule of charges approved annually by the Washington State Association of Fire Chiefs.

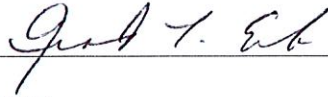
The policy committee may also consider additional inter-local agreements and/or mutual aid agreements with other agencies providing like response services (i.e. – Tacoma Fire Department, JBLM Fire Department, etc.).

The participating parties to the Agreement will individually decide their level of commitment to make their Special Operations equipment and personnel available to any other municipal corporations which are not signatories to this agreement, and which do not wish to become parties to an agreement with the Lead Agency. In such a case, each of these parties reserve their right to enter into a separate Special Operations agreement with the non-signatory agency.


PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 3

Attest:


District Secretary


Chairman


Commissioner


Commissioner


Commissioner

Commissioner

Commissioner

LEAD AGENCY: PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 5

Attest:



District Secretary



Chairman



Commissioner



Commissioner



Commissioner

Commissioner

PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 6

Attest:



District Secretary



Chairman



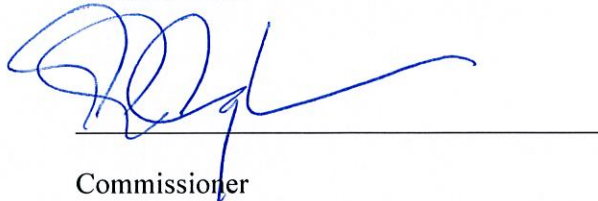
Commissioner



Commissioner



Commissioner



Commissioner

PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 22

Attest:

Michelle Helton

District Secretary

Chairman

Ronald P. S.

Commissioner

K. J. M.

Commissioner

R. S. N.

Commissioner

Edward M. Egan

Commissioner

Commissioner

Commissioner

Term						
Committee Name:	2019	2020	2021	2022	2023	2024
Risk Mgmt and Insurance	Alex Wilsie	Alex Wilsie	Tom Sutich	Tom Sutich	Tom Sutich	
	Kevin Entze	Kevin Entze	Bryce Nelson	Bryce Nelson	Bryce Nelson	
Budget, Finance, and Audit	Alex Wilsie	Alex Wilsie	Joe Urvina	Joe Urvina	Joe Urvina	
	Tom Sutich	Tom Sutich	Kevin Entze	Kevin Entze	Kevin Entze	
Policy and Procedure	Scott Duncan	Joe Urvina	Tom Sutich	Tom Sutich	Bryce Nelson	
	Kevin Entze	Kevin Entze	Alex Wilsie	Alex Wilsie	Alex Wilsie	
Fleet and Facilities	Scott Duncan	Joe Urvina	Joe Urvina	Joe Urvina	Joe Urvina	
	Bryce Nelson	Bryce Nelson	Bryce Nelson	Bryce Nelson	Tom Sutich	
Labor Management	Tom Sutich	Tom Sutich	Alex Wilsie	Alex Wilsie	Alex Wilsie	
	Bryce Nelson	Bryce Nelson	Kevin Entze	Kevin Entze	Kevin Entze	