

PIERCE COUNTY FIRE COMMISSIONERS' ASSOCIATION

MINUTES January 27, 2022 Remotely via Zoom

CALL TO ORDER – FLAG SALUTE

President Stan Moffett called the meeting to order at 7:00 p.m. no flag salute was held due to meeting virtually.

WELCOME and THANK YOU TO HOST

President Moffett thanked everyone for attending tonight's meeting.

ROLL CALL – SELF-INTRODUCTIONS

No roll call or self-introductions were done. There were 21 people in attendance.

GUEST SPEAKERS – Julie Anderson, PC Auditor

Vice President Gorder introduced Julie Anderson, Pierce County Auditor. Reported recording desk is breaking records. Real estate market is red hot right now. Property tax and valuation is Mike Lonergan's side of the house, PC Assessor Treasurer. Shared screen for powerpoint presentation. Last time spoke to the Commissioners was in 2018. A lot has happened since then. Animal Control has been sent back to PCSD. PC Auditor handles licensing and recording not enforcing. She got married this year. The census happened. Thanked all Fire Commissioners, staff and leadership that helped in getting the census complete. Washington state had the 3rd highest response rate and Pierce County was 10th. Tremendous job in getting residents to respond. Population data will serve well. Feels pretty sure that the Washington Voting Rights Act will pass this legislation session. Ranked Choice Voting Local Option – 5th year in legislature and is getting close to being passed. Eliminating Odd Year Elections HB 1727 came up last session or session before and it's back again with a little more traction. Has potential of cost savings, however, creates a crowded ballot and voter fatigue/drop off, etc. Preparation of Statements in Local Voters' Pamphlets HB 1628 - makes her responsible for picking pro and con committees instead of you. Commissioner Kroum had a question regarding Sounds Transit - Board not elected by the public - could somebody challenge that? Julie responded no because public transit falls under different area.

APPROVAL OF AGENDA and TREASURER'S REPORT

Correction to the Agenda – the Regional Representative is now Jerry Bickett and Programs should be Kevin Gorder. It was moved by Commissioner Cathey and seconded by Commissioner McElligott to approve the agenda as amended and Treasurer's Report (see copy on the backside of the Agenda) as presented. MOTION CARRIED. Passed unanimously.

MINUTES OF November 18, 2021 MEETING

Commissioner Cathey moved and Commissioner Linboe seconded to approve the minutes. Any discussion? Hearing none, anyone opposed? Hearing none, the November 18, 2021 minutes as presented were passed unanimously. MOTION CARRIED.

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SGT. AT ARMS – NAME BADGES

N/A

CORRESPONDENCE

REGULAR REPORTS:

a) Regional Representative Report – Jerry Bickett

Just met on the 22nd. Mostly covered legislation going on. Meeting regarding legislation is currently happening and is being recorded for those unable to attend. In home tests each household can get 4 free of charge. Covidtests.gov and you can sign up to get them sent to your house. Going back into the bond market again. Legislation – there are over 30 bills being tracked. One of big things with COVID if 10 employees out at one time, you will need to report that per L&I. Healthcare committee looking for 2 new members. Anne is currently taking applications through tomorrow.

b) Legal - Joe and/or Eric Quinn

Eric reported the US Supreme court declaring OSHA rule is outside the authority of OSHA. 1402 executive order not ruled on. CMS rules don't apply. Stay tuned as not sure if they will rule Federal vaccine mandate to be unlawful or not. Property of Sound Transit in your boundaries consider ILA under RCW. Commissioner Kroum stated he works for Sound Transit and they want that as well. He works in Operations department. It's the right move for fire districts to do that. Joe stated West Pierce has sound transit facilities. CPFR has a new garage coming up, etc. Joe reported on the King County vaccine litigation – stood together, accommodated some, bone of contention. Case was dismissed. Challenge to the way employer's handled the mandate.

c) SouthSound 911 – Debbie Grady

Had to leave the meeting early. Commissioner McElligott reported met Wednesday. Nothing really urgent going on. Still dealing with the E911 money and having County transfer that to SS911. Trouble with holding on to dispatchers right now. Plan to hopefully rectify moving forward. Working on how to incentivize, get and keep employees. Commissioner Holm stated there are some replacements on the Board. Kathy Hayden is one of the replacements. A few other changes. President Moffett asked if there was any update on the radios? Commissioner McElligott stated not at this time.

STANDING COMMITTEES:

a) Fire Chiefs Association - Dan Rankin / Tom Sutich Commissioner Sutich stated no report.

- Commissioner Sullen stated no repor
- b) Legislative Brandon Faust Not present.
- c) Bates Technical College DORMANT Dan Rankin
- d) Fund Raising Activities DORMANT- Ed Egan
- e) Annual Picnic/Potluck DORMANT Arlene Dannat
- f) Annual Banquet DORMANT Mike Cathey

g) Scholarship & Education - Tom Sutich / Stan Moffett Commissioner Sutich stated no report.

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h) Awards Committee – DORMANT - Margaret O'Harra-Buttz

Commissioner Cathey stated the plaque was presented to her at her last Commissioner's meeting.

i) Membership – Kevin Gorder

Nothing at this time.

j) Programs – Kevin Gorder

Nothing at this time.

k) Sunshine - Arlene Dannat

Not present.

I) NAEFO – Gerry Gustafson

Reported have had some webinars going on. Annual get together in Vegas was cancelled due to COVID.

m) Nominating – DORMANT - Dan Rankin

n) Audit – Dan Rankin / Margaret O'Harra Buttz

Not present. President Moffett stated spoke to Commissioner Rankin earlier and he has received the documentation and is working on it.

o) SS911 Committee – Pat McElligott

Commissioner McElligott haven't met as waiting to see if legislation will make some changes first.

OLD BUSINESS: N/A

NEW BUSINESS: N/A

GOOD OF THE ORDER:

President Moffett thanked Denise for setting up the Zoom meeting. The meetings had been hosted by Gig Harbor Fire the last couple of years and Denise has kindly offered to handle them through Central Pierce's Zoom account.

ADJOURN

There being no further business, Commissioner McElligott moved to adjourn the meeting. Commissioner Cathey seconded the motion. MOTION CARRIED. The meeting adjourned at 7:48 pm.

Submitted by:

Denise Menge, Secretary/Treasurer

Website: http://www.pcfirecommissioners.org/SitePages/Home.aspx

2022 Meeting Schedule:

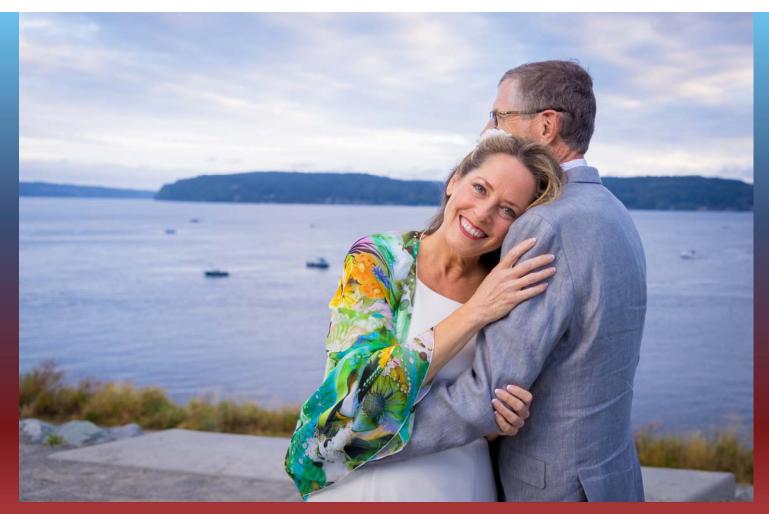
January 27, 2022 – Remotely via Zoom February 24, 2022 – Remotely via Zoom March 24, 2022 – Remotely via Zoom April 28, 2022 – May 26, 2022 – June 23, 2022 – July 28, 2022 – BBQ/Potluck – August 25, 2022 – September 22, 2022 – October 27, 2022 – No Meeting – Annual Conference November 17, 2022 – December 1, 2022 – No Meeting – Annual Awards –



Since Last We Met . . .

Animal Control Sent Back to PCSD





We Tied the Knot!



SCENSUS.GOV

YOU KNOW YOUR Community Best

Help represent your community by taking the #2020Census



Washington State's Agencies Identified as Cyber Attack Target

28 SEPTEMBER 2020 by: MARK ABSSY in: NEWS note: NO COMMENTS

In a targeted phishing attack it appears hackers have manged to deploy two known pieces of malware that have proliferated throughout several state agencies. DHS, FBI and MSFT are investigating.

Hackers have launched a sprawling, multifaceted cyber-attack against the state of Washington, according to two people familiar with the matter.

Challenging Conditions

COVID-19 in Washington State Confirmed Cases and Deaths by Illness Onset Date, and Hospitalizations by Admission Date

This chart shows the progression of the COVID-19 outbreak in Washington by cases, hospitalizations and deaths over time and is known as an epidemiologic curve. The epidemiologic curve is the curve referred to in the phrase, "flatten the curve."

Confirmed Case Counts

• Confirmed Cases • Data incomplete for recent dates - Confirmed Cases (7 day rolling avg.) - Incomplete data (7 day rolling avg.)





17,147 Drive-Thru Transactions



1,643 Voter Registrations

1,329 Replacement Ballots

810 Miscellaneous Services

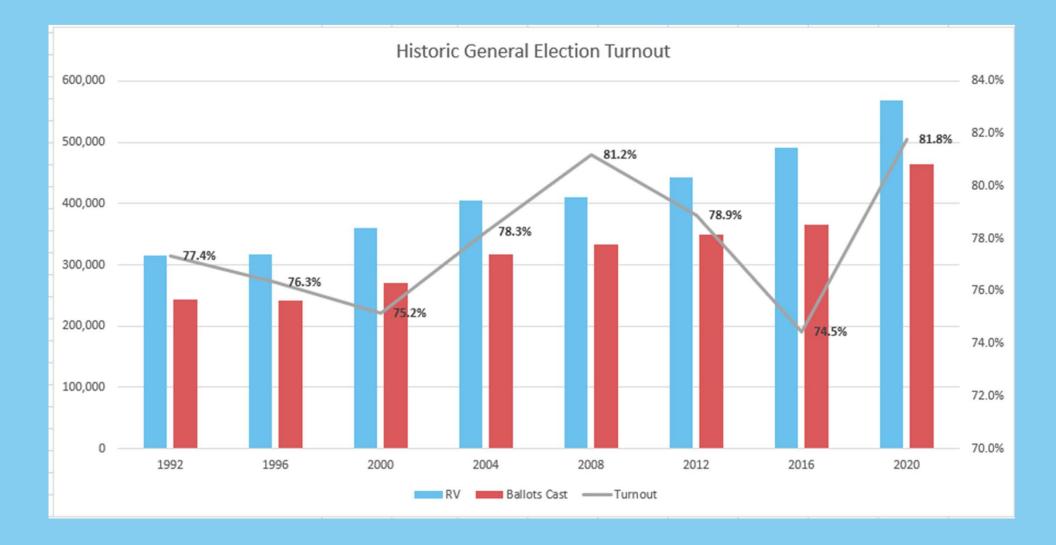
Signature updates, address changes, voters from other counties, replacement envelope.

13,485 Ballots Hand-Delivered

Record Breaking Turnout



Previous record: 2008 Presidential Election 81%



Redistricting

SEPTEMBER 30, 2021

and geography to each state.

MID SEPTEMBER, 2021

Washington State Redistricting Commission sends population data to local districts (within 45 days after receipt). LOCAL JURISDICTIONS SEEK Public input and approve New districts.

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CHAIN OF EVENTS

REDISTRICTING DEADLINES

State Redistricting – Nov. 15, 2021
Local Redistricting

Washington

• Dec. 31, 2021 for jurisdictions that DO elect members of governing body in 2022.

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• Nov. 15, 2022 for jurisdictions that DON'T elect members of governing body in 2022.

MAY 16-20, 2022 Candidate Filing Week

Congressional, Legislative, County, and Public Utility races

FEBRUARY 8, 2022

Latest possible deadline for Washington State Legislature to amend the Washington State Redistricting Commission's adopted congressional and legislative district boundaries (State Const. Art. Il Sec. 43 (7))

MAY 2, 2022

Deadline for county legislative authorities to adopt precinct boundary changes, including changes to accommodate new district lines, for the 2022 election cycle (RCW 29A.16.040)

Washington Voting Rights Act

Expansion under consideration – SSB 5597

In 2018, ESSB 6002 was signed into law, creating the Washington Voting Rights Act (WVRA).

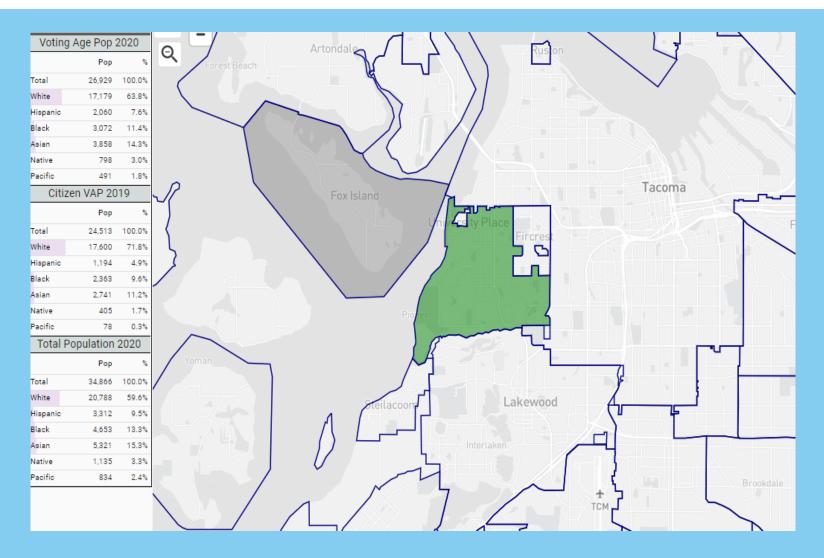
WVRA violation - When a jurisdiction's elections exhibit polarized voting and where there is a significant risk members of a protected class do not have an equal opportunity to elect candidates of choice as a result of dilution or abridgement of their rights.

The WVRA applies to elections held within counties, cities, towns, school districts, **FIRE PROTECTION DISTRICTS**, port districts, and public utility districts (political subdivisions).

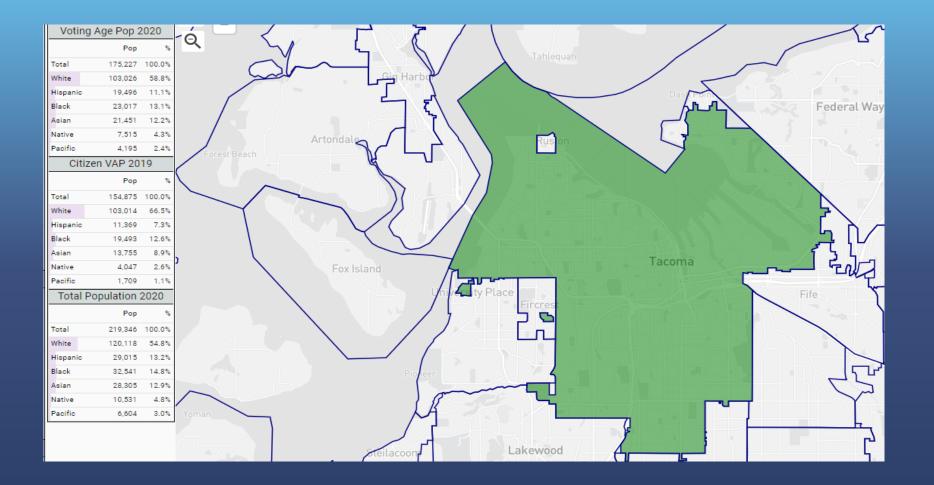
In 2022, SSB 5597 if signed into law:

- Certain jurisdictions must obtain either a certification from the Attorney General or a judgment in superior court that some changes to election practices will not deny or abridge the right to vote on account of protected class status or result in retrogression of the electoral position of protected classes.
- Establishes a mechanism for claimants who send successful notices of potential Washington Voting Rights Act (WVRA) violations to recover costs of up to \$50,000 from jurisdictions for research needed to send the notice.

- 3. Establishes a data repository at the University of Washington to assist jurisdictions and researches in election best practices.
- 4. Explicitly authorizes counties to expand commissions from three to five members to remedy a potential WVRA violation.

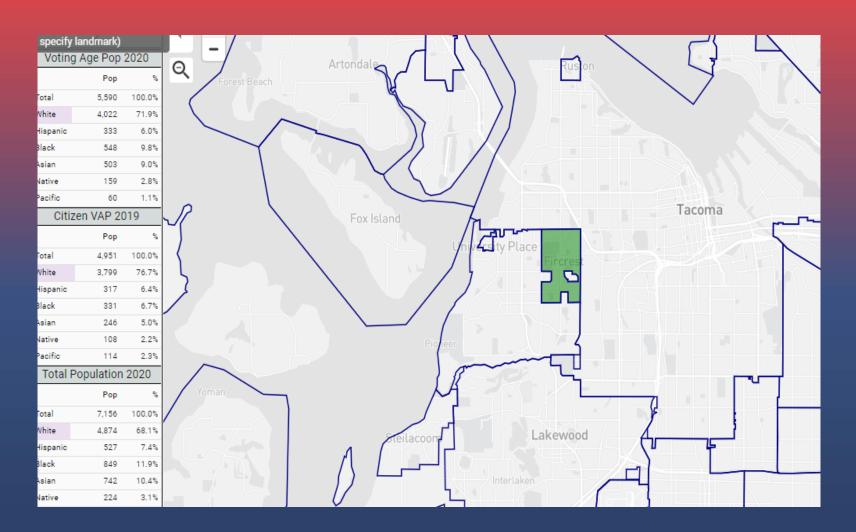


University Place

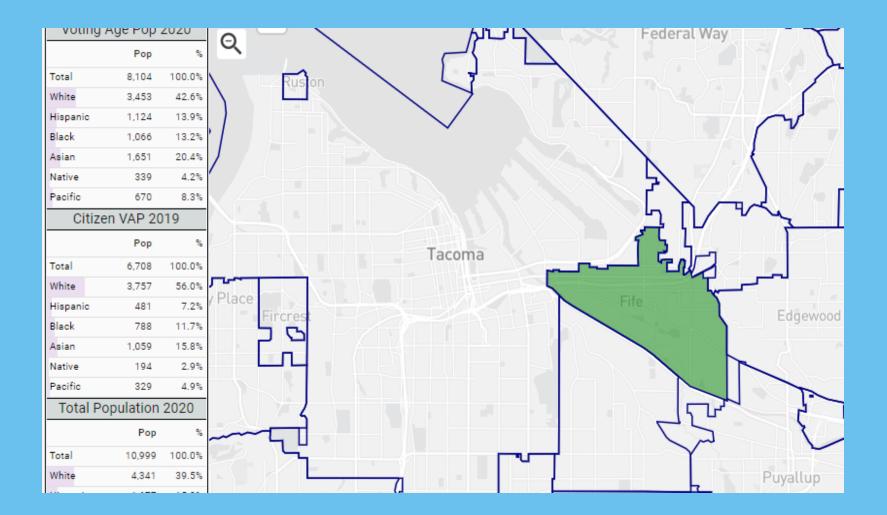




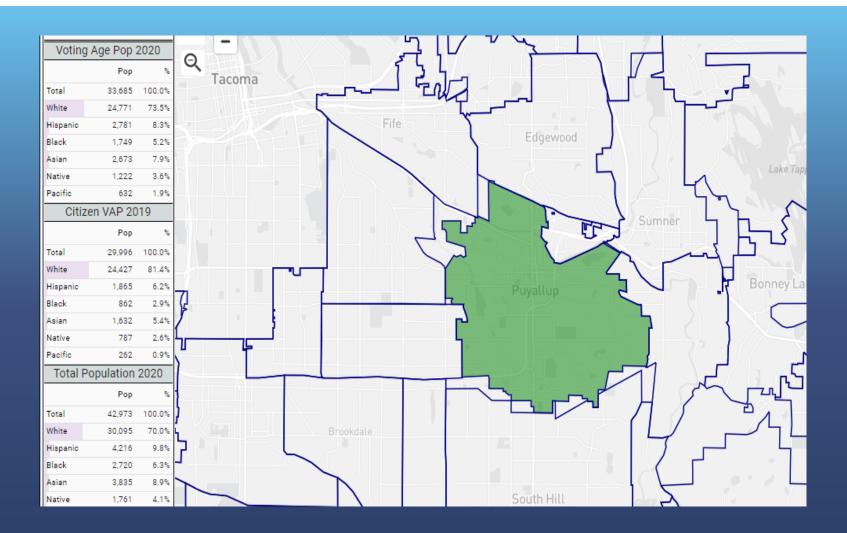




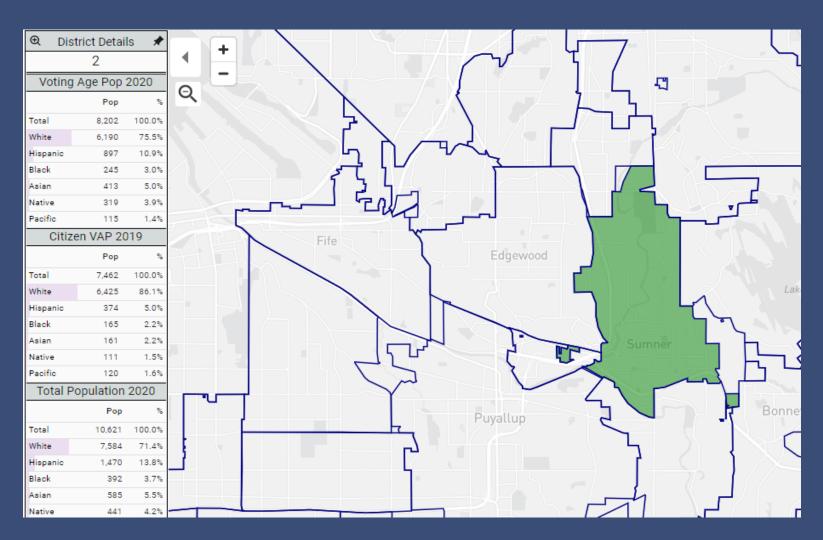
Fircrest



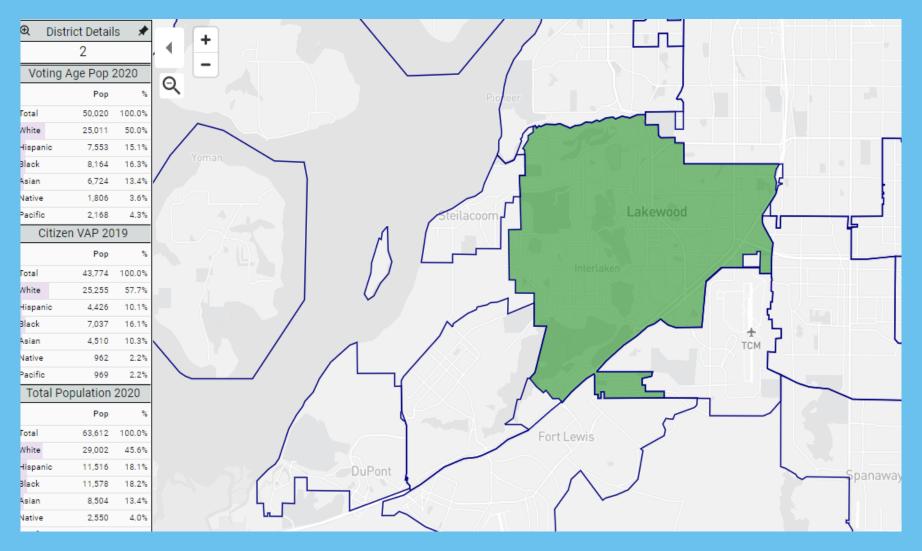
Fife



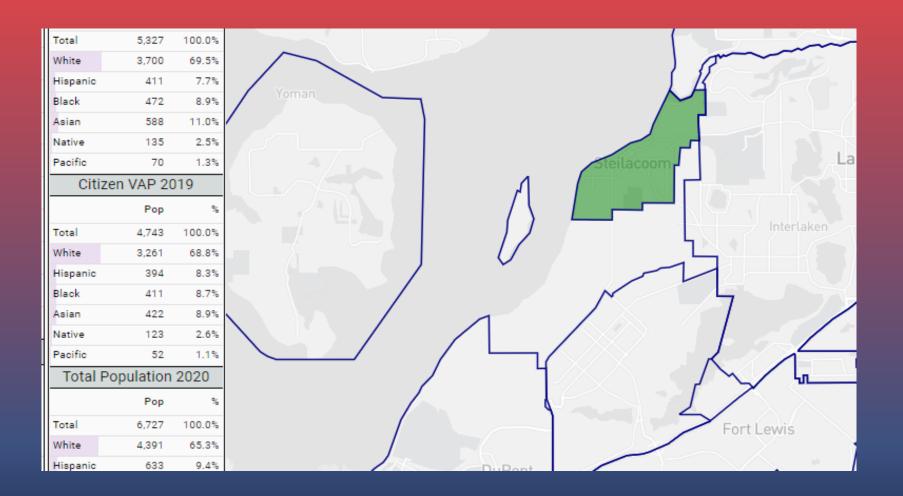
Puyallup



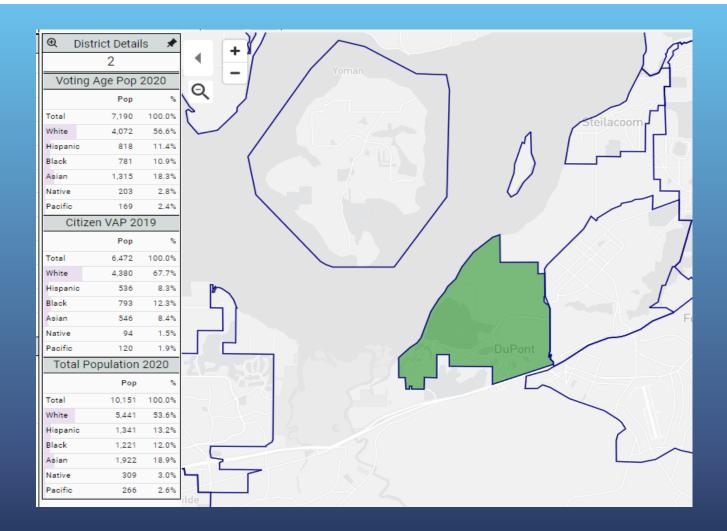
Sumner



Lakewood



Steilacoom



Dupont

Ranked Choice Voting Local Option

SB 5584 / SHB 1156

Eliminating Odd Year Elections

HB 1727

Preparation of Statements in Local Voters' Pamphlets

HB 1628